

**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, January 9, 2017 at 12:30 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Meyer Minyan	Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary
Aviva Sela	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 January 9, 2017 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 12:37 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Oath of Office

The Oath of Office was performed. Mr. Meyer Minyan and Ms. Carla Minyan were sworn in by Mr. Cassel.

B. Designation of Office, Resolution 2017-01

On MOTION by Mr. Minyanm seconded by Mr. Botton with all in favor Resolution 2017-1, designating Mr. Meyer Minyan as Chairman, Mr. David Botton as Vice-Chairman, Mr. Cassel as Secretary, Mr. Steven Bloom as Treasurer, Mr. Bob Koncar as Assistant Treasurer, Ms. Carla Minyan, Ms. Leslie Botton and Ms. Aviva Sela as Assistant Secretaries was adopted.

THIRD ORDER OF BUSINESS

Public Comment

There being no public, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 14, 2016 Meeting

Mr. Cassel presented the minutes of the November 14, 2016 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Ms. Carla Minyan seconded by Ms. Aviva Sela with all in favor the minutes of the November 14, 2016 meeting were approved.

FIFTH ORDER OF BUSINESS

District Manager's Report

Mr. Cassel provided an update on the fence. He was in contact with the neighboring community and they are happy the District is locking up this area.

Mr. Cassel followed up on having access of the video for the incident which occurred. He noted there has been some police presence; a cost which the District is covering.

Discussion ensued regarding putting up trees, possibly Fichus in the bushed area. Ms. Wald indicated as long as the District remains within its permit this should not be an issue.

Mr. Minyan will look into cost and maintenance and if he is able to obtain a proposal will forward this to Mr. Cassel.

SIXTH ORDER OF BUSINESS

Attorney's Report

Ms. Wald reminded the Board about the Florida Sunshine Law.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Minyan asked if the Board met to go look at the bushes on the street can we have discussion during that time. Ms. Wald informed the Board you can meet, but you cannot have any discussion. However, what can be done to have an advertised meeting which states site visit. The Board arrives for the meeting, does the site visit, minutes will still be recorded, discussion can take place and then return back to continue discussion.

EIGHTH ORDER OF BUSINESS

Approval of the Financial Statement and Check Registers

There being no questions or comments,


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

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. David Botton seconded by Ms. Aviva Sela with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Meyer Minyan
Chairman