WINDING CYPRESS COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING MARCH 6, 2025

A. CALL TO ORDER

The March 6, 2025, Regular Board Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:02 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 February 25, 2025, 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:

Chairperson	Barbara Powell	Present
Vice Chairman	Alex Petrovsky	Present
Supervisor	Gerard O'Donohue	Present
Supervisor	Patrick Cirello	Present
Supervisor	Susan Broucek	Present

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
District Counsel	Alyssa Willson (via phone)	Kutak Rock
District Engineer	Ted Tryka	LJA Engineering

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

E. ADDITIONS OR DELETIONS TO THE AGENDA

There was a consensus of the Board to add Pipes in Lake Banks under New Business.

F. APPROVAL OF MINUTES

1. January 16, 2025, Workshop

A **motion** was made by Supervisor Ciriello, seconded by Supervisor O'Donohue and passed unanimously approving the minutes of the January 16, 2025, Workshop, as presented.

2. February 6, 2025, Regular Board Meeting

A **motion** was made by Chairperson Powell, seconded by Supervisor O'Donohue and passed unanimously approving the minutes of the February 6, 2025, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update on Lake Bank Remediation

It was noted that the contractor started work last week and the District Manager has since received a few emails and calls from residents speaking highly of the contractor. The work will be ongoing and further updates will be provided as they become available.

H. NEW BUSINESS

The District was made aware of a pipe in Lake 1-3 yesterday, a few sites down from the area the District is working. District Counsel was directed to draft correspondence to the HOA and ARC to see if this work was approved. This item will be discussed again as more information becomes available.

I. ADMINISTRATIVE MATTERS

- 1. Manager's Report
 - Financials

The financials were presented to the Board. There were no questions at this time.

Ms. Krizen reminded the Board that the Fiscal Year 2025/2026 Proposed Budget would be presented shortly and that now was the time to reach out to her about items for the next fiscal year.

The District thanked the HOA for helping to communicate with the homeowners.

There was a consensus of the Board to cancel the March Workshop and the next meeting would be held April 3, 2025.

2. Attorneys' Report

Ms. Willson had nothing to report but was available for questions.

J. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

K. BOARD MEMBER COMMENTS

There were no further comments from the Board Members.

L. ADJOURNMENT

There being no further business to address, the Regular Board Meeting was adjourned at 1:21 p.m. by Chairperson Powell, seconded by Supervisor Ciriello. There were no objections.

Chairperson/Vice Chairman

Date Approved

ecretary/Assistant Secretary

Winding Cypress CDD Workshop

SIGN-IN SHEET

MEETING DATE: March 7, 2024

Please print your name & address below. Print Name Address