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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, May 9, 2017 at 4:00 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
Judi O'Connor	Board Supervisor, Assistant Secretary
Charlie Weidner	Board Supervisor, Assistant Secretary

Also present was:

Bruce St. Denis	District Manager
Robyn Davis	PTCB Executive Assistant

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

**THIRD ORDER OF BUSINESS – Meeting Properly Advertised.**

Mr. Smith confirmed with the District Manager that the meeting was properly advertised.

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of the April 11, 2017 Meeting Minutes**

*This item was deferred to next meeting*

**B. Acceptance of the April 2017 Financial Statements**

Mr. St. Denis presented the April 2017 Financial Statements and asked for comments or questions.

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

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Review and Discussion Regarding FY 2017-2018 Proposed Budget**

Mr. Smith presented Review and Discussion Regarding FY 2017-2018 Proposed Budget and asked Mr. St. Denis to open the discussion.

Mr. St. Denis stated that the budget provided is balanced and if the Board wanted to add anything it would have to be done by moving money around or raising additional assessments. The budget has minor changes to it and is set up so that the assessments for the General Fund stay the same. He then gave an overview of the proposed budget.

40 Discussion ensued concerning the pier gate, boardwalk, entrance gate security, community telephone  
41 book and capital projects.

42 **B. Consideration and Approval of Resolution 2017-04 Proposed FY 2017-2018 Budget and**  
43 **Setting the Public Hearing**

44  
45 *This item was deferred to the next meeting*

46 **C. Manager's Report**

47 Mr. St. Denis gave an update on the mangroves stating the information sent was accepted and would  
48 have more information at the next meeting.

49 **D. Review of the 2016 Final Audit Report**

50 **E. Review of the Pier Gate Proposal**

51 *Items D & E were deferred to next meeting*

52 **F. Other Business Matters**

53 Mr. St. Denis stated that the next Bonita Vista hearing at the City Council is scheduled for June 5.

54 **SIXTH ORDER OF BUSINESS – Public Comment**

55 There being none, next item followed.

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

57 There being none, next item followed.

58 **EIGHTH ORDER OF BUSINESS – Continuation**

59 On a MOTION by Mr. Varady, Jr., SECONDED by, Ms. O'Connor WITH ALL IN FAVOR, the Board  
60 CONTINUED the meeting to Tuesday, May 30, 2017 at 2:00 p.m. at the Palms of Terra Ceia Bay  
61 Clubhouse, 2802 Terra Ceia Bay Blvd., Palmetto Florida for the Palms of Terra Ceia Bay Community  
62 Development District.

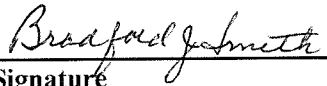
64 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
65 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
66 *including the testimony and evidence upon which such appeal is to be based.*

67 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
68 meeting held on \_\_\_\_\_.

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70 \_\_\_\_\_  
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72 **Signature**  
73 Duane St. Denis  
74

75 **Printed Name**  
76 **Title:**  Secretary  Assistant Secretary  
77

  
\_\_\_\_\_  
71

72 **Signature**  
73 BRADFORD J SMITH  
74

75 **Printed Name**  
76 **Title:**  Chairman  Vice Chairman  
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