

**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 28, 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 and Associates, LLC
Sue Delegal (<i>via telephone</i>)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:15 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 the single-family parcel land transactions were ongoing and may be re-entitled for additional units.

Regarding the funding agreements between BR Cortina Acquisition LLC and the District, Mr. Freedman asked District Staff to revisit and review the obligation of the District to pay for traffic signalization and the Greenway. The project was paid for by the Developer and they may seek reimbursement, at some point. He wanted to know whether the funding agreements

regarding District funds utilization could be amended and if bond proceeds were available to use for reimbursement.

Mr. Freedman asked to recess and continue today's meeting to the following week.

FOURTH ORDER OF BUSINESS

Consideration of Jackson Land Development Proposal for Repair and Maintenance of Renaissance Commons Boulevard Bridge

This item was deferred.

FIFTH ORDER OF BUSINESS

Approval of January 24, 2017 Regular Meeting Minutes

This item was deferred.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Update: Master Association Maintenance Punch List**

This item was deferred.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

This item was deferred.

EIGHTH ORDER OF BUSINESS

UPCOMING MEETINGS

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

This item was deferred.

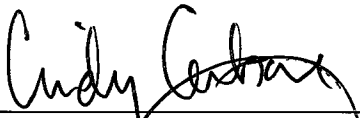
NINTH ORDER OF BUSINESS

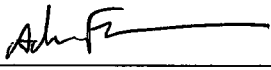
Adjournment

There being nothing further to discuss, the meeting recessed.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the meeting recessed at approximately 10:20 a.m., and was continued to Tuesday, March 7, 2017 at 10:15 a.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair