

**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 28, 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

Also present were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Sue Delegal	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:21 a.m., and noted, for the record, that Supervisors Freedman, Giolda and Einfalt were present, in person. Supervisor Smith was attending via telephone. Supervisor Oliveri was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Proposals for Porter Services for the Greenway at Boynton Village

- A. Crystal Building Maintenance**
- B. JKM Services, LLC**

Mr. Wrathell stated that the original plan was for the District to take ownership of the Greenway. Mr. Freedman stated that the District would begin with maintenance, as there is a maintenance easement over the Greenway. Work is underway to transfer the Greenway from the

developer to the CDD. Landscaping and grounds keeping were the starting point for maintenance of the Greenway and would commence upon substantial completion of the work, around July 15.

Mr. Wrathell stated that these items, the Operations and Maintenance (O&M) Methodology Report and updates to the budget, reflecting improvement acquisitions and projected maintenance costs for the Greenway, would be presented at the next meeting. The landscaping and porter services proposals would be presented at the next meeting, as well.

Mr. Wrathell noted that Mr. Smith and Mr. Oliveri must attend the next meeting, in person. Mr. Freedman advised that he and Mr. Giolda, as employees of JKM Service, LLC, would not be able to vote on the porter services contract.

Mr. Wrathell stated that the following items would be on the next agenda:

1. Porter Services Proposals
2. Landscape Proposals
3. O&M Methodology Report
4. Updated Budget

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of April 30, 2016

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2016. Assessment revenue collections were slightly over 100%

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statements as of April 30, 2016, were approved.

FIFTH ORDER OF BUSINESS

Approval of Minutes

- A. April 12, 2016 Regular Meeting**
- B. April 26, 2016 Regular Meeting**

Mr. Wrathell presented the April 12, 2016 and April 26, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Gielda and seconded by Mr. Einfalt, with all in favor, the April 12 and April 26, 2016 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. NEXT MEETING DATE: July 12, 2016 at 10:00 A.M.

The next meeting will be held on July 12, 2016 at 10:00 a.m., at this location.

EIGHTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

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

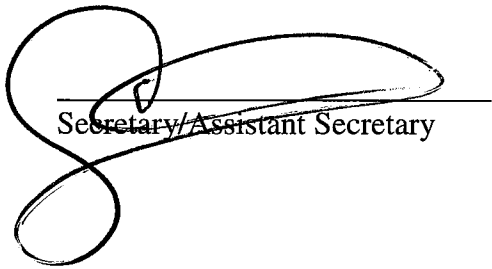
NINTH ORDER OF BUSINESS

Adjournment


There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Gielda, with all in favor, the meeting adjourned at 10:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair