

**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, July 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 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 10:20 a.m. Supervisors Gielda, Einfalt and Oliveri were present, in person. Supervisors Freedman and Smith were 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

Approval of Unaudited Financial Statements as of May 31, 2017

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2017. Assessment revenue collections were at 100%. Expenditures were at 98%, for the General fund.

****Mr. Smith arrived at the meeting, via telephone.****

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

FIFTH ORDER OF BUSINESS

Approval of June 27, 2017 Regular Meeting Minutes

Ms. Cerbone presented the June 27, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Einfalt and seconded by Mr. Oliveri, with all in favor, the June 27, 2017 Regular Meeting Meetings, as presented, were approved.

****Mr. Freedom arrived at the meeting.****

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. Update: Master Association Maintenance Punch List

Ms. Cerbone stated that, during the last meeting, the Board asked her to contact Osprey Group (Osprey) to obtain copies of the wet check logs. There was difficulty reaching Osprey and, once reached, Osprey stated that they did not keep wet check logs, unless there was an issue and then they discard the logs. Going forward, Osprey was asked to scan and email copies of the logs, prior to discarding them; however, to date, no logs were received. Approximately one week ago, repairs were made, invoices for irrigation areas 11 and 19 were received and wet checks were performed, for all zones. Osprey would be contacted regarding the invoices yet to be received.

Regarding the Master Association, there was nothing new to report since Ms. Cerbone had not heard from Ms. Linda Mason, of the Master Association.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

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

EIGHTH ORDER OF BUSINESS

UPCOMING MEETINGS

- A. August 8, 2017 at 10:15 A.M.**
- B. August 22, 2017 at 10:15 A.M.**

The next Regular Meetings will be held on August 8 and August 22, 2017 at 10:15 a.m., at this location.

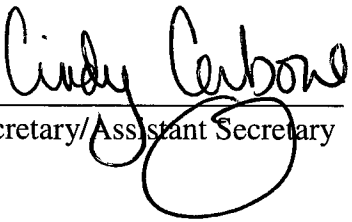
NINTH ORDER OF BUSINESS

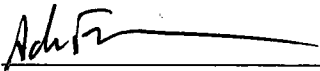
Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Freedman,
with all in favor, the meeting adjourned at 10:26 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair