

AGENDA
LANDOWNERS' MEETING
BOARD OF SUPERVISORS
CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
8756 Boynton Beach Boulevard, Suite 2100
Boynton Beach, FL 33472
November 17, 2025
8:00 a.m.

1. Roll Call
2. Proof of Publication
3. Establish Quorum
4. Consider Adoption of Election Procedures
5. Election of Chairperson for Landowners' Meeting
6. Election of Secretary for Landowners' Meeting
7. Approval of Minutes
 - a. Board of Supervisors Meeting of November 20, 2023
8. Election of Supervisors
 - a. Determine Number of Voting Units Represented or Assigned by
 - b. Proxy Nomination of Candidates
 - c. Casting of Ballots
 - d. Ballot Tabulations
9. Certification of the Results
10. Landowners' Comments
11. Adjournment

NOTICE: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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1. Roll Call
2. Seat New Board Members
3. Administer Oath of Office & Review Board Member Responsibilities and Duties
4. Establish Quorum
5. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Assistant Secretaries
6. Approval of Agenda
7. Approval of Minutes
 - a. Board of Supervisors Meeting of October 20, 2025
8. Engineer Report
9. Operations Manager Report
10. Update on North Pump Project
11. Managers' Report
 - a. Financial Status
 - b. Other Items
12. Comments by Supervisors
13. Comments by Public
14. Announcement of Next Meeting Date on December 15, 2025
15. Adjournment

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