

**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, June 14, 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
Michael Smith ( <i>via telephone</i> )	Assistant Secretary
Mike Oliveri	Assistant Secretary

**Also present were:**

Cindy Cerbone	District Manager/Representative
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer
Bill Horowitz ( <i>via telephone</i> )	Morguard

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:28 a.m., and noted, for the record, that Supervisors Freedman, Giolda, Einfalt and Oliveri 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**

**Ratification of the Following:**

**A. Florida Power & Light Company Underground Easement**

Mr. Freedman presented the Florida Power & Light Company (FPL) Underground Easement, for ratification. The easement was required by FPL for the installation of transformers

on CDD property, which runs to the north portion of Renaissance Commons Boulevard. The easement was prepared by District Counsel.

**On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Florida Power & Light Company Underground Easement, was ratified.**

**B. Corrective Special Warranty Deed**

Mr. Freedman presented a Corrective Special Warranty Deed by the Boynton Village CDD to BR Corina Acquisition LLC, Related to the lake swap, for ratification. There were scrivener's errors in the original deed, which must be ratified.

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the Corrective Special Warranty Deed, was ratified.**

**C. Escrow-Cortina Greenway & Traffic Signal Change Order Number 004**

Mr. Freedman presented the Escrow-Cortina Greenway & Traffic Signal Change Order Number 004, for ratification. The change order gives the contractor an additional 90 days to complete the site work on the property.

**On MOTION by Mr. Oliveri and Seconded by Mr. Einfalt, with all in favor, Escrow-Cortina Greenway & Traffic Signal Change Order Number 004, was ratified.**

**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 stated, for future reference, if anyone needs a legal description, a WORD file would be provided.

**C. Manager**

**i. NEXT MEETING DATE: June 28, 2016 at 10:15 A.M.**

Ms. Cerbone stated the next meeting is scheduled for June 28, 2016 at 10:15 a.m., at this location.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

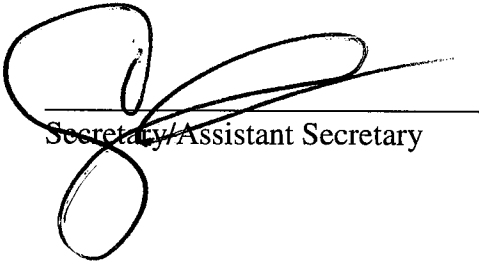
**SEVENTH ORDER OF BUSINESS**

**Adjournment**


There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Oliveri,  
with all in favor, the meeting adjourned at 10:32 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair