

**MINUTES OF MEETING
MAPLE RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Maple Ridge Community Development District was held Monday April 11, 2016 at 1:35 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312

Present and constituting a quorum were:

Eliezer Botton	Chairman
Meyer Minyan	Vice Chairman
Leslie Ann Botton	Assistant Secretary
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the minutes and actions taken at the April 11, 2016 meeting of the Maple Ridge Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order at 1:32 pm and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment Period

There not being any the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 8, 2016 Meeting

Mr. Cassel presented the minutes of February 8, 2016 meeting and requested any additions, corrections or changes. There being none,

On MOTION by Ms. Carla Minyan seconded by Mr. Meyer Minyan with all in favor, the Minutes of the February 8, 2016 Meeting were approved.
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FOURTH ORDER OF BUSINESS

District Manager's Report

A. Distribution of Proposed Budget for the fiscal year 2017

- Mr. Cassel indicated the assessments were kept flat. The only item that increased was documentation updates for the website.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor, the Proposed Budget for 2017 was approved.

Consideration of Resolution 2016-01 – Approving the Budget and Setting the Public Hearing for June 20, 2016

- There being no questions or comments,

On MOTION by Mr. Meyer Minyan seconded by Ms. Carla Minyan with all in favor, the Resolution 2016-01, approving budget and setting the public hearing for June 20, 2016 were approved.

B. Qualifying Information on General Election

- There are two seats up for the General Election, Ms. Carla Minyan's and Mr. Meyer Minyan's seats. The qualifying period for candidates for the office of Supervisor start at noon on June 20, 2016 and close at noon on June 24, 2016. If somebody is unable to go in person to register, petitions must be completed and submitted by noon on May 23, 2016.

C. Consideration of Resolution 2016-02

- There being no questions or comments,

On MOTION by Mr. Eliezer Botton seconded by Ms. Carla Minyan with all in favor, the Resolution 2016-2 confirming the District's use of the Broward County Supervisor of Elections to continue conducting the District's Election of Supervisors in Conjunction with the General Election, was adopted.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Cassel indicated cameras are back in operation at the back gate near Linear Park.

- The back gate has been readjusted so that it closes now.
- We received a notice that someone had cut a hole in the fence at 35th Avenue to get onto someone's property.
- Mr. Cassel will get the fence technician to come in and make all the necessary repairs to the fences

SIXTH ORDER OF BUSINESS

Approval of Financial Statements and Check Register as of February 29 2016

- Mr. Cassel indicated a chart was added to the financials showing year to year expenses and collections to date. Currently, we are at 91% collected whereas last year at this time we were at 85%.

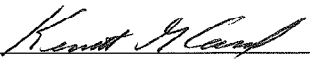
On MOTION by Mr. Meyer Minyan seconded by Ms. Carla Minyan with all in favor, the Financial Statements for the period ending February 29, 2016 were accepted and the Check Register for the same period were approved.

SEVENTH ORDER OF BUSINESS

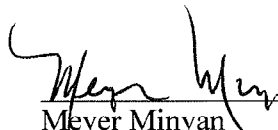
Adjournment

There being no further business,

On MOTION by Ms. Carol Minyan seconded by Mr. Eliezer Botton with all in favor, the meeting was adjourned.



 Kenneth Cassel
 Secretary



 Meyer Minyan
 Vice-Chairman