

**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, May 23, 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
Mike Oliveri (<i>via telephone</i>)	Assistant Secretary

Also present were:

Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Dennis Lyles	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 10:17 a.m. 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

This item was ongoing.

FOURTH ORDER OF BUSINESS

Update: Requisition for Construction Costs

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-4, Approving the District’s Proposed Budget for Fiscal Year 2018 and Setting a Public Hearing Thereon Pursuant to Florida Law

Ms. Cerbone presented Resolution 2017-4 for the Board’s consideration. On Page 1, all General fund Revenues would be on-roll. For Fiscal Year 2018, “Management/accounting/recording” increased from \$41,047 to \$41,860, “Website” increased from \$600 to \$615, “Audit” increased from \$5,900 to \$6,300 and “Insurance” increased from \$5,778 to \$6,000. “Dissemination agent” decreased from \$5,000 to \$3,500 and “Legal Advertising” decreased from \$4,000 to \$1,500. “Stormwater pond modification” and “Audace Avenue acquisition” would not recur in the Fiscal Year 2018 budget. Line items for “Bridge repair” for \$21,125, and “Repairs and maintenance”, for \$10,000, were added. For the Special Revenue fund, on Page 4, all Revenues were on-roll. Under Expenditures, line items for “Repairs and maintenance”, for \$5,000, and “Contingency/other”, for \$11,250, were added. The Assessment summary was on Page 9.

*****Mr. Schnars joined the meeting, via telephone.*****

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the proposed Fiscal Year 2018 budget, was approved.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, Resolution 2017-4, Approving the District’s Proposed Budget for Fiscal Year 2018 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 12, 2017 at 10:15 a.m., at this location, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of March 31, 2017.

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

SEVENTH ORDER OF BUSINESS

Approval of Minutes

A. April 11, 2017 Regular Meeting

B. April 25, 2017 Regular Meeting

Ms. Cerbone presented the April 11 and April 25, 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 April 11 and April 25, 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

In response to Mr. Freedman’s question regarding the City of Boynton Beach’s request for a maintenance/surety bond for water and sewer, Mr. Schnars stated that the surety bond required for the conveyance would cost \$5,200, for one year. Mr. Schnars stated that the surety was a routine request and Staff would correspond with the City.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, authorizing District Staff to purchase a surety bond to meet The City of Boynton Beach’s conveyance requirements, was approved.

C. District Manager

i. Update: Master Association Maintenance Punch List

Mr. Freedman was working with the Property Manager. Repairs were being made. Lake bank sloping work would be budgeted for Fiscal Year 2018. Mr. Freedman requested that the District Engineer coordinate with the Property Manager on all lake bank repairs.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

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

TENTH ORDER OF BUSINESS

UPCOMING MEETINGS

- A. June 13, 2017 at 10:15 A.M.**
- B. June 27, 2017 at 10:15 A.M.**

The next Regular Meetings will be held June 13 and June 27, 2017 at 10:15 a.m., at this location.


ELEVENTH ORDER OF BUSINESS

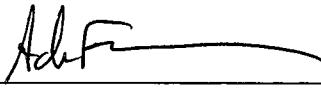
Adjournment

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 10:33 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair