

**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 13, 2017 at 12:32 p.m. at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Meyer Minyan	Chairman
Carla Minyan ( <i>via by phone</i> )	Assistant Secretary
David Botton	Assistant Secretary
Aviva Sela	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
George Miller	District Manager
Ginger Wald	District Counsel

*The following is a summary of the minutes and actions taken at the November 13, 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 October 9, 2017 Meeting**

Mr. Cassel presented the minutes of the October 9, 2017 meeting and requested any additions, corrections or changes.

There being none,

On MOTION by Mr. David Botton seconded by Ms. Carla Minyan with all in favor the minutes of the October 9, 2017 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**District Manager’s Report**

**Diamond Dolphin Aquatics Report**

- Mr. Cassel provided the Board with the aquatic report update.
- Mr. Cassel had the fence contractor take a look at the back gate. Due to the extent of the damage it has to be taken down as they broke the welds at the top corner including the pipe. However, with the new camera installation this area will now be monitored.

**Audit Letter, Grau & Associates**

- Mr. Cassel informed the Board it is the same company used last year and the fee remains the same.

On MOTION by Mr. David Botton seconded by Ms. Aviva Sela with all in favor to engage Grau & Associates to perform audit services for the FY 2017 audit was approved.

**Motion for Assigning Fund Balance**

- Mr. Cassel review the fund balance with the Board.

On MOTION by Mr. David Botton seconded by Ms. Aviva Sela with all in favor motion for assigning fund balance was approved.

*Let the record reflect that Carla Minyan has joined the meeting*

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Supervisors Request**

- Discussion ensued regarding the new lighting.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Registers**

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

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
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Kenneth Cassel  
Secretary

  
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Meyer Minyan  
Chairman