

**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, November 14, 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	Vice Chairman
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 November 14, 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 12:40 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment Period

There being no public, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the September 12, 2016 Meeting

Mr. Cassel presented the minutes of the September 12, 2016 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the minutes of the September 12, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Motion: Assigning Fund Balance as of September 30, 2016

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the fund balance as of September 30, 2016 was assigned as presented.

B. Addendum to Engagement letter from Grau and Associates

This is an addendum to the current engagement letter which is part of the new statute.

There are no additional charges for this process.

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the addendum to the engagement letter from Grau and Associates was approved.

There is an opening on the Board since the passing of Mr. Eli Botton. Mr. Cassel indicated it is better to have at least four supervisors, or a full board of five, to ensure a quorum.

Mr. Minyan made a motion to appoint Ms. Aviva Sela. Ms. Wald provided Ms. Sela with information about her role as a Board member.

On MOTION by Mr. Meyer Minyan`` seconded by Ms. Carla Minyan with Mr. Meyer Minyan and Ms. Carla Minyan voting aye and Mr. Botton voting nay. Ms. Aviva Sela was appointed to seat #4.

Mr. Cassel being a Notary Public of the State of Florida, administered the oath of office to Ms. Sela. A copy of the signed oath is attached hereto and made part of the public record.

Mr. Cassel provided an update on the fence. A letter was sent to the HOA informing them of the fence and they were in agreement. The fence contractor will prepare to seal this area again. Mr. Cassel will send a notice to Shady Ridge informing them the area has been closed.

Mr. Cassel suggested having Cutters Edge trim the palms enough to see if one of the cameras can be turned, and if it is telescopic enough to see the gate. If not, he suggested looking at the cost to put another camera on the post to be able to see the gate.

Mr. Cassel prepared a letter for Mr. Scott Israel as he feels it is important to have the Broward Sheriff’s Office involved. It has been noted in the past when the gate is ripped out,

there are kids out there using drugs in this area. Mr. Cassel feels Broward Sheriff's Office presence will help resolve this issue.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Botton questioned whether any insurance benefits provided or available to them as elected public officials. He was informed each individual Board would have to get a policy to provide this service.

SIXTH ORDER OF BUSINESS

Approval of the Financial Statement and Check Registers

There being no questions or comments,

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


SEVENTH 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