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

The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District was held on Tuesday, January 12, 2016 at 5:01 p.m. at the Palmetto Library, 923 6<sup>th</sup> Street West, Palmetto, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Chairman Brad Smith called the meeting to order.

Present and constituting a quorum were:

Bradford Smith	Board Supervisor, Chairman
Joseph Varady, Jr.	Board Supervisor, Vice Chairman
Barbara Gard	Board Supervisor, Assistant Secretary
Bob Schoen	Board Supervisor, Assistant Secretary
Judi O'Connor	Board Supervisor, Assistant Secretary

Also present was:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Treasurer

**SECOND ORDER OF BUSINESS – Meeting Properly Advertised**

Mr. Smith verified the meeting was properly advertised.

**THIRD ORDER OF BUSINESS – Public Comments**

Surveys/petitions by associations of Palms of Terra Ceia Bay pertaining to the mangrove trimming and funding were delivered by Ron Pinke.

Discussion ensued.

**FOURTH ORDER OF BUSINESS – Minutes of Meetings**

**A. Approval of Board Minutes of December 8, 2015 Meeting**

Mr. Smith presented the December 8, 2015 minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Schoen, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on December 8, 2015 for the Palms of Terra Ceia Bay Community Development District.

**B. Approval of the Board Minutes of December 8, 2015 Audit Committee Meeting**

Mr. Smith presented the December 8, 2015 Audit Committee Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Schoen, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on December 8, 2015 for the Palms of Terra Ceia Bay Community Development District.

**FIFTH ORDER OF BUSINESS – Financial Report**

**A. Approval of the Financial Statements for December 2015**

Ms. Comings-Thibault presented the December 2015 Financial Statements and asked for comments or questions.

44 On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
45 approved the December 2015 Financial Statements for the Palms of Terra Ceia Bay Community  
46 Development District.

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48 **B. Chairman's Report on 2014-2015 Budget Year**

49 Mr. Smith presented the 2014-2015 Budget Year Report and asked for comments or questions.

50 **THE REGULAR MEETING RECESSED AT 5:53 P.M. TO OPEN THE AUDIT COMMITTEE**  
51 **MEETING**

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53 **THE GENERAL MEETING RECONVENED AT 6:14 P.M.**

54 **SIXTH ORDER OF BUSINESS – Business Matters**

55 **A. Consideration of Recommendation of the Audit Committee for Auditor**

56 Mr. St. Denis presented for consideration the Recommendation of the Audit Committee for Auditor.

57 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved  
58 the recommendation of the Audit Committee as follows : #1 Grau & Associates, #2 De Bartolomeo, and #3  
59 Berger Toombs, for the Palms of Terra Ceia Bay Community Development District.

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61 **B. Workshop Discussion**

62 A date was agreed upon for January 18, 2016 at the Clubhouse at 6:00 p.m., or the Chair can  
63 determine new date.

64 **C. Seasonal Renter**

65 Presentation was given by Phil Forbes.

66 Discussion ensued.

67 **D. Use of Credit Cards**

68 Ms. Gard asked about having a credit card for miscellaneous use.

69 Discussion ensued. No action was taken.

70 **SEVENTH ORDER OF BUSINESS – Other Business Matters**

71 Ms. Gard inquired about the status of ordering flags and the vault repair.

72 Ms. Gard requested more order in the Board meetings.

73 **EIGHTH ORDER OF BUSINESS – Public Comments**

74 A resident asked about the status of the pier sign and bikes on the pier.

75 A resident asked about the Auditor selection and cost.

76 **NINTH ORDER OF BUSINESS – Public Comments & Questions: Other Subjects**

77 There being none, next item followed.

78 **TENTH ORDER OF BUSINESS – Manager's Report**

79 There being none, next item followed.

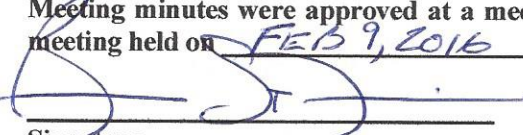
80 **ELEVENTH ORDER OF BUSINESS - Adjournment**

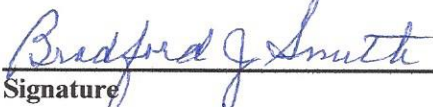
81 On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor WITH ALL IN FAVOR, the Board  
82 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

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

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89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
90 meeting held on FEB 9, 2016.

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92 \_\_\_\_\_  
93 Signature  
94 BRUCE ST. DENIS  
95 Printed Name  
96 Title:  Secretary     Assistant Secretary

  
92 \_\_\_\_\_  
93 Signature  
94 BRADFORD J. SMITH  
95 Printed Name  
96 Title:  Chairman     Vice Chairman

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