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3 **MINUTES OF EMERGENCY MEETING**
4 **PALMS OF TERRA CEIA BAY**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 An Emergency Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
7 Development District was held on Thursday, February 1, 2018 at 1:30 p.m. at the Palms of Terra Ceia Bay
8 Clubhouse, 2802 Terra Ceia Bay, Palmetto, FL.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Chairman Brad Smith called the meeting to order.

11 Present and constituting a quorum were:

12 Bradford Smith	Board Supervisor, Chairman
13 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
14 Barbara Gard	Board Supervisor, Assistant Secretary
15 Judi O'Connor	Board Supervisor, Assistant Secretary

16 Also present was:

17 Paul Cusmano	District Manager
18 Patricia Petruff	District Engineer (<i>via phone</i>)
19 Robert Lincoln	District Attorney

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21 *The following is a summary of the discussions and actions taken at the February 1, 2018 Board of*
22 *Supervisors Emergency meeting.*

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24 **SECOND ORDER OF BUSINESS - Pledge of Allegiance**

25 Mr. Cusmano led the Pledge of Allegiance.

26 **THIRD ORDER OF BUSINESS – Opening Statement on Emergency Meeting**

27 **A. Motion to Retain Robert Lincoln as Attorney for Emergency Action**

28 Mr. Lincoln introduced himself and gave suggestions regarding emergency procedures.

29 Discussion ensued.

30 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved
31 retaining Robert Lincoln as Attorney for Emergency Action for the Palms of Terra Ceia Bay Community
32 Development District.

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34 **FOURTH ORDER OF BUSINESS – Discussion of Suggested Actions**

35 Mr. Cusmano discussed the four suggested actions below:

- 36 **1. File Petition Extension**
- 37 **2. Put Bonita Vista and 10 Downing on Notice**
- 38 **3. Hire Engineer**
- 39 **4. Send a Letter to the City**

40 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board
41 approved **Items 1 – 4** for the Palms of Terra Ceia Bay Community Development District.

42 **FIFTH ORDER OF BUSINESS – Description of Final Action and Motion**

43 Mr. Cusmano discussed a motion having an approval for the Chairman to sign all necessary
44 documents from the attorneys.

45 Discussion ensued.

46 On a MOTION by Ms. O'Connor, SECONDED by, Mr. Varady, Jr., WITH ALL IN FAVOR, the Board
47 approved to have the Chairman to sign any necessary documents from Legal Counsel Robert Lincoln, as
48 needed, for the Palms of Terra Ceia Bay Community Development District.

50 **SIXTH ORDER OF BUSINESS – Public Comment**

51 Representative from 10 Downing stated there wasn't any notice from the CDD regarding the
52 altercation.

53 Mr. Cusmano asked if everyone could fill out the sign in sheet with all their information.

54 Mr. Alexander had a question about the easement to the 10 Downing resident.

55 Discussion ensued.

56 **SEVENTH ORDER OF BUSINESS – Adjournment**

57 On a MOTION by Mr. Varady, Jr., SECONDED by, Ms. O'Connor WITH ALL IN FAVOR, the Board
58 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.


60 **Each person who decides to appeal any decision made by the Board with respect to any matter considered
61 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
62 including the testimony and evidence upon which such appeal is to be based.*

64 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
65 meeting held on 2/13/18.

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68 Signature

69 Paul A Cusmano
70
71 Printed Name

72 Title: Secretary Assistant Secretary


Signature

BRADFORD J SMITH
Printed Name

Title: Chairman Vice Chairman

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