

**MINUTES OF LANDOWNERS' MEETING
BOYNTON VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Boynton Village Community Development District was held on **Tuesday, November 11, 2014 at 10:10 a.m.**, at **2701 NW Boca Raton Blvd., Suite 103, Boca Raton, Florida 33432.**

Present were:

Craig Wrathell
Rick Woodville
Michal Szymonowicz
Adam Freedman
John Markey
Michael Oliveri
William "Bill" Horowitz
Gary Stern

District Manager
Wrathell, Hunt and Associates, LLC
Wrathell, Hunt and Associates, LLC
BR Cortina Acquisition, LLC
BR Cortina Acquisition, LLC
BR Cortina Acquisition, LLC
Morguard Investments Limited
Morguard Investments Limited

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:19 a.m.

SECOND ORDER OF BUSINESS

Proof of Publication

Mr. Wrathell presented the proof of publication for today's landowners' meeting.

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct
Landowners' Meeting**

Mr. Wrathell offered to serve as Chair for the purpose of conducting the Landowners' Meeting. Those in attendance agreed to Mr. Wrathell serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 5]

Mr. Wrathell indicated that Seats 1, 2 and 5, currently held by Mr. Michael Oliveri, Mr. Michael Smith and Mr. Gary Einfalt, respectively, are up for election.

Mr. Wrathell indicated that representatives of Morguard Investments Limited; Mr. Bill Horowitz and Mr. Gary Stern, were in attendance, as well as Mr. John Markey, Mr. Adam Freedman and Mr. Oliveri, with BR Cortina Acquisition, LLC.

A. Nominations

Mr. Wrathell asked for nominations for Seat 1. Mr. Markey nominated Mr. Oliveri for Seat 1. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 2. Mr. Markey nominated Mr. Smith for Seat 2. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 3. Mr. Markey nominated Mr. Einfalt for Seat 5. No other nominations were made.

Mr. Wrathell closed the nominations.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell indicated that Mr. Szymonowicz has a copy of the assessment roll. He received a proxy naming Mr. Markey as the proxy holder, signed by Mr. Andrew Toby of BR Cortina Acquisition, LLC; parcels constituting the equivalent of 492 voting units represented were attached to the proxy.

Mr. Markey cast 491 votes for Mr. Oliveri for Seat 1, 492 votes for Mr. Smith for Seat 2 and 492 votes for Mr. Einfalt for Seat 5.

C. Ballot Tabulation and Results

Mr. Wrathell reported that Mr. Oliveri received 491 votes and will serve a two-year term and Mr. Smith and Mr. Einfalt each receiving 492 votes, will serve four-year terms.

FIFTH ORDER OF BUSINESS

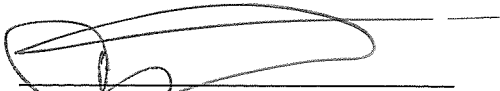
Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

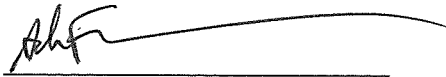
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:23 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair