

**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 10, 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

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 10, 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 and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

There being no public, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 13, 2017 Meeting

Mr. Cassel presented the minutes of the March 13, 2017 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Mr. Meyer Minyan seconded by Ms. Carla Minyan with all in favor the minutes of the March 13, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Distribution of the Proposed Budget for Fiscal Year 2018 and Consideration of Resolution 2017-02 Approving the Budget and Setting the Public Hearing

On MOTION by Ms. Carla Minyan seconded by Mr. David Botton with all in favor the proposed budget for Fiscal Year 2018 was approved and Resolution 2017-02 Approving the Budget and Setting a Public Hearing on July 10, 2017 was adopted.

FIFTH ORDER OF BUSINESS

District Manager's Report

Mr. Cassel informed the Board the public hearing will be on July 10, 2017.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Request

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Approval of Financial Statements, February 28, 2017 and Check Registers

On MOTION by Mr. David Botton seconded by Mr. Meyer Minyan with all in favor the financial statements were accepted and check registers were approved.

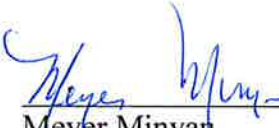
NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Kenneth Cassel
Secretary


Meyer Minyan
Chairman