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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 Monday, May 12, 2016 at 5:00 p.m. at the Palmetto Library, 923 6<sup>th</sup> Street West, Palmetto, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

Chairman 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
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**SECOND ORDER OF BUSINESS – Discussion with Det. Chris Cavasos – Palmetto Police Department**

Mr. Smith commented that this discussion would be rescheduled.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of the April 7, 2016 Meeting Minutes**

Mr. St. Denis presented the April 7, 2016 Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved the April 7, 2016 Meeting Minutes for the Palms of Terra Ceia Bay Community Development District.

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**B. Approval of the May 2, 2016 Meeting Minutes (under separate cover)**

Mr. St. Denis stated that the May 2, 2016 Meeting Minutes would be added to the next scheduled meeting

**C. Approval of the Financial Statements**

Mr. St. Denis presented the Financial Statements and asked for comments or questions.

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

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51 **FOURTH ORDER OF BUSINESS – Business Matters**

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53 **A. Supervisor of Elections Voter Count - 635**

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55 Mr. St. Denis presented the Supervisor of Elections Voter Count – 635 and asked for  
56  
57 comments or questions.

58  
59 **B. Memo Regarding General Elections**

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61 Mr. St. Denis presented a memo regarding General Elections and asked for comments or  
62  
63 questions.

64  
65 **C. Approval of Resolution 2016-03 Calling for General Elections**

66  
67 Mr. St. Denis presented Resolution 2016-03 Calling for General Elections and asked for  
68  
69 comments or questions. Seat #2 Ms. Gard and Seat #4 Mr. Schoen are up for election on November 8.

70  
71 Mr. Smith noted a correction needed to be made to Section 4 that Ms. Gard and Mr. Schoen do  
72  
73 not live in Pasco County, Florida.

74  
75 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
76 adopted Resolution **2016-03** Calling for General Elections, as amended, for the Palms of Terra Ceia Bay  
77 Community Development District.

78  
79 **D. 2016-2017 Budget Discussion**

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81 Mr. St. Denis presented the 2016-2017 Budget for discussion and asked for comments or  
82  
83 questions.

84  
85 Discussion ensued.

86  
87 **E. 2016-2017 Assessment Roll Discussion**

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89 Mr. St. Denis presented the 2016-2017 Assessment Roll for discussion and asked for comments  
90  
91 or questions.

92  
93 Discussion ensued.

94  
95 **FIFTH ORDER OF BUSINESS – Other Business Matters**

96  
97 There being none, next item followed.

98 **SIXTH ORDER OF BUSINESS – Public Comments**

99  
100 Residents commented on issues happening at the pier.  
101 Resident had concerns about a gate at the pier.  
102 Resident asked about the light that was knocked down and did the person have insurance.  
103 Resident suggested a community newsletter.  
104 Resident expressed her appreciation for the Board's support concerning the pier issues.  
105

106 **SEVENTH ORDER OF BUSINESS – Public Comments & Questions: Other Subjects**

107  
108 There being none, next item followed.  
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110 **EIGHTH ORDER OF BUSINESS – Manager's Report**

111  
112 Mr. St. Denis asked for a date to continue the meeting.  
113  
114 Discussion ensued.  
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116 **NINTH ORDER OF BUSINESS – Continuation**

117  
118 On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
119 continued the meeting to May 23, 2016 at 4:30 p.m. at the Palms of Terra Ceia Bay Clubhouse for the  
120 Palms of Terra Ceia Bay Community Development District.  
121

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

125  
126  
127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
128 meeting held on 10/11/16.

129  
130  
131 Signature

132 Bruce St. Denis

133 Printed Name

134 Title:  Secretary     Assistant Secretary

135  
136  
137  
138  
139  
Signature

Bradford J. Smith

BRADFORD J SMITH

Printed Name

Title:  Chairman     Vice Chairman