

**WINDING CYPRESS
COMMUNITY DEVELOPMENT DISTRICT
WORKSHOP MEETING
JANUARY 18, 2024**

A. CALL TO ORDER

The January 18, 2024, Workshop Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:01 p.m. at the Clubhouse at Winding Cypress located at 7180 Winding Cypress Drive, Naples, Florida 34114.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that Notice of the Workshop Meeting had been published in the *Naples Daily News* on January 10, 2024, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Barbara Powell	Via Phone
Vice Chairman	Alex Petrovsky	Present
Supervisor	Patrick Cirello	Present
Supervisor	Paul Ellwood	Absent

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
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E. ADDITIONS OR DELETIONS TO THE AGENDA

Consensus was received for Ms. Powell to add an update regarding the Lake Bank Inspection Status to the agenda. There were no other additions or deletions.

F. LAKE BANK INSPECTION STATUS

Ms. Powell reported that she had received an update from Ted Tryka. As of yesterday, 23 out of 27 lakes have been inspected. Weather permitting, the remaining lakes will be completed this

week. Then about 3-4 weeks to compile and review the documentation to prepare a draft report for Board review.

G. DISCUSSION REGARDING FILLING SEAT 5 VACANCY

Several notices were sent to residents advising of the vacancy and the requirements. Since this is a workshop, no decision will be made. One resident, Gerard O' Donohue, sent a letter expressing interest and he was also present if the Board had questions. Mr. O' Donohue has experience with government and contracting. The Board had no questions and indicated he was a qualified candidate and would be a great addition to the Board.

H. COMMENTS FROM THE PUBLIC

There were no comments from the public.

I. MANAGER UPDATES

The next Board Meeting is scheduled for February 1, 2024.

J. BOARD MEMBER COMMENTS

Mr. Cirello asked when we would receive the engineer's report. Ms. Powell reported that the engineer has been on schedule and we anticipate the report approximately 4 weeks after the lakes have been inspected.

Mr. Petrovsky asked about the scope of the work and if the report would look at the causes in addition to the damages. Ms. Powell reported that the report would be comprehensive and would include as much details as possible. The Board will be given a draft report and more information can be requested if needed.

K. ADJOURNMENT

A **motion** was made by Mr. Ciriello, seconded by Mr. Petrovsky and passed unanimously adjourning the Workshop Meeting at 1:18 p.m.


Chairman/Vice Chairman


Secretary/Assistant Secretary

Date Approved 2/1/24