

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

The Board of Supervisors of the Boynton Village Community Development District held a Regular Meeting on November 13, 2020, *immediately following the Landowner's meeting scheduled to commence at 9:00 a.m.*, at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

Present were:

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

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:09 a.m. Supervisors Buck, Gonzalez, Camet and Fischer were present. Supervisor Pruna was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

- **Ms. Pruna joined the meeting at 9:10 a.m.**

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor [SEAT 5] (*the following will be provided in a separate package*)

Mr. Rom stated that the Oath of Office was administered to Mr. Fischer prior to the start of the meeting. Mr. Fischer was already familiar with 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**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors for the District Held Pursuant to Section 190.006(2) Florida Statutes

Mr. Rom presented Resolution 2021-01. He reported the results of the Landowners’ Election, as follows:

Seat 5	Bret Fischer	14 Votes	4-year Term
--------	--------------	----------	-------------

On MOTION by Mr. Gonzalez and seconded by Ms. Camet, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors for the District Held Pursuant to Section 190.006(2) Florida Statutes, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, 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 2021-02. Mr. Gonzalez nominated the following slate of officers:

Richard Buck	Chair
Harvey Gonzalez	Vice Chair
Craig Wrathell	Secretary
Solange Camet	Assistant Secretary
Jocelyn Pruna	Assistant Secretary
Bret Fischer	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 Ms. Camet and seconded by Mr. Gonzalez, with all in favor, Resolution 2021-02, 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.

- **Acceptance of Unaudited Financial Statements as of September 30, 2020**
 This item, previously the Twelfth Order of Business, was presented out of order.
 Mr. Rom presented the Unaudited Financial Statements as of September 30, 2020.

On MOTION by Mr. Fischer and seconded by Ms. Camet, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2021-03, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020

Mr. Rom presented Resolution 2021-03. A budget amendment was necessary, as per Florida statutes, due to replacing the pump station, which resulted in expenditures in the

General Fund exceeding budget. Unassigned fund balance and contingency funds were used to offset the costs.

On MOTION by Mr. Gonzalez and seconded by Mr. Fisher, with all in favor, Resolution 2021-03, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2021-04, Ratifying and Approving Actions Taken by the Board of Supervisors at Meetings Held Via Media Communications Technology Pursuant to Executive Order 20-69, as Amended and Extended, as a Result of the COVID-19 Pandemic

Ms. Wald presented Resolution 2021-04.

On MOTION by Mr. Gonzalez and seconded by Mr. Fisher, with all in favor, Resolution 2021-04, Ratifying and Approving Actions Taken by the Board of Supervisors at Meetings Held Via Media Communications Technology Pursuant to Executive Order No. 20-69, as Amended and Extended, as a Result of the COVID-19 Pandemic, was adopted.

EIGHTH ORDER OF BUSINESS

Update: Irrigation and Pump Station

Mr. Rom stated that there were no reported issues. Communication between the irrigation vendors was successful and the email alerts were working effectively. The objective to place all the vendors on a specific clock schedule was pending because BrightView had not responded to his request to provide its specific clock schedule.

NINTH ORDER OF BUSINESS

Continued Discussion: Physical Security of Pump Station

As there were no reported issues, the Board agreed to remove this item from future agendas.

TENTH ORDER OF BUSINESS

Continued Discussion: Outstanding Repair and Maintenance Items

Mr. Rom stated that he toured the community with Mr. Joe Pita, the new Property Manager. Mr. Pita would present the list of repair and maintenance items to the Master Association Board to obtain approval to proceed with those projects.

ELEVENTH ORDER OF BUSINESS

Consideration of First Amendment to Landscape Maintenance Services Agreement with The Osprey Group, Inc., d/b/a/ Osprey Landscape Contracting & Maintenance

Mr. Rom presented the revised First Amendment to the Landscape Maintenance Services Agreement with The Osprey Group, Inc. (Osprey). He noted Osprey's agreement to the revisions, additional services and the original estimated cost of \$4,000 for Fiscal Year 2021, the first year, which would then increase to \$7,450 the following year and thereafter. The terms would be shored up during the consecutive budget cycles.

On MOTION by Mr. Fischer and seconded by Ms. Camet, with all in favor, the First Amendment to the Landscape Maintenance Services Agreement with The Osprey Group, Inc., d/b/a/ Osprey Landscape Contracting & Maintenance, was approved.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

This item was presented following the Fifth Order of Business.

THIRTEENTH ORDER OF BUSINESS

Approval of September 14, 2020 Virtual Public Hearing and Regular Meeting Minutes

Mr. Rom presented the September 14, 2020 Virtual Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Gonzalez and seconded by Mr. Fischer, with all in favor, the September 14, 2020 Virtual Public Hearing and Regular Meeting Minutes, as presented, were approved.

FOURTEENTH 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*

Mr. Schnars stated that, once the contractor submits the budget for the lake repair items, he would review it before presenting it to The Boynton Town Center Master Association (BTCMA).

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

I. Update: Traffic Control and Enforcement

The BTCMA’s new Property Manager engaged the previous vendor for additional restriping, which was the only item still outstanding.

II. NEXT MEETING DATE: December 9, 2020 at 2:00 P.M.

- **QUORUM CHECK**

The December 9, 2020 meeting may be cancelled.

FIFTEENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

SIXTEENTH ORDER OF BUSINESS

Supervisors’ Requests

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

SEVENTEENTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Gonzalez and seconded by Mr. Fischer, with all in favor, the meeting adjourned at 9:31 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair