

**MINUTES OF MEETING
CYPRESS PARK ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of the Cypress Park Estates Community Development District was held Tuesday, **January 28, 2020** at 11:40 a.m. at 1925 US Hwy 98 S., Suite 201, Lakeland, FL.

Present and constituting a quorum:

Scott Shapiro
McKinzie Terrill
Allan Keen *via phone*
Steve Rosser
Hyzens Marc

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Sarah Warren
Rodney Gadd
David Wheeler

District Manager, GMS
Hopping Green & Sams
Gadd Engineering
Landowner

FIRST ORDER OF BUSINESS

Swearing in of Hyzens Marc

This item was not discussed.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted she had two proxy forms for Wheeler Farms, Inc. and Crooked C Ranch, Inc. Both proxies were assigned to McKinzie Terrill; Wheeler Farms was for 138.08 acres authorizing 139 votes and Crooked C Ranch was for 19.18 acres authorizing 20 votes. Mr. Terrill was authorized to cast 159 votes.

THIRD ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

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FOURTH ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Burns was asked to conduct the meeting.

FIFTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns asked for nominations to fill the five vacancies. Mr. Terrill nominated himself, Scott Shapiro, Steve Rosser, Allen Keen, and Hyzens Marc.

SIXTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns asked Mr. Terrill to fill out the ballot for how many votes each nominated supervisor would receive. Mr. Terrill gave himself and Mr. Shapiro 159 votes. Mr. Rosser, Mr. Marc, and Mr. Keen received 150 votes each.

SEVENTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Shapiro and Mr. Terrill would serve four year terms and Mr. Rosser, Mr. Marc, and Mr. Keen would serve two year terms.

EIGHTH ORDER OF BUSINESS

Landowner's Questions and Comments

There were no questions or comments.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 11:43 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman