

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on June 8, 2022, at 2:00 p.m., at Pacifica Apartments, 1100 Audace Avenue, Boynton Beach, Florida 33426.

Present were:

Tierra Smith
James Wallace, III
Edward Turner, Jr.

Chair
Vice Chair
Assistant Secretary

Also present were:

Jamie Sanchez
Daniel Rom (via telephone)

District Manager
Wrathell, Hunt and Associates LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 2:03 p.m. Supervisors Smith, Wallace and Turner were present in person. Supervisor Stojanovic was not present. One seat was vacant

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-07,
Approving a Revised Proposed Budget for
Fiscal Year 2022/2023 and Setting a Public
Hearing Thereon Pursuant to Florida Law;
Addressing Transmittal, Posting and
Publication Requirements; Addressing
Severability; and Providing an Effective
Date**

Ms. Sanchez presented Resolution 2022-07 and read the title.

Mr. Rom stated the reason for today's meeting is because, at the previous meeting, the Board approved the proposed Fiscal Year 2023 budget but, since the estimates were received and the budget for the "Bridge" line item must be increased significantly, which will increase

the assessments. This updated proposed Fiscal year 2023 budget includes the following changes compared to the original version:

- Page 1, “Bridge” line item: Increased from \$500 to \$115,000

The \$115,000 amount includes a \$15,000 buffer in case the number continues to rise.

- Page 5, “Electric” line item: Increased to from \$2,000 to \$2,500

Mr. Rom explained that a second proposal for bridge repair work was received and it matched the first proposal of \$100,000. He conferred with the company that conducts bridge inspections and was told the increased costs are attributable to inflation and supply chain and service industry issues; it was recommended that the CDD budget appropriately for the repairs. Before the meeting, he contacted each Supervisor individually and explained the reasons for the increase.

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, Resolution 2022-07, Approving a Revised Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 14, 2022 at 2:00 p.m. at the Sea Lofts at Boynton Village, 600 Sea Lofts Drive, Boynton Beach, Florida 33426; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2022

Mr. Rom presented the Unaudited Financial Statements as of April 30, 2022.

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, the Unaudited Financial Statements as of April 30, 2022, were accepted.

FIFTH ORDER OF BUSINESS

Approval of May 11, 2022 Regular Meeting Minutes

Ms. Sanchez presented the May 11, 2022 Regular Meeting Minutes.

The following changes were made:

Line 13: Insert “(appointed at meeting)” after “Secretary”

Line 14: Insert “Tanja Stojanovic” and “Assistant Secretary (appointed at meeting)”

Line 19: Delete

On MOTION by Mr. Wallace and seconded by Mr. Turner, with all in favor, the May 11, 2022 Regular Meeting Minutes, as amended, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

There was no report.

B. District Engineer: *Schnars Engineering Corporation*

There was no report.

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

Mr. Rom stated as of April 15, 2022, there are 800 registered voters in the District.

- **NEXT MEETING DATE: July 13, 2022 at 2:00 P.M., at Pacifica Apartments, 1100 Audace Avenue, Boynton Beach, Florida 33426**
 - **QUORUM CHECK**

The July and August meetings would likely be canceled and, if so, the next meeting would be held on September 14, 2022.

SEVENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests


There were no Supervisors' requests.

NINTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Smith and seconded by Mr. Wallace, with all in favor, the meeting adjourned at 2:12 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair