

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on Wednesday, June 27, 2018 at 10:30 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.

Present and constituting a quorum were:

Adam Freedman (<i>via telephone</i>)	Chair
Jim Giolda	Vice Chair
Gary Einfalt	Assistant Secretary
Mike Oliveri	Assistant Secretary
Michael Smith	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 10:39 a.m. Supervisors Giolda, Einfalt, Oliveri and Smith were present, in person. Supervisor Freedman was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Remaining Land
Conveyance Documents**

Ms. Cerbone stated that she had a Temporary Construction and Access Easement Agreement, executed by BR Cortina, which Mr. Giolda would execute today. This document was previously approved, in substantial form, and there were no substantive changes.

Ms. Cerbone recalled a Board request for the District Engineer and District Manager to review past funding agreements to determine what must still be completed to close them out. She prepared a summary and worked with District Counsel and the District Engineer and appears

that the only thing left is Certificates of Completion, which should be ready by one of the July meetings. Mr. Schnars stated that he would forward a draft Certificate of Completion, in the same format as the one for the Osprey Oaks CDD project, for District Counsel review.

FOURTH ORDER OF BUSINESS

Partial Release of Lien for Alta Property

Ms. Cerbone recalled that, at the last meeting, Mr. Freedman requested that she research whether a Partial Release of Lien was executed for the Alta property. One had not been executed. She and Mr. Knight corresponded today and she believed he has all the necessary information to prepare the Partial Release of Lien; it should be ready within the next few weeks.

FIFTH ORDER OF BUSINESS

Consideration of Prepayment Letter and Release of Lien to The Morgan Group, LLC

Ms. Cerbone presented the draft Prepayment Letter and Release of Lien to The Morgan Group, LLC; prior changes were reviewed by District Counsel and various parties at Management's office.

On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, the Prepayment Letter and Release of Lien to The Morgan Group, LLC, in substantial form, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Schnars Engineering Corporation*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

Ms. Cerbone stated that as approximately over 80 CDDs were sued by the same individual because their websites were not compliant with the Americans with Disabilities Act (ADA). The complaints were sent to the insurance carrier, who hired the law firm Roper & Roper to represent the CDDs. A Motion to Dismiss would be filed. ADA website accessibility is not a law, it is only a guideline; however, the Southern District courts in Florida are very

sympathetic to ADA complaints. In an effort to be proactive, Management contracted with an IT company that specializes in ADA compliance. The IT company and Management’s webmaster have partnered to make the CDD websites ADA compliant. At the next meeting, a \$200 contract with the IT firm will be presented. Management’s staff is training with the IT company and webmaster to learn the requirements and how to make the websites ADA compliant.

Ms. Cerbone recalled that engaging Sullivan Electric & Pump, Inc. (Sullivan) for suction line cleanout and to perform one regular maintenance for Fiscal Year 2018 only, in a not-to-exceed amount of \$2,000; however, the cost will be slightly higher. It was suggested that the not-to-exceed amount be increased from \$2,000 to \$3,500.

On MOTION by Mr. Giolda and seconded by Mr. Oliveri, with all in favor, increasing the not-to-exceed amount from \$2,000 to \$3,500 for the Sullivan Electric & Pump, Inc. (Sullivan) contract for suction line cleanout and to perform one regular maintenance for Fiscal Year 2018 only, was approved.

- i. **NEXT MEETING DATE: July 11, 2018 at 10:30 a.m.**

The next meeting will be held on July 11, 2018 at 10:30 a.m., at this location.

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests

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

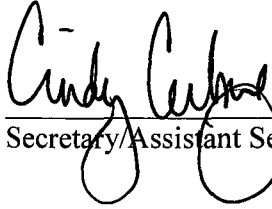
EIGHTH ORDER OF BUSINESS

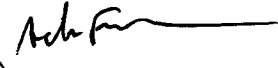
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Einfalt and seconded by Mr. Smith, with all in favor, the meeting adjourned at 10:39 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair