

**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, August 8, 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	District Manager
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 10:25 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**

**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 had not received the wet check logs from Osprey Group Landscaping despite calling the irrigation manager numerous times and requesting them. Mr. Freedman would contact Mr. David Kayfus directly.

Ms. Cerbone stated that the Master Association expended all of their remaining funds mainly on irrigation-related matters.

**FIFTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of June 30, 2017**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2017.

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statements as of June 30, 2017, were approved.**

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

**SEVENTH ORDER OF BUSINESS**

**Upcoming Meetings**

- A. August 22, 2017 at 10:15 A.M.**
- B. September 12, 2017 at 10:15 A.M.**
- C. September 26, 2017 at 10:15 A.M.**


The next Regular Meetings will be held August 22, September 12, and September 26, 2017 at 10:15 a.m., at this location.


**EIGHTH 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 10:28 a.m.**

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair