

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: November 28, 2017  
7:00 A.M.

Held at  
17100 Lyons Road  
Boca Raton, FL 33496

**1. Roll Call**

The meeting was called to order by the Vice Chair, Rick Elsner, at 7:00 A.M.

The Vice Chair then called the roll, and noted that all Supervisors, except Charles Walsey and Pamela Duhaney, were present.

In Attendance:

Board Members: Rick Elsner, Larry Portnoy, and Don Johnson

**2. Approval of Agenda**

After a motion by Supervisor Portnoy and second by Supervisor Johnson, the Board unanimously approved the Agenda.

**3. Approval of Resolution 17-3**

Treasurer Portnoy explained the need to amend the budget for Fiscal Year 2016-2017 to conform the budget to the actual revenues and expenditures. By motion by Supervisor Portnoy and second by Supervisor Johnson, the Board unanimously approved Resolution 17-3 to amend the budget for Fiscal Year 2016-2017.

**4. Adjournment**

Upon motion by Supervisor Portnoy and second by Supervisor Johnson, the Board unanimously voted to adjourn at 7:05 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary