

**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, August 8, 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
Ginger Wald ( <i>via telephone</i> )	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:38 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 Quotes/Proposals for  
Greenway Porter Services**

- A. **Crystal Building Maintenance**
- B. **Inter Kleen**
- C. **Countryside Property Maintenance**

Ms. Cerbone recalled that, at the last meeting, District Management was directed to obtain quotes or proposals for Greenway porter services. Of the three companies contacted, Crystal Building Maintenance (CBM) and InterKleen Janitorial Services (IJS) responded. The respondents were given the opportunity to meet with Management, on site. She provided the following information:

- CBM elected not to meet on site but advised that the \$1,150 per month quote, provided two years ago, was still valid; however, CBM had questions about liners and possibly wanted to add an additional charge.
- IJS met on site and seemed to understand the complete scope of services. A quote of \$850 per month was submitted.

**On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the InterKleen Janitorial Services proposal for porter services for the Greenway, in the amount of \$850 per month, was approved.**

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, terminating the Agreement with JKM Services, LLC for porter services for the Greenway, effective August 15, 2018 or a date to be determined by the District Manager, was approved.**

Ms. Cerbone confirmed that the JKM Agreement would terminate August 15, 2018, subject to IJS commencing services on August 16, 2018.

**FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of June 30, 2018**

Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2018. The Board previously approved up to \$3,500 for work by Sullivan Electric & Pump, Inc. (Sullivan) and only about \$100 remained.

**On MOTION by Mr. Giolda and seconded by Mr. Einfalt, with all in favor, authorizing the District Manager to approve up to an additional \$1,500 in expenditures for miscellaneous repair items related to the irrigation system, pumps and electrical, was approved.**

Ms. Cerbone stated that the bridge work was due to start at the end of this week and might have already commenced. The Property Manager was advised that the work would take about two weeks.

A question was raised regarding whether the Capital Projects Fund could be closed. Ms. Cerbone stated that the one related to Debt Service could be closed and the funds used to pay down the debt and, if there is no debt, it would be transferred to the General Fund.

**On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, closing the Capital Projects Fund – Series 2007, was approved.**

**On MOTION by Mr. Freedman and seconded by Mr. Giolda, with all in favor, closing the Capital Projects Fund – Resident, was approved.**

**On MOTION by Mr. Giolda and seconded by Mr. Freedman, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. June 27, 2018 Regular Meeting**
- B. July 11, 2018 Regular Meeting**

Ms. Cerbone presented the June 27 and July 11, 2018 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 June 27 and July 11, 2018 Regular Meeting Minutes, as presented, were 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***

- i. NEXT MEETING DATE: August 22, 2018 at 10:30 a.m.**

Ms. Cerbone clarified that the next meeting will be held on August 22, 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. Freedman, with all in favor, the meeting adjourned at 10:49 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/~~Assistant Secretary~~

  
Chair/Vice Chair