

**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, December 8, 2014 in the Sixth Floor Conference Room at the Offices of Billing, Cochran, Lyles, Mauro & Ramsey, P.A., SunTrust Center; 515 East Las Olas Boulevard; Fort Lauderdale, Florida 33301.

Present and constituting a quorum were:

Eliezer Botton	Chairman
Meyer Minyan	Vice Chairman
Carla Minyan	Assistant Secretary
David Botton	Assistant Secretary (via telephone)
Leslie Ann Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Michael Pawelczyk	District Counsel

*The following is a summary of the discussions and actions taken at the December 8, 2014 Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Cassel called the meeting to order at 1:30 p.m. and the roll was called.

**SECOND ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office**

- Mr. Cassel administered the Oath of Office to Mr. Eliezer Botton and Ms. Leslie Botton.
- Mr. David Botton could not be sworn in because he was not physically present, however, he is considered a Board member until he is sworn in.

**B. Election of Officers – Resolution 2015-01**

- The Board wanted to keep the same slate of officers, adding Leslie Botton as an Assistant Secretary.

On MOTION by Mr. Minyan seconded by Mr. Eliezer Botton with all in favor Resolution 2015-01 designating Eliezer Botton as Chairman, Meyer Minyan as Vice Chairman, Kenneth Cassel as Secretary, Stephen Bloom as Treasurer, Robert Koncar as Assistant Treasurer, David Botton, Leslie Botton and Carla Minyan as Assistant Secretaries, was adopted.

**THIRD ORDER OF BUSINESS**

**Public Comment**

- Mr. Minyan reported on a resident who complained about the lights outside of the CDD Park.
- Mr. Minyan reported another resident, who lives in the Estates, commented on the gate on the outskirts of the CDD. This resident wants something done about the gate because people who walk past can see through it. She would like more privacy.
- Mr. Cassel will arrange with Mr. Minyan to see the gate.

**FOURTH ORDER OF BUSINESS**

**District Manager’s Report**

- Mr. Cassel discussed the security video camera at the back gate.
- He has been in contact with Tirone Electric about the installation of the camera. It is self-contained and tied to Verizon Services. The Board would pay an estimated \$30 per month to Tirone for the Verizon monthly services for online capabilities.
- Mr. Minyan recommended installing a second camera that would face in the opposite direction.

On MOTION by Mr. Minyan seconded by Mr. Eliezer Botton with all in favor the Board approved the purchase of two video cameras that will face in opposite directions from Tirone Electric and ongoing expenses for the services.

**A. Approval of the Minutes of the November 10, 2014 Meeting**

Mr. Cassel presented the minutes of the November 10, 2014 meeting and requested comments, corrections or additions. There not being any,

On MOTION by Ms. Minyan seconded by Mr. David Botton with all in favor, the minutes of the November 10, 2014 meeting were approved.

**FIFTH ORDER OF BUSINESS**

**Supervisors' Requests**

Mr. Minyan suggested the Board relocate their meetings to his office at the Minyan Building, 2974 Griffin Road, Dania Beach, Florida starting with the next Board meeting.

On MOTION by Ms. Minyan seconded by Mr. David Botton with all in favor the Board approved relocating their meetings to the Minyan Building, 2974 Griffin Road, Dania Beach, Florida.

**SIXTH ORDER OF BUSINESS**

**Approval of Financial Statements and Check Register for October 31, 2014**

Mr. Cassel presented the financial statements and check register for the period ending October 31, 2014. There being no comments or questions,

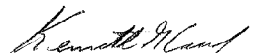
On MOTION by Mr. Minyan seconded by Mr. Eliezer Botton with all in favor the financial statements for the period ending October 31, 2014 were accepted and the check register for the same period was approved.

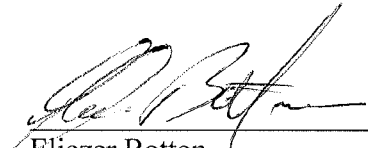
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Eliezer Botton seconded by Ms. Minyan with all in favor, the meeting was adjourned.

  
Kenneth Cassel  
Secretary

  
Eliezer Botton  
Chairman