



**QUANTUM PARK OVERLAY
DEPENDENT DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING**

JUNE 15, 2017

2:00 P.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.quantumparkoverlaydd.org

561.630.4922 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

AGENDA
QUANTUM PARK OVERLAY DEPENDENT DISTRICT
2500 Quantum Lakes Drive, Suite 101
Boynton Beach, Florida 33426
REGULAR BOARD MEETING
June 15, 2017
2:00 p.m.

- A. Call to Order
- B. Proof of Publication
- C. Establish Quorum
- D. Attorney-Client Session
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Old Business
 - 1. Consider Approval of Permit Application for Lot 17
- H. Board Members Comments
- I. Adjourn

**QUANTUM PARK OVERLAY DEPENDENT DISTRICT
NOTICE OF ATTORNEY-CLIENT SESSION
AT REGULAR BOARD MEETING DATE**

NOTICE IS GIVEN that the Board of Supervisors of the Quantum Park Overlay Dependent District will hold a closed Attorney-Client Session at its Regular Board Meeting on Thursday, June 15, 2017, at 2500 Quantum Lakes Drive, Suite 101, Boynton Beach, Florida 33426. The closed attorney-client session will convene at 2:00 p.m., or as soon thereafter as possible following the Regular Board Meeting convening. The purpose of the Attorney-Client Session is to discuss settlement negotiations and strategy related to litigation expenditures in the following pending litigation:

Olen Properties Corp, et. al. v. Quantum Property Owners' Association, Inc.; et. al.
Palm Beach County Circuit Court Case Number: 50-2013-007694;

Olen Properties Corp. and Secured Holdings Inc. v. Quantum Park Overlay Dependent District, et al. Case Number: 2015-CA-001721;

Secured Holdings Inc. v. Quantum Park Overlay Dependent District – Case Number: 2015-CA-0011695;

Secured Holdings Inc. v Quantum ark Overlay Dependent District; Eugene Gerlica; and the City of Boynton Beach – Case Number: 2016-CA-5668

The purpose of holding the closed Attorney-Client Session is solely for the purpose of discussing settlement negotiations and strategy related to litigation expenditures in the above actions pending in the Fifteenth Judicial Circuit in and for Palm Beach County, Florida. The session will be attended by Board Members: Cyndi Benson, Charles Kanter, Colin Groff, Charles Geragi and Andrew Mack, the District Manager Peter L. Pimentel and the District's Attorneys Bernard A. Conko, Esq., and Sherry Sutphen, Esq.

Quantum Park Overlay Dependent District

www.quantumparkoverlaydd.org

Publish: Palm Beach Post 06/05/17



May 31, 2017

Mr. Michael Mcelligott, District Manager, mmcelliot@sdsinc.org
Special District Services, Inc. /QPODD
2501 A, Burns Rd.
Palm Beach Gardens, FL. 33410

RE: Quantum Lake villas North, Lot 17 / Permit # 2013-01
3951 Quantum Blvd,
Boynton Beach, FL. 33426

Secured Holdings Inc. /Olen Development Corp. is requesting a minor modification to the Lot 17 site plan SP.1 and PGD plan pgs. 2-13 showing building 1 and 2 (existing asphalt pathway) along the West property line and the QPODD easement elevation to remain as is.

Requested revisions to the civil, and architectural plans have already been reviewed and approved by the City of Boynton Beach, Planning and Zoning Dept. and Engineering Depts.

The final as-built survey shows that there is no encroachment into the QPODD easement.

If you would like to discuss the subject further, I am available at your convenience via e-mail at jlyon@olenliving.com or by phone at (561) 531-1268.

Sincerely,

OLEN DEVELOPMENT CORP.

A handwritten signature in blue ink, appearing to read "John G. Lyon", is written over the printed name.

John G. Lyon
Director of Construction, Florida Region