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

16 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
17 Development District was held on Tuesday, December 12, 2017 at 5:00 p.m. at the Palms of Terra Ceia Bay
18 Clubhouse, 2802 Terra Ceia Bay Blvd., Palmetto, Florida.

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

20 Chairman Brad Smith called the meeting to order.

21 Present and constituting a quorum were:

22 Bradford Smith	Board Supervisor, Chairman
23 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
24 Barbara Gard	Board Supervisor, Assistant Secretary
25 Judi O'Connor	Board Supervisor, Assistant Secretary
26 Charlie Weidner	Board Supervisor, Assistant Secretary

27 Also present was:

28 Paul Cusmano	District Manager
29 Robin Davis	Executive Assistant

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

31 Mr. Smith led the Pledge of Allegiance.

32 **THIRD ORDER OF BUSINESS- Meeting Properly Advertised**

33 Mr. Smith made sure the meeting was properly advertised. Mr. Cusmano assured him that it was.

34 **FOURTH ORDER OF BUSINESS- Guest – Lisa Frantoney - Suncoast Blood Bank**

35 Ms. Frantoney spoke on Blood Donations.

36 Mr. Smith mentioned new roads and FDOT.

37 Discussion ensued.

38 **FIFTH ORDER OF BUSINESS –Audience Comments**

39 A resident mentioned the Gate House hours.

40 **SIXTH ORDER OF BUSINESS – Administrative Matters**

41 **A. Approval of the Minutes of November 14, 2017**

42 Mr. Cusmano presented the minutes of the November 14, 2017 meeting and asked for
43 comments, questions or corrections.

44 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady Jr., WITH ALL IN FAVOR, the Board
45 approved the Minutes of November 14, 2017 meeting, for the Palms of Terra Ceia Bay Community
46 Development District.

47 **B. Acceptance of the November 2017 Unaudited Financial Statements**

48 Mr. Smith presented the November 2017 Unaudited Financial Statements and asked for any
49 questions or comments.

On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved the November 2017 Unaudited Financial Statements for the Palms of Terra Ceia Bay Community Development District.

SEVENTH ORDER OF BUSINESS –Business matters

A. Manager’s Report

Mr. Cusmano presented the Manager’s Report and asked for any comments or questions.

1. Introduction of Paul Cusmano, DPFG

Mr. Cusmano introduced himself to the Board.

2. Review and List of Outstanding Items

The Board reviewed all outstanding items.

3. Secretary at Guard House RFI

Ms. Davis presented the Secretary at Guard House RFI.

4. Lake Doctors November Report

Lake Doctors November Report was reviewed by the District Manager.

EIGHTH ORDER OF BUSINESS – Other Business Matters

There being none, next item followed.

NINTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

TENTH ORDER OF BUSINESS - Adjournment

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., 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

Janet Johns

Printed Name

Title: Secretary Assistant Secretary



Signature

BRADFORD J. SMITH

Printed Name

Title: Chairman Vice Chairman