

**MINUTES OF MEETING  
BOYNTON VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on Tuesday, November 14, 2017 at 10:30 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
Ginger Wald	District Counsel
Jeff Schnars ( <i>via telephone</i> )	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:32 a.m. Supervisors Freedman, Giolda and Einfalt were present, in person. Supervisors Smith and Oliveri attended via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-02,  
Amending Fiscal Year 2017 General  
Fund Budget**

Ms. Cerbone presented Resolution 2018-02. She highlighted the line items that exceeded the amount budgeted for Fiscal Year 2017, the reason for the overages, savings realized in other line items and the resulting proposed amendment increases and decreases to the budget line items for the General and Special Revenue Fund Budgets.

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, Resolution 2018-02, Amending Fiscal Year 2017 General and Special Revenue Fund Budgets, was adopted.**

**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**

Ms. Cerbone stated Mr. David Kayfus, of Osprey Group Landscaping, advised that repairs at the pump station were completed. He is currently in the process of lifting and re-securing trees that fell during the recent storm. Regarding Property Management, Ms. Linda Mason was preparing the 2018 Budget and Maintenance Agreement renewal. Ownership of the pump station, next to the Greenway, remained undetermined; she was reviewing the matter and would discuss it with Mr. Schnars.

**i. NEXT MEETING DATE: December 13, 2017**

Ms. Cerbone stated that the next meeting will be held on December 13, 2017.

**FIFTH ORDER OF BUSINESS**

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

Ms. Cerbone presented the Unaudited Financial Statements as of September 30, 2017. Assessment revenue collections were at 100% and expenditures were at 108%.

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

**SIXTH ORDER OF BUSINESS**

**Approval of October 24, 2017 Regular Meeting Minutes**

Ms. Cerbone presented the October 24, 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 October 24, 2017 Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

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

**EIGHTH 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 10:41 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair