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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, November 14, 2017 at 5:00 p.m. at the Palms of Terra Ceia Bay
18 Clubhouse, 2802 Terra Ceia Bay Blvd., Palmetto, Florida.

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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
Robin 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 made sure the Meeting was properly advertised. Mr. St. Denis assured him that it was.

FOURTH ORDER OF BUSINESS-Audience Comments

A resident requested to speak about the “Storm Water Repairs” from the previous meeting and asked why it is being delayed when said repairs are needed. Discussion ensued.

FIFTH ORDER OF BUSINESS –Administrative Matters

A. Approval of the Minutes of October 10, 2017

Mr. St. Denis presented the minutes of the October 10, 2017 meeting and asked for comments, questions or corrections.

Ms. Gard referred to page 3 under the motion, requested to be clearer on the specific proposal as the A Team “Storm Water Systems Repair Proposal”.

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady Jr., WITH ALL IN FAVOR, the Board approved the Minutes of October 10, 2017 meeting, as amended, for the Palms of Terra Ceia Bay Community Development District.

B. Acceptance of the October 2017 Unaudited Financial Statements

Mr. St. Denis presented the October 2017 Unaudited Financial Statements and asked for any questions or comments.

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

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

45 **A. Manager's Report**

46 Mr. St. Denis suggested moving the Manager's Report as the First Matter of Business.

47 Mr. St. Denis presented the Manager's Report and asked for any comments or questions.

48 **B. Consideration of Resolution 2018-01 Vehicle Access Policy**

49 Mr. St. Denis presented the Consideration of Resolution 2018-01 Vehicle Access Policy.

50 **C. Review of Sign Proposals**

51 Mr. St. Denis reviewed the Sign Proposals.

52 Discussion ensued.

53 **D. Approval of Russ Kitching Contract (under separate cover)**

54 The Approval of Russ Kitching Contract was moved to the December Meeting.

55 **E. Mangrove Update**

56 The Mangrove Update was included in the Manager's Report.

57 **F. Gatehouse Cameras**

58 Ms. Davis gave an overview on the Gatehouse Cameras.

59 Discussion ensued.

60 The Board agreed to update the Gatehouse Cameras. The Board asked how to get the funds for
61 better camera systems.

62 **G. Gatehouse Update**

63 Ms. Davis gave an update on the Gatehouse.

64 **H. Sign Numbering Resolutions (under separate cover)**

65 The Sign Numbering Resolutions was moved to the December Meeting.
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67 **SEVENTH ORDER OF BUSINESS – Other Business matters**

68 Mr. Smith discussed the issue of residents, renters or guests being checked at the gatehouse. A
69 Resident requested a volunteer until the time being. Ms. Davis let the Board know that she cannot go
70 past the 40 hours between Bruce and herself. Discussion ensued.

71 **EIGHTH ORDER OF BUSINESS – Public Comments**

72 A resident had a question about the cameras, the Board answered ensured the resident that they
73 agreed to get advisement before any further actions.

74 Mr. Varady, Jr. discussed the request for a volunteer for the gate house, and mentioned the
75 need for a volunteer to manage the volunteers.

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NINTH 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.

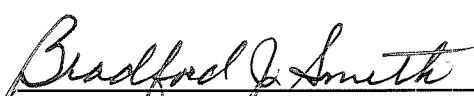
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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



Signature

Paul A Casano
Printed Name
Title: Secretary Assistant Secretary



Signature

BRADFORD J. SMITH
Printed Name
Title: Chairman Vice Chairman