

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on February 10, 2021, at 2:00 p.m., at The District Boynton, 1000 Audace Avenue, Boynton Beach, Florida 33426.

Present were:

Richard Buck (via telephone)	Chair
Harvey Gonzalez	Vice Chair
Solange Camet	Assistant Secretary
Bret Fischer	Assistant Secretary
Tierra Smith	Assistant Secretary

Also present were:

Cindy Cerbone (via telephone)	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
Ginger Wald (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 2:08 p.m. Supervisors Fischer, Camet and Gonzalez were present. Supervisor Buck was attending via telephone. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consider Appointment to Fill Vacant Seat
3, Term Expires November 2024**

Mr. Buck nominated Ms. Tierra Smith to fill vacant Seat 3. No other nominations were made.

On MOTION by Mr. Gonzalez and seconded by Ms. Camet, with all in favor, the appointment of Ms. Tierra Smith to Seat 3, term expires November, 2024, was approved.

- **Administration of Oath of Office to Newly Appointed Supervisor (*the following to be provided in separate package*)**

Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Smith. He briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

Ms. Smith would advise Mr. Rom of whether she would accept the Supervisor stipend. She was directed to file Form 1 with the Supervisors of Elections office within 30 days to prevent being fined.

FOURTH ORDER OF BUSINESS

Consider Appointment to Fill Vacant Seat 4, Term Expires November 2024

- **Administration of Oath of Office to Newly Appointed Supervisor**

Mr. Rom stated that Ms. Camet agreed to remain in Seat 4 until the Board appointed a qualified candidate. As Seat 4 was not filled yet and the 90 day holdover expired, he suggested that the Board Members contact residents in their respective areas to generate interest from the community. He noted that the District must provide documentation that it is actively seeking a resident to fill the vacant seat. The Board felt that it would have sufficient time to find a candidate before the next meeting, which would be in May. If there are no options by the May meeting, Mr. Rom suggested the Board allow the District Manager to take an active role and contact the Property Manager to help in generating interest.

Ms. Wald stated that the actions documented today would be sufficient to prove the District is actively pursuing a replacement.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-05, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Boynton Village Community Development District, and Providing for an Effective Date

Mr. Rom presented Resolution 2021-05. Mr. Gonzalez nominated the following slate of officers:

Richard Buck	Chair
Harvey Gonzalez	Vice Chair
Craig Wrathell	Secretary
Solange Camet	Assistant Secretary
Bret Fischer	Assistant Secretary
Tierra Smith	Assistant Secretary
Cindy Cerbone	Assistant Secretary
Daniel Rom	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

No other nominations were made.

On MOTION by Mr. Fischer and seconded by Ms. Camet, with all in favor, Resolution 2021-05, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Boynton Village Community Development District, and Providing for an Effective Date, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

Update: Irrigation and Pump Station

Mr. Rom reported one incident in which the contractor contacted SCADA about a faulty SIM card, which was under warranty and was replaced at no cost. No issues were reported

since then. Mr. Rom reported that the sable palm trees were trimmed in December and looked very nice.

SEVENTH ORDER OF BUSINESS

Update: Outstanding Repair and Maintenance Items

Mr. Rom presented the Outstanding Repair and Maintenance Items list prepared in coordination with the Boynton Town Center Master Association Property Manager. The list was provided for informational purposes.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2020

Mr. Rom presented the Unaudited Financial Statements as of December 31, 2020.

On MOTION by Mr. Fischer and seconded by Mr. Gonzalez, with all in favor, the Unaudited Financial Statements as of December 31, 2020, were accepted.

NINTH ORDER OF BUSINESS

Approval of Minutes

- A. **November 13, 2020 Landowners' Meeting**
- B. **November 13, 2020 Regular Meeting**

Mr. Rom presented the Meeting Minutes listed above.

On MOTION by Ms. Camet and seconded by Mr. Gonzalez, with all in favor, the November 13, 2020 Landowners' Meeting and the November 13, 2020 Regular Meeting, as presented, were approved.

TENTH 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. Update: Traffic Control and Enforcement

This matter would be addressed once the Master Association corrects the outstanding traffic and safety deficiencies.

II. NEXT MEETING DATE: March 10, 2021 at 2:00 P.M.

• QUORUM CHECK

The next meeting would likely be held on May 12 2021 at 2:00 p.m. at the Pacifica Apartments, 1100 Audace Avenue, Boynton Beach, Florida 33426 and the March and April meetings would be cancelled, unless it is necessary to meet.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests

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

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Camet and seconded by Mr. Gonzalez, with all in favor, the meeting adjourned at 2:27 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair