

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

A Regular Meeting of the Boynton Village Community Development Districts Board of Supervisors was held on **Tuesday, December 13, 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	Assistant Secretary
Michael Smith (<i>via telephone</i>)	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt & Associates
Dennis Lyles	District Counsel
Jeff Schnars (<i>via telephone</i>)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:20 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

Continued Discussion: Developer Land Transactions

Mr. Freedman stated the six story multi-family parcels were closing this week.

FOURTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of October 31, 2016

Ms. Cerbone presented the Unaudited Financial Statements as of October 31, 2016.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the Unaudited Financial Statements as of October 31, 2016, was approved.

FIFTH ORDER OF BUSINESS

Approval of Minutes

A. November 1, 2016 Landowners' Meeting

Mr. Lyles recommended presenting the Landowners' Minutes at the next Landowners' Meeting, when the representatives who attended the November 1, 2016 meeting are present.

B. November 8, 2016 Regular Meeting

Ms. Cerbone presented the November 8, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Giolda and seconded by Mr. Oliveri, with all in favor, the November 8, 2016 Regular Meeting, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

i. Ratification of Change Orders: Cortina Greenway & Traffic Signal

- **Number 001: Additional Electrical Scope \$12,037.50**
- **Number 002: Additional LWDD Scope \$46,930.75**
- **Number 004: Additional Days – 90**
- **Number 005: Alternate Drilled Shaft Design \$9,802.42**
- **Number 006: Damaged Concrete \$2,68625**
- **Number 007: Drilled Shaft Mobilization \$5,027.88**
- **Number 008: Landscape Changes \$13,050.00**
- **Number 009: Concrete Repairs \$2,000.00**

ii. Consideration of Change Order: Cortina Greenway & Traffic Signal

- **Number 003: Sales Tax Credit (\$11,678.04)**

iii. Ratification of Change Orders: Cortina Entry Road and Dog Park

- **Number 001: Additional Site Work FPL Borings \$29,893.46**
- **Number 002: Additional 90 days**
- **Number 003: Asphalt Repairs \$2,167.50**
- **Number 004: Generator (Landscape) & Fence Heights \$6,750.**

Mr. Schnars stated there were no updates, since the last meeting, and asked for additional backup for the other change orders. Mr. Freedman deferred consideration of the change orders and ratifications to the next meeting.

C. District Manager

i. Update: Contact with Master Association and Property Management

Ms. Cerbone updated Ms. Linda Mason, Property Manager for Boynton Village, about the information that would be submitted. Upon completion, the information was emailed and sent to Ms. Mason, via Certified Mail. An email from Ms. Mason requested a time frame for completion of the work, as it must be included in their 2017 budget. Ms. Cerbone advised Ms. Mason that the work should have been completed, all along. Mr. Freedman did not have a copy of the Associations proposed budget. Ms. Cerbone asked for an estimated time frame for completion of the maintenance items, if the Association were able to develop an applicable budget. Mr. Freedman stated that, if budgeted, the work could occur quickly.

ii. UPCOMING MEETINGS

- **January 10, 2017 at 10:15 A.M.**
- **January 24, 2017 at 10:15 A.M.**

The next meetings are scheduled for January 10, 2017 and January 24, 2017 at 10:15 a.m.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests


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

EIGHTH ORDER OF BUSINESS

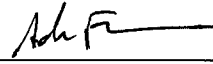
Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Oliveri,
with all in favor, the meeting adjourned at 10:27 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair