

**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 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	Assistant Secretary
Michael Smith ( <i>via telephone</i> )	Assistant Secretary

**Also present were:**

Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Dennis Lyles	District Counsel
Jeffrey Schnars	District Engineer
Bill Horowitz ( <i>via telephone</i> )	Public

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:18 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 that there was nothing new to report.

**FOURTH ORDER OF BUSINESS**

**Consideration of Invoice for Audace Avenue and Stormwater Pond Modifications**

Ms. Carbone presented the \$196,047 invoice from BR Cortina Acquisition LLC for Audace Avenue work and stormwater pond modifications. Mr. Schnars stated that the invoiced items were covered in the Supplemental Engineer’s Report, dated October 11, 2016. The first part of the invoice was for the Audace Avenue roadway improvements, which included paving, grading and drainage. The Engineer’s Report estimated \$260,000 for those improvements; the invoiced amount was \$150,000, which was the budgeted amount. The second part of the invoice was for improvements to the lake on the east side of Renaissance Commons Boulevard. The pond modifications were completed to facilitate a dog park and to comply with the size requirements of the South Florida Water Management District (SFWMD). \$50,000 was budgeted for this project. Sodding of the lake banks and the excavation were pulled from the contractor’s proposal. \$46,047 was invoiced for the stormwater pond modification work.

**On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the BR Cortina Acquisition LLC invoice, in the amount of \$196, 047, for Audace Avenue and Stormwater Pond Modification, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Requisition for Construction Costs**

This item was deferred to the next meeting.

**SIXTH ORDER OF BUSINESS**

**Approval of February 28, 2017 Regular Meeting Minutes**

Ms. Carbone presented the February 28, 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 February 28, 2017 Regular Meeting Minutes, as presented, were approved.**

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

Ms. Cerbone would follow up with the Property Manager for an update on what projects were completed or started.

The proposed Fiscal Year 2018 budget would be presented within the next few months.

**EIGHTH ORDER OF BUSINESS**

**Supervisor's Requests**

There being no Supervisor requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**UPCOMING MEETINGS**

- **April 11, 2017 at 10:15 A.M.**
- **April 25, 2017 at 10:15 A.M.**

The next Regular Meetings will be held April 11 and April 25, 2017 at 10:15 a.m., at this location.

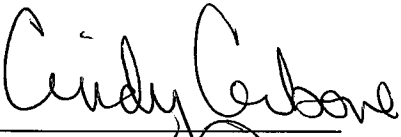
**TENTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

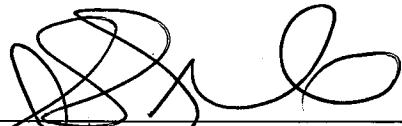
**On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:25 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair