

# Cypress Cove

## Community Development District

### Agenda

Seat 3: Maritza Abstencio – (C.)	
Seat 4: Jonathan Kraljic – (V.C.)	
Seat 2: Bernard Pierre – (A.S.)	
Seat 5: Allan Wernikoff – (A.S.)	
Seat 1: Open Seat	

Tuesday  
February 4, 2025  
7:00p.m.

**Governmental Management Services**  
5385 N. Nob Hill Road, Sunrise, Florida 33351  
<https://us02web.zoom.us/j/87589499342>  
1-305-224-1968 or 1-646-931-3860  
Meeting I.D.: 875 8949 9342

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2028)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the January 14, 2025 Meeting
4. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
5. Staff Reports
  - A. Attorney – Claim on Damaged Trees along NW 18<sup>th</sup> Street
  - B. Engineer
  - C. Field Report
    - 1) Monthly Report
    - 2) Update on Sidewalk Repairs and Replacements
    - 3) Discussion of Monuments and Pillars Replacement
  - D. Manager
    - 1) Update on:
      - a. Fencing Easements
      - b. Bond Decision for NW 18th Street Fence & Landscaping Replacements
      - c. Negotiations of Tree Fund Mitigation Settlement Amount with the City of Margate
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
  - C. Update on:
    - 1) November Shinto Checks

2) Capital Outlay of \$190,000

7. Supervisors Requests and Audience Comments

8. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.cypresscovecdd.com>*