

**MINUTES OF MEETING  
OSPREY OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Osprey Oaks Community Development District's Board of Supervisors was held on **Tuesday, June 28, 2016 at 10:00 a.m., at 2300 Glades Road, Suite 202E, Boca Raton, Florida 33431.**

**Present and constituting a quorum were:**

Jim Giolda	Chair
Adam Freedman	Vice Chair
Michael Smith ( <i>via telephone</i> )	Assistant Secretary
Gary Einfalt	Assistant Secretary
Kristi Freedman ( <i>via telephone</i> )	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Sue Delegal	District Counsel
Jeff Schnars	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:04 a.m., and noted, for the record, that Supervisors Jim Giolda, Adam Freedman and Gary Einfalt were present, in person. Supervisors Michael Smith and Kristi Freedman were attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Continued Discussion: HOA Littoral Area**

Mr. Giolda stated it appears that the HOA removed littoral plants. The HOA advised the District Engineer that they were removing extra littoral areas. The District Engineer forwarded a copy of the Approved Littoral Planting Plan to the HOA and informed them that they must

remain in compliance with the Plan to satisfy Palm Beach County Environmental Resources Management (PBCERM) permits on the property, as well as South Florida Water Management District (SFWMD) requirements. The HOA appeared to be moving forward with that information. The District could wait a few months to determine if everything is satisfactory or have an environmental consultant evaluate the area and prepare a report of what was removed and whether the area was in compliance. The estimated cost for an environmental consultant and report was \$800.

The Board agreed to wait a few months and address this matter if issues remained.

**FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of April 30, 2016**

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2016. Assessment revenue collections were at 99%.

**On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the Unaudited Financial Statements as of April 30, 2016, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. April 12, 2016 Regular Meeting**
- B. April 26, 2016 Regular Meeting**

Mr. Wrathell presented the April 12, 2016 and April 26, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Freedman and seconded by Mr. Einfalt, with all in favor, the April 12 and April 26, 2016 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING DATE: July 12, 2016 at 10:00 A.M.**

The next meeting will be held on July 12, 2016 at 10:00 a.m., at this location.

**EIGHTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

There being no audience comments or Supervisors' requests, the next item followed.


**NINTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

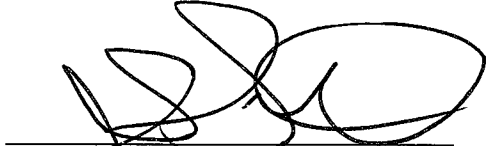
**On MOTION by Mr. Einfalt and seconded by Mr. Gelda, with all in favor, the meeting adjourned at 10:09 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair