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**MINUTES OF MEETING
PALMS OF TERRA CEIA BAY
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
11 Development District was held on Tuesday, May 12, 2015 at 5:00 p.m. at the Palmetto Library, 923 6th Street
12 West, Palmetto, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

19 Chairman Brad Smith called the meeting to order.

20 Present and constituting a quorum were:

21 Brad Smith	Board Supervisor, Chairman
22 Joe Varady	Board Supervisor, Vice Chairman
23 Bob Schoen	Board Supervisor, Assistant Secretary
24 Barbara Gard	Board Supervisor, Assistant Secretary
25 Judi O'Connor	Board Supervisor, Assistant Secretary

26 Also present were:

27 Bruce St. Denis	District Manager
28 Patricia Comings-Thibault	District Treasurer (via telephone)

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SECOND ORDER OF BUSINESS – Meeting Properly Advertised

33 Mr. Smith verified the meeting was properly noticed.

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THIRD ORDER OF BUSINESS – Approval of Minutes of April 14, 2015

38 The minutes of April 14, 2015 were not in the packet and will be reviewed at the next meeting.

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FOURTH ORDER OF BUSINESS – Financial Report

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A. Financial Statements – March 31, 2015

47 On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board accepted
48 the Unaudited Financial Statements as of March 31, 2015 for the Palms of Terra Ceia Bay Community
49 Development District.

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B. 2014 Audit Report – Action Request: Motion to accept the 2014 Audit

54 The 2014 Audit Report was presented. No action was taken.

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C. Discussion and Presentation of the 2015-2016 Proposed Budget

59 Mr. St. Denis presented Resolution 2015-6 for setting of the Public Hearing.

60 On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board adopted
61 **Resolution 2015-6**, for a Preliminary Non Ad-valorum Public Hearing on August 18, 2015 at 5:01 p.m. at
62 the Palmetto Library for the Palms of Terra Ceia Bay Community Development District.

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D. Discussion of Assessments

67 Mr. St. Denis presented Resolution 2015-5 and Resolution 2015-6 for the Board to consider.

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E. Consideration of Resolution 2015-5 Setting Public Hearing.

72 On a MOTION by Mr. Varady, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board adopted
73 Resolution 2015-5 which sets the budget and the public hearing on September 9, 2015 at the Sunset Grill
74 Room for the Palms of Terra Ceia Bay Community Development District.

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F. Manatee County Supervisor of Elections Report on number of Registered Voters

79 Mr. Smith reported that, as of this date, there are 623 registered voters for the District.

G. Declaring Old Computer Equipment Surplus

On a MOTION by Ms. O'Connor, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, the Board agreed to declare a surplus of old computer equipment and cameras for the Palms of Terra Ceia Bay Community Development District.

FIFTH ORDER OF BUSINESS – Manager’s Report

Mr. St. Denis invited comments on patching the crack in the road. After discussion, the board agreed to have the road temporarily repaired.

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board authorized the Chair to solicit and award bids for drainage work, to complete work not to exceed contingency funds available, and bring back for ratification for the Palms of Terra Ceia Bay Community Development District.

Mr. St. Denis advised that the exit camera will be installed within two weeks.

SIXTH ORDER OF BUSINESS – Other Business Matters

Mr. Smith reported that, upon further investigation, he advised there is a Reciprocal Easement and Operating Agreement between the CDD and the Golf Course. It was his determination that the District is responsible for lakes and embankments.

On a MOTION by Mr. Varady, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, the Board agreed to approve an additional amount of \$577.50 over the amount of \$600 already approved to remove thirteen trees in Estuaries for the Palms of Terra Ceia Bay Community Development District.

SEVENTH ORDER OF BUSINESS – Public Comments

A member of the audience for Estuaries II addressed mangrove trimming. The Board stated that permits are required. Another audience member suggested that there should only be one sign with pier rules.

EIGHTH ORDER OR BUSINESS – Supervisor’s Comments and Request

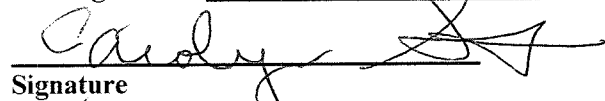
Ms. O'Connor would like to see only one sign on the pier with the rules clearly written.

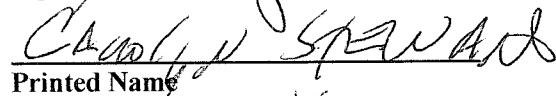
TENTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

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

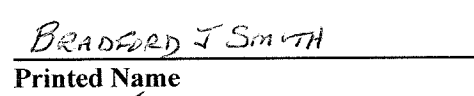
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.


Signature


Printed Name

Title: Secretary Assistant Secretary


Signature


Printed Name

Title: Chairman Vice Chairman