

**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, June 27, 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 Gielda	Vice Chair
Gary Einfalt	Assistant Secretary
Michael Smith ( <i>via telephone</i> )	Assistant Secretary
Mike Oliveri	Assistant Secretary

**Also present were:**

Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Ginger Wald	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 10:23 a.m. Supervisors Freedman, Gielda, 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**

This item was ongoing.

**FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financials Statements as of April 30, 2017**

Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017. Assessment revenue collections were at 100%. Expenditures were at 90%, for the General fund.

**On MOTION by Mr. Freedman and seconded by Mr. Oliveri, with all in favor, the Unaudited Financial Statements as of April 30, 2017, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of May 23, 2017 Regular Meeting Minutes**

Ms. Cerbone presented the May 23, 2017 Regular Meeting Minutes and asked for any additions, corrections or deletions.

**On MOTION by Mr. Gielda and seconded by Mr. Einfalt, with all in favor, the May 23, 2017 Regular Meeting Meetings, as presented, were approved.**

**SIXTH 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. 0 Registered Voters in the District as of April 15, 2017**

There were zero registered voters residing within the boundaries of the District as of April 15, 2017.

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

Ms. Cerbone and Ms. Wald previously discussed irrigation concerns and Ms. Cerbone contacted Mr. Johnson to resolve the issues.

Mr. Freedman expressed concern, from the District’s perspective, about the original pump in the Greenway, which was installed when the development was initially built. The pump was operational, until recently. The Master Association maintains the landscape for the master property and handles irrigation. If the maintenance company could not properly irrigate, the Greenway could become damaged from lack of water, resulting in landscape repair costs. If the landscaper monitors the issue and performs wet checks, it would be permissible for the Master Association to maintain everything else.

Ms. Cerbone stated that the Master Association Property Manager reached out to discuss irrigation concerns.

Mr. Freedman asked Ms. Cerbone to obtain periodic reports on the landscaping company's wet checks and review invoices for periodic repair and maintenance charges for sprinkler heads, etc. He felt that, if invoices for wet checks were not received, the service was probably not being performed.

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

**EIGHTH ORDER OF BUSINESS**

**Upcoming Meetings**

**A. July 11, 2017 at 10:15 A.M.**

**B. July 25, 2017 at 10:15 A.M.**

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

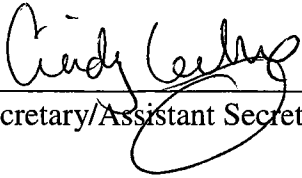
**NINTH ORDER OF BUSINESS**


**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Oliveri,  
with all in favor, the meeting adjourned at 10:31 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair

**BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

**ATTENDANCE SHEET**

**MEETING DATE:** July 25, 2017

<b>SEAT</b>	<b>SUPERVISOR</b>	<b>IN ATTENDANCE</b>			<b>FEE</b>	
1	Mike Oliveri	Yes	Phone	No	Yes	No
2	Michael Smith	Yes	Phone	No	Yes	No
3	Jim Giolda.	Yes	Phone	No	Yes	No
4	Adam Freedman	Yes	Phone	No	Yes	No
5	Gary Einfalt	Yes	Phone	No	Yes	No

District Manager/Representative:



Cindy Cebone