

**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 July 11, 2016 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312

Present and constituting a quorum were:

Meyer Minyan
Carla Minyan
David Botton

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Kenneth Cassel
Ginger Wald

District Manager
District Counsel

The following is a summary of the minutes and actions taken at the July 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 12:30 p.m. 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 April 11, 2016 Meeting

Mr. Cassel presented the minutes of the April 11, 2016 meeting and requested any additions, corrections or changes. There being none,

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor, the minutes of the April 11, 2016 meeting were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2017

Ms. Ginger Wald read Resolution 2016-05 related to the rescheduling of the public hearing.

On MOTION by Ms. Carla Minyan seconded by Mr. Meyer Minyan with all in favor Resolution 2016-05 amending Resolution 2016-01, rescheduling and resetting the date, time and place of the public hearing for consideration of the budget for Fiscal Year 2017 to July 11, 2016 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida, was adopted.

The public hearing to consider adoption of the budget for Fiscal Year 2017 was opened.

There being no public present,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the public hearing on the budget was closed.

A. Consideration of Resolution 2016-03 Adopting Annual Appropriations of the District and Adopting the Budget for Fiscal Year 2017

Mr. Cassel reviewed the Budget for Fiscal Year 2017.

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor Resolution 2016-03 relating to the annual appropriations of the District and adopting the budget for Fiscal Year beginning October 1, 2016 and ending September 30, 2017, was adopted.

B. Consideration of Resolution 2016-04 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment and Adopting an Assessment Roll

There being no questions or comments,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor Resolution 2016-04 levying and imposing a non-ad valorem maintenance special assessment and adopting an assessment roll, was adopted.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Discussion of Recently Approved Legislation from 2016 Session

- Recently approved legislation from the 2016 legislative session was reviewed.
- Material for meetings needs to be posted on the District's website seven days prior to each meeting.
- Mr. Cassel noted, most people go to the website and obtain the information they wanted. However, there are people who make record requests and if they do not receive a satisfactory response for them, they bring a lawsuit. There are people who have made a business out of this and doing it for the last few years. Anyone can make a public record request and the District must respond.

B. Report on the Number of Registered Voters – 463

- The Supervisor of Elections of Broward County reported there are 463 registered voters residing within Maple Ridge CDD.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There was a brief discussion regarding issues with iguanas; however, it was determined not be a CDD issue.

SEVENTH ORDER OF BUSINESS

Approval of the Financial Statement and Check Registers

There being no questions or comments,

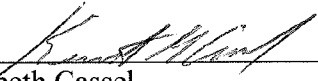
On MOTION by Mr. Meyer Minyan seconded by Ms. Carla Minyan with all in favor the financial statements and check register were approved.

EIGHTH ORDER OF BUSINESS

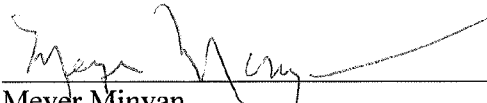
Adjournment

There being no further business,

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



Kenneth Cassel
Secretary



Meyer Minyan
Vice-Chairman