ORDER OF BUSINESS CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS (CBAA)

Thursday, May 12, 2016 - 2:00 p.m. 1st Floor Room 1W-47 2300 North Jog Road West Palm Beach, Fl. 33411

| L. | CALL TO ORDER , | / CONVENE AS CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS (| CBAA) |
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| | | Roll Call Marc Wiener, Chair Ron Dixon, Vice Chair Bart Rasper Gary Sullivan Duane Drawdy Michael Walker Peter Dzenutis Margie Walden Rex Kirby | | | |
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| | В. | Approval of Minutes – i. March 10, 2016 | | | |
| 2. | ADD | OITIONS & DELETIONS | | | |
| 3. | OLD | OLD BUSINESS - NONE | | | |
| 4. | **Sw | NEW BUSINESS — **Swear in of all those giving testimony **Submit into evidence all documents | | | |
| | A. B. | Case # 16-03 – Multiple Properties – Estates of Boynton Waters Corporation Case # 16-04 – Multiple Properties – Boynton Waters JV, LP | | | |
| 5. | ВОА | BOARD MEMBERS COMMENTS | | | |
| 6. | | STAFF COMMENTS Next meeting scheduled is June 9, 2016 | | | |
| 7. | ADJ | ADJOURNMENT | | | |

If a person decides to appeal any decision made by this Board with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to based.