

**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, March 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 (<i>via telephone</i>)	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, LLC
Dennis Lyles (<i>via telephone</i>)	District Counsel
Jeffrey 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, Einfalt and Oliveri were present, in person. Supervisors Smith and Giolda 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

Consideration of Requisition for Traffic Signalization and Greenway

Ms. Cerbone recalled that, at the previous meeting, District Staff was to follow up with the Trustee regarding submission of a requisition for Traffic Signalization and Greenway and existing funds in the revenue account. A response from the Trustee was still pending. Ms. Cerbone suggested continuing today's meeting to next week in the hopes that the requisition could be presented.

FIFTH ORDER OF BUSINESS

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

Ms. Cerbone presented the Jackson Land Development, LLC (Jackson) proposal for Repair and Maintenance of Renaissance Commons Boulevard Bridge. Mr. Freedman stated that the project would be postponed and included in the budgeting process for Fiscal Year 2018. Ms. Cerbone suggested deferring it to the April meeting to see if funds for District improvements existed and, if not, the project could be budgeted for Fiscal Year 2018. Mr. Schnars would inform Jackson that a decision would be made in April.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of January 31, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of January 31, 2017. On-roll assessment revenue collections were at 94% and off-roll collections were at 78%.

On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the Unaudited Financial Statements as of January 31, 2017, were approved.

SEVENTH ORDER OF BUSINESS

Approval of February 14, 2017 Regular Meeting Minutes

Ms. Cerbone presented the February 14, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the February 14, 2017 Regular Meeting Minutes, as presented, were approved.

EIGHTH 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. Update: Master Association Maintenance Punch List

Ms. Cerbone stated that Ms. Linda Mason, the Property Manager, confirmed that she signed contracts for culvert cleaning and repair of irrigation lids. Other pending items included:

- Pond erosion

The Board directed Ms. Mason to acquire additional bids for comparison.

- Electrical panel disconnection, as the fountain was in need of repair
- Trimming trees and bushes, along the sidewalk, with a homeowner

Once Ms. Mason finalized the projects, she would provide Ms. Cerbone with an update before moving to the next items. Mr. Freedman previously asked Ms. Mason to coordinate with Mr. Schnars, as he wanted the District Engineer involved in the lake bank repairs and sloping.

NINTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Freedman asked to recess the meeting and reconvene next week, preferably later in the week. Discussion ensued regarding the Continued Meeting date and which agenda items to include.

TENTH ORDER OF BUSINESS

UPCOMING MEETINGS

- **March 28, 2017 at 10:15 A.M.**
- **April 11, 2017 at 10:15 A.M.**

The next Regular Meetings will be held on March 28 and April 11, 2017 at 10:15 a.m., at this location.


ELEVENTH ORDER OF BUSINESS

Adjournment


There being nothing further to discuss, the meeting recessed.

On MOTION by Mr. Einfalt and seconded by Mr. Oliveri, with all in favor, the meeting recessed and was continued to Tuesday, March 21, 2017 at 10:15 a.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair