

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: July 20, 2020  
8:00 A.M.

Virtual Meeting Via Communications Media Technology (Conference Call) per the Governor's  
Emergency Order No. 2020-69

**1. Roll Call**

The meeting was called to order by the Chair at 8:04 A.M.

The Chair then called the roll, and noted that all Supervisors were present except Larry Portnoy and Don Johnson.

In Attendance by Conference Call:

*Board Members:* Charles Walsey, Rick Elsner, Pamela Duhaney and Don Johnson (arrived at 8:09)  
*District Engineer:* Alan Wertepny  
*District Attorney:* Peter Breton  
*Operations Manager:* Robert Poyner, RLP Property Services, Inc.

**2. Approval of Agenda**

After a motion by Supervisor Elsner and second by Supervisor Duhaney, the Board unanimously approved the Agenda.

**3. Approval of Minutes**

By motion by Supervisor Duhaney and second by Supervisor Elsner, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of June 15, 2020.

**4. Engineer's Report**

The District Engineer distributed his written report (copy attached).

**5. Operations Manager's Report**

The Operations Manager discussed his written report, a copy of which is attached.

Supervisor Elsner said that FPL's planner had reached out to him for a meeting. He will coordinate with Bobby Poyner to set it up.

Bobby Poyner said he has not had any contact with Yee Farms this month. Attorney Breton gave an update on his discussions with Costa Farms' attorney regarding the easements along the east side of Section 29.

**6. Treasurer's Report**

The Treasurer was not able to attend so that there is no report this month.

**7. Attorney's Report**

Attorney Breton stated that he had nothing to report this month.

He told the Board that the next meeting will include a public hearing on the final budget and the non-ad valorem assessment for FY 2020-2021 and that it was important to have a quorum. He has published the newspaper notices and will be sending letters to all landowners.

**8. Comments by Supervisors**

There were no additional comments by supervisors.

**9. Comments by Public**

There were no members of the public present on the conference call.

**10. Announcement of Next Meeting Date**

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on August 17, 2020 at 8:00 A.M. and would be a virtual meeting via conference call. This meeting will include a public hearing on the final budget for FY 2020-2021 and the special assessment for FY 2020-2021.

**11. Adjournment**

The meeting was adjourned at 8:27 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary