

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

The Boynton Village Community Development District held a Landowners' Meeting on November 13, 2020 at 9:00 a.m., at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

Present were:

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

Also present were:

Solange Camet	Alta Boynton LLC
Bret Fischer	RRPIV Cortina LLC
Harvey Gonzalez	
Richard Buck (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:04 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

All in attendance agreed to Mr. Rom serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEAT 5]

Mr. Rom stated that property owner representatives, Ms. Camet, for AltaBoynton, LLC, and Mr. Fischer, for RRPIV Cortina, LLC, were present in person. Mr. Rom was the designated Proxy Holder for Cortina III Owner, LLC.

A. Nominations

Mr. Rom nominated the following:

Seat 5 Bret Fischer

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

II. Determine Number of Voting Units Assigned by Proxy

Mr. Rom was the designated proxy holder for Cortina III Owner, LLC.

Mr. Rom cast the following votes:

Seat 5 Bret Fischer 14 votes

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 5 Bret Fischer 14 votes 4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.


SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 9:08 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair