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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, September 18, 2017 at 5:00 p.m. at the Palms of Terra Ceia Bay Clubhouse, 2802 Terra Ceia Bay Blvd., 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	Executive Assistant

SECOND ORDER OF BUSINESS- Pledge of Allegiance

Mr. Smith led the Pledge of Allegiance.

THIRD ORDER OF BUSINESS- Meeting Properly Advertised

Mr. Smith ensured meeting was properly advertised.

FOURTH ORDER OF BUSINESS-Audience Comments

There being none, next item followed.

FIFTH ORDER OF BUSINESS –Administrative Matters

Mr. Wiedner made a suggestion to move the *Road Discussion* to the beginning of the Meeting.

The Board accepted the suggestion.

A. Road Discussion

Mr. Weidner presented the Draft Road Agreement and asked for comments and questions.

Representatives from Zirkelbach Construction were present answered any questions and concerns.

On a MOTION by Mr. Weidner, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved the Road Agreement for the Palms of Terra Ceia Bay Community Development District.

B. Approval of the August 8, 2017 Meeting Minutes

Mr. Smith presented the Minutes of the August 8, 2017 Meeting and asked for comments, questions and corrections.

37 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board
38 approved the August 8, 2017 Meeting Minutes for the Palms of Terra Ceia Bay Community Development
39 District.

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41 **C. Acceptance of the August 2017 Unaudited Financial Statements**

42 Mr. St. Denis asked that the discussion of August 2017 Unaudited Financial Statements be continued
43 to the October meeting.

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

46 **A. Consideration and Approval of Resolution 2017-09 FY 2018 Meeting Schedule**

47 Mr. Smith presented Resolution 2017-09 FY 2018 Meeting Schedule and asked for comments or
48 questions

49 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O' Connor, WITH ALL IN FAVOR, the Board
50 approved Resolution 2017-09 FY 2018 Meeting Schedule for the Palms of Terra Ceia Bay Community
51 Development District.

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54 **B. 2017 Mangrove Trimming and Funding (under separate cover)**

55 The manager reported that the proposals for the additional mangrove trimming allowed through the
56 permit modification came in \$1,200 over the amount that had been collected from Estuaries.

57 The board agreed to fund the \$1,200 at this time and may discuss the need for reimbursement at a
58 later date and asked for comments or questions.

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60 On a MOTION by Mr. Vardy Jr., SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board agreed to
61 pay \$1,200 over the \$6,000 already collected; there may be a further discussion about recovering the \$1,200
62 at a later date for the Palms of Terra Ceia Bay Community Development District.

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65 **SEVENTH ORDER OF BUSINESS – Manager's Report**

66 Manager said he would be bringing proposal to replace community signs to future meeting. The
67 manager commented that Bonita Vista had applied for a drainage permit from FDEP that would have them
68 using CDD facilities. District Counsel Petruff had voiced our concerns to FDEP and the permit has been put
69 on hold. David Bailey from Cherokee will be giving proposals for the brickwork repair at the gatehouse as
70 well as for maintenance on the boardwalk.

71 **EIGHTH ORDER OF BUSINESS – Other Business Matters**

72 There being none, next item followed.

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74 **NINTH ORDER OF BUSINESS –Public Comment**

75 There being none, next item followed.

76 **TENTH ORDER OF BUSINESS – Adjournment**

77 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board
78 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.
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80 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
81 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
82 *including the testimony and evidence upon which such appeal is to be based.*

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84 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
85 meeting held on _____.

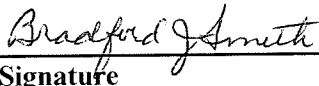
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87
88 **Signature**

89 BRUCE ST. DENIS

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91 **Printed Name**

92 Title: Secretary Assistant Secretary

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87
88 **Signature**

89 BRADFORD J SMITH

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91 **Printed Name**

92 Title: Chairman Vice Chairman

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