

**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, July 11, 2018 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
Mike Oliveri (<i>via telephone</i>)	Assistant Secretary
Michael Smith (<i>via telephone</i>)	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Vanessa Steinerts (<i>via telephone</i>)	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 10:37 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

**Consideration of Remaining Land
Conveyance Documents**

Ms. Cerbone asked if there were any outstanding land conveyance documents. No one was aware of any, as of today.

FOURTH ORDER OF BUSINESS

**Consideration and Acceptance of
Certificate of Completion**

Ms. Cerbone recalled a Board request for District Staff to review past funding agreements to provide or take whatever actions were necessary so that they could be presented and closed

out. In coordination with District Counsel and the District Engineer, it was determined that two funding agreements must be addressed. A draft District Engineer Certification of Final Completion regarding closure of the projects was presented; however, District Counsel has not reviewed it.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the District Engineer Certification of Final Completion, in substantial form, subject to District Counsel’s final review, was approved.

FIFTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of May 31, 2018

Ms. Cerbone presented the Unaudited Financial Statements as of May 31, 2018. Bridge repair work budgeted for Fiscal Year 2018 would commence within the next two weeks and would take approximately four weeks to complete. Sullivan Electric & Pump, Inc. (Sullivan) was on site today to start the suction line repair work and conduct an inspection. Mr. Freedman asked if Ms. Cerbone communicated with the Property Manager regarding Sullivan’s work. Ms. Cerbone confirmed that she is communicating with the new Property Manager, Mr. Bob Zoeller, and Osprey Landscape Group so that they are aware of Sullivan’s work.

On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, the Unaudited Financial Statements as of May 31, 2018, were approved.

SIXTH ORDER OF BUSINESS

Approval of Minutes

- A. May 23, 2018 Regular Meeting**
- B. June 13, 2018 Regular Meeting**

Ms. Cerbone presented the May 23 and June 13, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the May 23 and June 13, 2018 Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

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

Ms. Steinerts reminded the Board Members to submit Form 1, which is an annual requirement.

B. District Engineer: *Schnars Engineering Corporation*

There being no report, the next item followed.

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

i. Update: ADA Compliance

Ms. Cerbone recalled discussion at the last meeting regarding CDDs being sued by the same individual because their websites were not compliant with the Americans with Disabilities Act (ADA). Management entered into an agreement, on behalf of all of Management’s Districts, to bring each CDD’s website into ADA compliance, at an annual rate of \$200 per CDD.

On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the ADA Site Compliance Agreement, at an annual rate of \$200, for services related to bringing the website into ADA compliance, was ratified.

ii. NEXT MEETING DATE: July 11, 2018 at 10:30 a.m.

Ms. Cerbone clarified that the next meeting will be held on July 25, 2018 at 10:30 a.m., at this location.

EIGHTH ORDER OF BUSINESS

Supervisors’ Requests

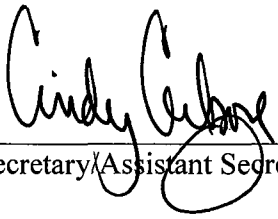
There being no Supervisors’ requests, the next item followed.


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 10:44 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair