# MINUTES OF MEETING CYPRESS RIDGE COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Election meeting of the Cypress Ridge Community Development District was held Thursday, **September 9, 2021** at 10:30 a.m. at the Holiday Inn Express & Suites 2102 N. Park Rd., Lakeland, Florida.

Present at the meeting;

Brian Walsh Jeff Shenefield Garret Parkinson Jill Burns Roy Van Wyk via Zoom Heather Wertz via Zoom

#### FIRST ORDER OF BUSINESS

# **Determination of Number of Voting Units Represented**

Ms. Burns noted that Brian Walsh was present representing Clayton Properties Group who owns 481.47 acres which authorizes Mr. Walsh to cast 482 votes for each seat.

# SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

# THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairman for the purposes of conducting the meeting.

# FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Walsh nominated Joel Adams, Brian Walsh, Milton Andrade, Garret Parkinson, and Jeff Shenefield as Supervisors.

# FIFTH ORDER OF BUSINESS

**Casting of Ballots** 

Mr. Walsh casted the following votes for each nominated Supervisor;

- Joel Adams 400 votes
- Brian Walsh 400 votes

- Milton Andrade 200 votes
- Garret Parkinson 200 votes
- Jeff Shenefield 200 votes

#### SIXTH ORDER OF BUSINESS

## **Ballot Tabulation**

Ms. Burns noted that Mr. Adams and Mr. Walsh would serve four-year terms and Mr. Andrade, Mr. Parkinson, and Mr. Shenefield would serve two-year terms.

# SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item was followed.

# EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Secretary/Assistant Secretary

Chairman/Vice Chairman