

**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, April 12, 2016 at 10:15 a.m.**, at **2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

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

Also present were:

Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Dennis Lyles	District Counsel
John Markey	Developer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at approximately 10:16 a.m., and noted, for the record, that Supervisors Freedman, Giolda and Einfalt were present, in person. Supervisors Smith and Oliveri were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Ratification of Change Order(s) (*to be provided under separate cover*)

Mr. Freedman presented three change orders. The first, for the electrical irrigation changes, in the amount of \$12,037.50, was previously approved.

The second change order, in the amount is \$29,893.46, was for additional borings. Florida Power & Light (FPL) required additional conduit and the District went through extensive bidding. This was approved by BR Cortina, with whom the District has a funding agreement.

Funds are available. The third change order was for an additional scope of work, in the amount of \$46,930.75. The Lake Worth Drainage District (LWDD) bank was regraded, as required by the LWDD. This was approved by BR Cortina. The amount of the change order was \$46,930.75.

Mr. Giolda stated, for the record, that these change orders were with Robling Architecture Construction.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the three Change Orders, as presented, were ratified.

FOURTH ORDER OF BUSINESS

Approval of Minutes

A. March 1, 2016 Continued Meeting

B. March 8, 2016 Regular Meeting

Ms. Carbone presented the March 1, 2016 Continued Meeting and the March 8, 2016 Regular Meeting minutes.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the March 1, 2016 Continued Meeting and March 8, 2016 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Other Business

Mr. Freedman discussed the execution of a Partial Release of Lien. BR Cortina sold the multi-family parcel for the four-story product, the 350 apartments that are being constructed and, as part of that transaction, BR Cortina paid off the bond debt for that parcel. District Counsel prepared a Partial Release of Lien, which was approved by the buyer and seller.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, authorization for Mr. Freedman to execute the Partial Release of Lien related to the bond debt for the multi-family parcel, on behalf of the District, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of February 29, 2016

Ms. Cerbone presented the Unaudited Financial Statements as of February 29, 2016.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statement as of February 29, 2016, were approved.

ii. Next meeting: April 26, 2016 at 10:15 A.M.

Ms. Cerbone stated the next meeting will be held on April 26, 2016 at 10:15 a.m.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

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

EIGHTH ORDER OF BUSINESS

Adjournment

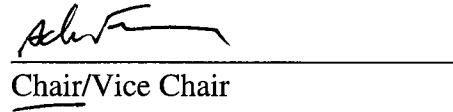
There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:22 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair