

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

A Regular Meeting of the Boynton Village Community Development District's Board of Supervisors was held on **Tuesday, October 27, 2015 at 10:15 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

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|--|---------------------|
| Adam Freedman | Chair |
| Jim Gielda | Vice Chair |
| Gary Einfalt | Assistant Secretary |
| Mike Oliveri | Assistant Secretary |
| Michael Smith (<i>via telephone</i>) | Assistant Secretary |

Also present were:

| | |
|----------------|----------------------------------|
| Jeffrey Pinder | Wrathell, Hunt & Associates, LLC |
| Susan Delegal | District Counsel |
| Jeff Schnars | District Engineer |

*****DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE –
MINUTES TRANSCRIBED FROM THE MEETING NOTES*****

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Pinder called the meeting to order at 10:18 a.m., and noted, for the record, that Supervisors Freedman, Gielda, Oliveri and Einfalt were present, in person. Supervisor Smith was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of September 8, 2015 Public
Hearing and Regular Meeting Minutes**

Mr. Pinder presented the September 8, 2015 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the September 8, 2015 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FOURTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

Mr. Schnars reported that the Request for Proposals (RFP) for construction of public infrastructure improvements was advertised and bids will be received on November 4, 2015. There was consensus from the Board to recess the meeting to November 4, 2015 at 10:15 a.m. for the purpose of reviewing bids.

Regarding the land swap, Mr. Schnars noted that the plat will be recorded after the land swap between the District and the developer occurs.

C. Manager

i. Approval of Unaudited Financial Statements as of August 31, 2015

Mr. Pinder presented the Unaudited Financial Statements as of August 31, 2015. Page 2 reflected assessment collections were at 100% and, on Page 3, all "Debt Service" payments were made. On Page 4, showed \$191 in the "Capital Projects" fund, which he will resolve.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the Unaudited Financial Statements as of August 31, 2015, were approved.

ii. NEXT MEETING: November 10, 2015 at 10:15 A.M.

The next meeting was scheduled for November 10, 2015 at 10:15 a.m., at this location; if necessary, as today's meeting was being continued.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

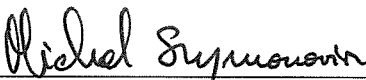
SEVENTH ORDER OF BUSINESS

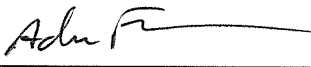
Adjournment

There being no further business to discuss, the meeting recessed.

On MOTION by Mr. Freedman and seconded by Ms. Giolda, with all in favor, the meeting recessed at approximately 10:30 a.m., and was continued to Wednesday, November 4, 2015 at 10:15 a.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair