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

19 The Continued Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
20 Development District was held on Monday, May 23, 2016 at 4:30 p.m. at the Palms of Terra Ceia Bay
21 Clubhouse, 2802 Terra Ceia Bay Blvd., Palmetto, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

Vice Chairman Varady, Jr. called the meeting to order.

Present and constituting a quorum were:

Bradford Smith	Board Supervisor, Chairman (<i>via phone</i>)
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 – Business Matters

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A. Approving the Assessment Methodology for Operations and Maintenance Expenditures

Mr. St. Denis presented the Assessment Methodology for Operations and Maintenance Expenditures and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved the Assessment Methodology for Operations and Maintenance Expenditures for the Palms of Terra Ceia Bay Community Development District.

B. Approval of Resolution 2016-04 Adopting the Operations and Maintenance Budget and Setting the Public Hearing

Mr. St. Denis presented Resolution 2016-04 Adopting the Operations and Maintenance Budget and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board adopted Resolution **2016-04** Adopting the Operations and Maintenance Budget and Setting the Public Hearing for August 8, 2016 at 5:01 p.m. at the Palms of Terra Ceia Bay Clubhouse for the Palms of Terra Ceia Bay Community Development District.

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C. Approving the Assessment Methodology Report for Capital Expenditures

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45 Mr. St. Denis presented the Assessment Methodology Report for Capital Expenditures and asked
46 for comments or questions.

47 On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board
48 approved the Assessment Methodology Report for Capital Expenditures for the Palms of Terra Ceia Bay
49 Community Development District.

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51 **D. Approval of Resolution 2016-05 Adopting the Capital Budget and Setting the Public**
52 **Hearing**

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54 Mr. St. Denis presented Resolution 2016-05 Adopting the Capital Budget and Setting the Public
55 Hearing and asked for comments or questions.

56 On a MOTION by Ms. O'Connor, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board
57 adopted Resolution **2016-05** Adopting the Capital Budget and Setting the Public Hearing for August 8,
58 2016 at 5:01 p.m. at the Palms of Terra Ceia Bay Clubhouse for the Palms of Terra Ceia Bay Community
59 Development District.

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61 **THIRD ORDER OF BUSINESS – Other Business Matters**

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63 Mr. St. Denis asked if the Board would like to cancel the June and July Meetings.
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65 On a MOTION by Mr. Schoen., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board
66 agreed to cancel the June and July meetings, as well as the August 9 meeting and any existing business
67 will be taken up at the August 8 meeting for the Palms of Terra Ceia Bay Community Development
68 District.

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70 **FOURTH ORDER OF BUSINESS – Public Comments**

71 Resident stated that she received a letter from DPW and that they will be inspecting Jones Creek
72 this week.

73 Resident asked for an update on the sheared off light and if any proposals had been received.

74 Resident submitted paperwork to review about issues at the pier and boardwalk.

75 Resident had questions about LED lighting.

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

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78 There being none, next item followed.
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80 **SIXTH ORDER OF BUSINESS – Manager's Report**

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82 Mr. St. Denis presented the Manager's Report and asked for comments or questions.
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84 Discussion ensued.
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SEVENTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, 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 5/11/16.

Signature

BRUCE G. DENIS

Printed Name

Title: Secretary Assistant Secretary

Signature

Bradford J. Smith

BRADFORD J. SMITH

Printed Name

Title: Chairman Vice Chairman