

**WINDING CYPRESS  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MAY 16, 2024**

**A. CALL TO ORDER**

The May 16, 2024, Regular Board Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:00 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 Regular Board Meeting had been published in the *Naples Daily News* on May 6, 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	Present
Vice Chairman	Alex Petrovsky	Absent
Supervisor	Gerard O'Donohue	Absent
Supervisor	Patrick Cirello	Present
Supervisor	Paul Ellwood	Present

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
District Counsel	Alyssa Willson	Kutak Rock
District Engineer	Ted Tryka	Agnoli Barber & Brundage, Inc.

Also present were John Marinucci, the HOA President; Dan Bolin, an HOA Director; Jessica Rodriguez, HOA Counsel.

Also present were those on the attached sign-in sheet.

**E. ADDITIONS OR DELETIONS TO THE AGENDA**

There was a consensus of the Board to discuss the trimming in the easements with the Engineering Report.

**F. APPROVAL OF MINUTES**

1. April 18, 2024, Regular Board Meeting

The minutes of the April 18, 2024, Regular Board Meeting were presented for consideration.

F2 currently reads "A motion was made by Supervisor Ciriello, seconded by Supervisor Ellwood"

The sentence needs to be completed with:

"...and passed unanimously approving the March 21, 2024, Regular Board Meeting minutes, as presented."

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Ellwood and passed unanimously approving the minutes of the April 18, 2024, Regular Board Meeting, as amended.

## **G. OLD BUSINESS**

There were no Old Business items to come before the Board.

## **H. NEW BUSINESS**

### **1. Consider Engineering Proposal Options**

Supervisor Powell welcomed the HOA Board to the meeting and shared the CDD's desire to work with the HOA Board. She then provided a brief review of the work done by the CDD so far and the data collected from the Lake Bank Inspection Report. Supervisor Powell went over the six remediation possibilities including the pros and cons as explained in the Supplemental Report. The option to include full yard drains would require a partnership with the HOA. The CDD is limited to work contracted in the easement and lake banks. A discussion ensued between the HOA and CDD. This project is urgent but not an emergency and will require several years to fix. Several residents commented.

Sue Gorden had submitted a speaker form but let the Board know the discussion had answered her questions. David Margulies requested more information be shared with the community including providing Zoom as a meeting option.

Supervisor Powell shared that she had started a draft summary to share with the community. Finalizing the update would happen in upcoming weeks. To Zoom the meetings has many challenges for the CDD.

A **motion** was made by Supervisor Powell, seconded by Supervisor Ciriello and passed unanimously authorizing District Counsel to issue a cease notice for HOA/ARC approval on homes requesting drain approval.

Mr. Tryka explained that there were some areas that were more significantly eroded than most. He recommended that the Board address those areas at this time separately from the entire project. Timelines and the RFP process were shared with the Board. For an RFP the engineer would create a lot by lot, lake by lake plan, which is a time consuming process. A plan for the hot spots could be completed by the June 6<sup>th</sup> meeting, however the entire project would not be ready at that time. The July 18<sup>th</sup> Board meeting should provide the time needed, weather permitting.

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Ellwood and passed unanimously authorizing the District Engineer to identify the most significantly eroded areas and create a plan of action for those areas.

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Ellwood and passed unanimously authorizing the District Engineer to develop a proposal for the entire project.

**I. ADMINISTRATIVE MATTERS**

**1. Manager's Report**

The financials were shared with the Board. There were no questions at this time.

The qualifying period for Board Seats 2 and 4 runs from noon on June 10 through noon on June 14<sup>th</sup> in order to be on the November ballot.

There was a consensus of the Board to change the July 18<sup>th</sup> Workshop to a Board meeting. The August meeting date was also changed to August 15<sup>th</sup> for the Budget Public Hearing.

**2. Attorney's Report**

Ms. Willson had nothing further to report but was available for questions. There were no questions.

**J. BOARD MEMBER COMMENTS**

There were no additional comments from the Board Members.

**K. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 2:54 p.m. on a **motion** made by Supervisor Ciriello, seconded by Supervisor Ellwood and passed unanimously.

  
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Chairman/Vice Chairman

  
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Secretary/Assistant Secretary

Date Approved 6/6/24

WINDING CYPRESS COMMUNITY DEVELOPMENT DISTRICT

REGULAR BOARD MEETING

SIGN-IN SHEET

MEETING DATE: May 16, 2024

Please print your name & address below.

Print Name	Address
Kathleen Ann Uae	7806 S Access Lane
Angela Templeton	7538 Blackberry
MICHAEL + DIANE MEROLA	7651 WCD
BC Bell	7554 Berarium Way
Bonnie Bell	"
Bill Powell	7215 Live Oak Dr
Nick DePinto	7665 Jacaranda Ln
Veronica Asafaylo	6850 Greenbriar Court
Ann Cahaj	7794 Jacaranda Lane
David Margulies	7653 WCD
Don & Susan Bell	7755 W. C.
Kevin Dytour	7006 Live Oak Dr.
Marcia Palmer	7525 G-W.
Sue Gordon	7750 Jacaranda