

**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, July 12, 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
Dennis Lyles	District Counsel
Jeff Schnars ( <i>via telephone</i> )	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:06 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 recalled that, as discussed at the previous meeting, the Association was aware of the permitting requirements and would reinstall some of the material.

Mr. Schnars concurred and recalled that, prior to the last meeting, an update was provided. The HOA Board Member that he spoke to about other issues and the contractor that the HOA hired to clean up and replant the littoral area were provided with the plan and are aware of the requirements and their obligation.

Mr. Giolda stated that future issues would be addressed, as they arise.

**FOURTH ORDER OF BUSINESS**

**Continued Discussion/Consideration:  
Resolution 2016-2, Regarding the General  
Election of Supervisors**

Mr. Lyles stated that a clerical error occurred in conjunction with the upcoming General Election. State law requires that the notice of the qualifying period be published in a newspaper of general circulation at least two weeks prior to the beginning of the qualifying period, which was June 20. Due to confusion about which seats were up for election and which would be filled by General Election, the notice did not appear in the newspaper timely. The issue was discussed with the Supervisor of Elections (SOE) and was brought to her attention by one or more residents, as well as the HOA attorney. Pursuant to Mr. Lyles' discussions with the SOE and, based upon a resolution accepted by her office, in the past, a revised resolution, Resolution 2016-2, was prepared. The difference between the revised Resolution 2016-2 and the resolution previously provided, which was deferred for further comment, pending investigation into the matter, was that, with the qualifying period for the rest of the county having passed, the SOE agreed to schedule a special qualifying period, from August 15 through 19, for the Osprey Oaks CDD, for the November election of two resident Supervisors. The previous qualifying period was null and void, as it was not properly noticed to the public. The special qualifying period will be advertised and, pursuant to the SOE's request, proof of publication would be provided, as indicated in the resolution.

Mr. Giolda stated that he qualified for a seat in June, as a resident of the CDD, and was made aware of the publication issue. To be in compliance and open the seat to anyone who is interested, a letter was provided to the District Manager, which would be sent to the SOE, requesting that the SOE rescind his qualification paperwork for Seat 1. A letter from Mr. Smith was also provided. Mr. Smith would be removing his name from the ballot for Seat 5.

For the record, Mr. Lyles indicated that Mr. Gielda, with respect to Seat 1, and Mr. Smith, with respect to Seat 5, withdrew as candidates who qualified during the June qualifying period. The seats were open to anyone meeting the qualifications and wishing to run for office. The qualifying period would begin in August and interested candidates must complete the paperwork. At this time, there were no candidates for any open seats in the November election.

Mr. Gielda advised that his and Mr. Smith’s letters would be sent to Ms. Booker, Palm Beach County SOE, via USPS Certified Mail, today.

On behalf of Management, Mr. Wrathell apologized for the advertisement not running.

**On MOTION by Mr. Gielda and seconded by Mr. Freedman, with all in favor, Resolution 2016-2, Regarding the General Election of Supervisors, as amended, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Notice of Landowner’s Meeting:  
November 22, 2016 [Seat 2]**

- A. Sample Election Instructions**
- B. Sample Landowner Proxy**

Mr. Wrathell stated the Landowners’ meeting was proposed for November 22, 2016 at 10:00 a.m., at this location. The instructions and proxy were provided for informational purposes. Seat 2, currently held by Mr. Adam Freedman, would be up for election.

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There being no report, the next item followed.

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- i. NEXT MEETING DATE: July 26, 2016 at 10:00 A.M.**

Mr. Wrathell stated that the next meeting will be held on July 26, 2016 at 10:00 a.m., at this location.

**EIGHTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors'**

Mr. Giolda wanted to ensure that the CDD website was in compliance with the recent changes in Florida Statutes. Mr. Lyles stated that the new statutes were passed and would be in effect beginning October 1, 2016. Mr. Wrathell confirmed that Staff was preparing for the changes.

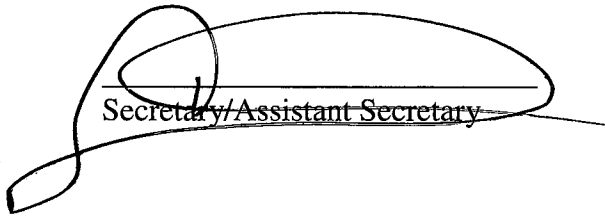
**NINTH ORDER OF BUSINESS**

**Adjournment**

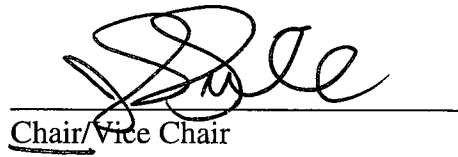
There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Einfalt and seconded by Mr. Giolda, with all in favor, the meeting adjourned at 10:17 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair