

**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, August 10, 2015 at 5:38 p.m. at 3402 Griffin Road, Dania Beach, Florida 33312.

Present and constituting a quorum were:

Eliezer Botton	Chairman
Leslie Ann Botton	Assistant Secretary
David Botton	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald (by telephone)	District Counsel

The following is a summary of the discussions and actions taken at the August 10, 2015 Board of Supervisors meeting.

It was noted the meeting was originally scheduled for 1:30 p.m., but was postponed until 5:30 p.m. due to a lack of a quorum. The meeting was held instead at 3402 Griffin Road, Dania Beach. A notice was placed at 2974 Griffin Road informing everyone of the change of location.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order at 5:38 p.m. and the roll was called.

SECOND ORDER OF BUSINESS

Public Comment

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

**Public Hearing to Consider the Adoption
of the Budget for Fiscal Year 2016**

The public hearing to adopt the Fiscal Year 2016 budget was opened.

There being no comments or questions from the public,

On MOTION by Ms. Botton seconded by Mr. David Botton with all in favor the public hearing was closed.

A. Consideration of Resolution 2015-04 Adopting Annual Appropriations of the District and Adopting the Budget for Fiscal Year 2016

Mr. Cassel noted the assessments are the same as last year.

There being no questions or comments,

On MOTION by Mr. David Botton seconded by Ms. Botton with all in favor Resolution 2015-04, a resolution of the Maple Ridge Community Development District relating to the annual appropriations of the District and adopting the budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016, was adopted.

B. Consideration of Resolution 2015-05 Levying and Imposing a Non-Ad Valorem Maintenance Special Assessment and Adopting an Assessment Roll

There being no questions or comments,

On MOTION by Mr. David Botton seconded by Ms. Botton with all in favor, Resolution 2015-05, a resolution levying and imposing a non-ad valorem maintenance special assessment and adopting an assessment roll for the Maple Ridge Community Development District for Fiscal Year 2016, was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the July 13, 2015 Meeting

Mr. Cassel presented the minutes of the July 13, 2015 meeting and requested comments, corrections or additions. There being none,

On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the minutes of the July 13, 2015 meeting were approved.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year 2015

There being no questions or comments,

On MOTION by Mr. David Botton seconded by Mr. Eliezer Botton with all in favor the Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year 2015 was accepted.

B. Proposed Meeting Schedule for Fiscal Year 2016

Mr. Cassel presented the meeting schedule for Fiscal Year 2016.

The Board approved the meeting schedule, but Mr. David Botton will give a final review to ensure there are no conflicts with any Holidays.

On MOTION by Mr. David Botton seconded by Ms. Botton with all in favor the meeting schedule for Fiscal Year 2016 was approved.

The Board asked to table until the next meeting pricing for new fountains and also pricing and information on gates in the back park.

SIXTH ORDER OF BUSINESS

Supervisors Requests

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Approval of Financial Statements and Check Register

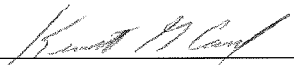
There being no questions or comments,

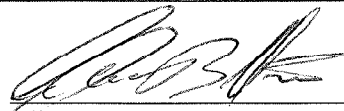
On MOTION by Mr. David Botton seconded by Mr. David Botton with all in favor the financial statements for the period ending June 30, 2015 were accepted and the check register for the same period was approved.

EIGHTH ORDER OF BUSINESS

Adjournment

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


Kenneth Cassel
Secretary


Eliezer Botton
Chairman