

**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, April 11, 2017 at 10:15 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

Present and constituting a quorum were:

Adam Freedman(<i>via telephone</i>)	Chair
Jim Gielda	Vice Chair
Gary Einfalt	Assistant Secretary
Mike Oliveri (<i>via telephone</i>)	Assistant Secretary
Michael Smith	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Sue Delegal	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 10:15 a.m., and noted, for the record, that Supervisors Gielda, Einfalt and Smith were present, in person. Supervisor Oliveri was attending via telephone. Supervisor Freedman was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Continued Discussion: Developer Land Transactions

This item was ongoing.

FOURTH ORDER OF BUSINESS

Update: Requisition for Construction Costs

This item was deferred to the next meeting.

FIFTH ORDER OF BUSINESS

Presentation of Audited Basic Financial Statements for Fiscal Year Ended September 30, 2016, Prepared by Keefe, McCullough & Co., LLP

Ms. Cerbone reviewed the Independent Auditor’s Report. The Auditor found that the District conformed to all required standards. Total assets exceeded liabilities by \$2,708,098, as of September 30, 2016. The District’s total revenues were \$6,110,823 and total expenses were \$1,132,677. The District’s net position increased by \$5.2 million and, as of the end of Fiscal Year 2016, the District’s governmental funds reported a combined ending fund balance of \$1,809,224.

******Mr. Freedman joined the meeting, via conference call.******

In summary, the Auditor found no deficiencies in internal control considered to be material weaknesses and no instances of noncompliance or other matters required to be reported under Government Auditing Standards. There were no recommendations to Management and the District complied, in all material respects, with the aforementioned requirements.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-3, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2016

Ms. Cerbone presented Resolution 2017-3 for the Board’s consideration.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, Resolution 2017-3, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2016, was adopted.

SEVENTH ORDER OF BUSINESS

Approval of March 7, 2017 Continued Meeting Minutes

Ms. Cerbone presented the March 7, 2017 Continued Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Giolda and seconded by Mr. Smith, with all in favor, the March 7, 2017 Continued 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 the Property Manager acquired three bids for lake erosion repairs, which would be presented, at the next meeting. The following punch list items were completed:

- Irrigation lids were replaced
- Culverts were maintained
- Tree trimming was approved and would soon be under way

NINTH ORDER OF BUSINESS

Supervisor’s Requests

There being no Supervisor requests, the next item followed.

TENTH ORDER OF BUSINESS

UPCOMING MEETINGS

- **April 25, 2017 at 10:15 A.M.**
- **May 9, 2017 at 10:15 A.M.**

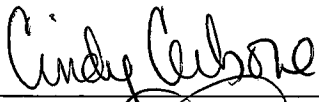
The next Regular Meetings will be held April 25 and May 9, 2017 at 10:15 a.m., at this location. The proposed Fiscal Year 2018 budget would be presented and the Public Hearing date would be set, at the May 9 meeting.

ELEVENTH ORDER OF BUSINESS

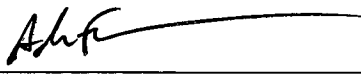
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Smith, with all in favor, the meeting adjourned at 10:28 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair