

**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 25, 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
Michael Smith (<i>via telephone</i>)	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 10:16 a.m., and noted, for the record, that Supervisors Freedman, Giolda and Einfalt were present, in person. Supervisor Smith was attending via telephone. Supervisor Oliveri was not present.

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

Approval of Unaudited Financial Statements as of February 28, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of February 28, 2017. On-roll assessment revenue collections were at 100% and off-roll were at 90%. Regarding expenditures, "Management" and "Legal" would exceed budget for Fiscal Year 2017.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statements as of February 28, 2017, were approved.

SIXTH ORDER OF BUSINESS

Approval of Minutes

- A. March 14, 2017 Regular Meeting**
- B. March 28, 2017 Regular Meeting**

Ms. Cerbone presented the March 14 and March 28, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the March 14 and March 28, 2017 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

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

There being no report, the next item followed.

There being no report, the next item followed.

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

Ms. Cerbone had not spoken to the Property Manager, since the previous meeting. An update on the Master Association projects would be available for the next meeting.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

NINTH ORDER OF BUSINESS

UPCOMING MEETINGS

- A. May 9, 2017 at 10:15 A.M.**
- B. May 23, 2017 at 10:15 A.M.**

The next Regular Meetings will be held May 9 and May 23, 2017 at 10:15 a.m., at this location. The May 9 meeting may be cancelled, as two or three Supervisors could be unavailable. If cancelled, the proposed Fiscal Year 2018 budget would be presented at the May 23 meeting. Ms. Cerbone urged the Board to check their emails for an update.

ELEVENTH ORDER OF BUSINESS

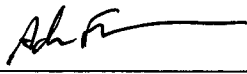
Adjournment

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 10:21 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair