

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

A Regular Meeting of the Board of Supervisors of the Boynton Village Community Development District was held on **Tuesday, February 14, 2017 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 & Associates, LLC
Dennis Lyles	District Counsel
Jeff Schnars	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 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**

**Continued Discussion: Developer Land Transactions**

Mr. Freedman stated that there was nothing new to report.

**FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of December 31, 2016**

Ms. Cerbone presented the Unaudited Financial Statements as of December 31, 2016. On-roll assessment revenue collections were at 94% and off-roll collections were at 78%. Expenditures were in line, except for insurance, which increased slightly, due to the Cortina Greenway project.

**On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statements as of December 31, 2016, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. November 29, 2016 Regular Meeting**
- B. January 10, 2017 Regular Meeting**

Ms. Cerbone presented the November 29, 2016 and January 10, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the November 29, 2016 and January 10, 2017 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
- B. District Engineer**

- i. Discussion/Update: Wantman Group, Inc., Renaissance Commons Boulevard Bridge Over Boynton Beach Canal Condition Assessment Report**

Mr. Schnars stated that Wantman Group Inc., (WGI) completed the Bridge Condition Assessment Report. Although the bridge was in good condition, the report identified maintenance issues that must be repaired. A bridge contractor was unnecessary and a handyman or maintenance person could make the necessary repairs. Mr. Freedman suggested hiring a contractor to make all of the repairs, including specialty items, like the yard fence, and they could bring in whatever subcontractors were necessary. Mr. Giolda suggested obtaining an estimate from Jackson Land Development (Jackson), the company that completed the

improvements on the Cortina, Phase 1 project. In response to a question, Mr. Schnars would make the initial contact with Jackson and Management would follow up with the contractor. Ms. Cerbone stated that this issue would be discussed further at the next meeting.

**C. District Manager**

**i. Update: Master Association Maintenance Punch List**

Ms. Cerbone stated that Ms. Linda Mason, the Property Manager, obtained quotes for the work that must be completed and has a meeting scheduled to approve the estimates.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests**

Mr. Freedman stated that the A-1 and A-2 parcels located north and south of Audace Avenue were closed and the bond debt was prepaid, similar to the A-3 parcel closing; on the A-3 parcel, a partial release of lien was issued for the CDD, which was always a requirement for the other two parcels. In response to Mr. Freedman's request, District Counsel would prepare the paperwork.

**EIGHTH ORDER OF BUSINESS**

**UPCOMING MEETINGS**

- **February 28, 2017 at 10:15 A.M.**
- **March 14, 2017 at 10:15 A.M.**

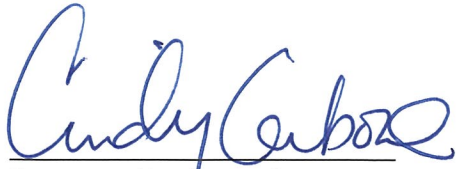
Ms. Cerbone stated that the next meetings will be held on February 28 and March 14, 2017 at 10:15 a.m., at this location. Supervisors Freedman and Smith would not be able to attend the March 14<sup>th</sup> meeting. Ms. Cerbone would confirm a quorum.


**NINTH 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 10:27 a.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair