

**MINUTES OF MEETING
BRIGER COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Briger Community Development District was held on Monday, January 30, 2017 at 8:35 A.M. in the offices of Billing, Cochran et al, the Centurion Tower, 1601 Forum Place, Suite 400, West Palm Beach, Florida.

Present and constituting a quorum:

Joseph Powlis	Chairman
Hyman Zacharia	Assistant Secretary
Calvin Lovelace	Assistant Secretary

Also present:

Kenneth Cassel	District Manager
Scott Cochran	District Counsel

The following is a summary of the minutes and actions taken at the January 30, 2017 Briger Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Cassel called the meeting to order and called the roll; a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office

- Mr. Cassel being a notary public of the State of Florida administered the oath of office to Mr. Powlis.

B. Election of Officers – Resolution 2017-01

- Mr. Cassel noted at this time the Board can elect a slate of officers.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor Mr. Zacharia was nominated as Chairman.

On MOTION by Mr. Zacharia seconded by Mr. Powlis with all in favor Mr. Lovelace was nominated as Vice Chairman.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor Resolution 2017-01 designating Mr. Zacharia as Chairman, Mr. Lovelace as Vice Chairman, Mr. Cassel as Secretary, Mr. Robert Koncar as Treasurer, Mr. Stephen Bloom as Assistant Treasurer, Mr. Joseph Powlis and Mr. John Buxton as Assistant Secretaries, was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the September 26, 2016 Meeting

Mr. Cassel stated each Board member received a copy of the minutes of the September 26, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Lovelace seconded by Mr. Zacharia with all in favor the minutes of the September 26, 2016 meeting were approved.

FIFTH ORDER OF BUSINESS

Manager's Report

- Mr. Cassel noted the District Engineer, Mr. Michael Schorah, will have the Annual Engineer's Report ready for the next Board meeting.

SIXTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

**Approval of Financial Statements
through December 2016**

Mr. Cassel presented the financial statements for the period ending December 31, 2016.

On MOTION by Mr. Powlis seconded by Mr. Lovelace with all in favor the financial statements for the period ending December 31, 2016 were accepted.

NINTH ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Zacharia seconded by Mr. Lovelace with all in favor the meeting was adjourned.



Kenneth Cassel
Secretary



Joseph Powlis Hymau Zacharia
Chairman