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**C. Acceptance of the September 2017 Unaudited Financial Statements**

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

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

**SIXTH ORDER OF BUSINESS – Business Matters**

**A. Discussion of Access Policy**

Mr. Smith introduced the discussion of access policies. Mr. St. Denis suggested waiting for Robyn, to discuss all policies below.  
Discussion ensued.

- 1. PTCB Draft Gate Policy Memo
- 2. Resolution 2017-02 Fee for Decals NOT EXECUTED
- 3. Resolution Dated December 2002 Controlled Entry
- 4. Resolution 2010-13 Established Revenues
- 5. Un-reviewed Draft Gate Resolution 2017
- 6. Gate Resolution Draft 080117

After discussion the Board requested that Resolutions will include the cost of the decal in the resolutions while recognizing that if there was consideration for a fee increase, the approval process will require 2 Public Hearings. There will be a maximum of 4 decals per household. The Board will consider the entire resolution at a future meeting.

**B. Consideration of Additional CD Purchase**

Mr. St. Denis presented the consideration of additional CD purchase and asked for comments and questions.  
Discussion ensued.

On a MOTION by Mr. Weidner SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board approved adding a CD for 13 months, not to exceed \$100,000 for the Palms of Terra Ceia Bay Community Development District.

**C. Managers' Report**

Mr. St. Denis presented the Managers Report and asked for comments or questions.  
Discussion ensued.

76 On a MOTION by Mr. Weidner SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
77 approved to pull the A-Team Storm Water Systems Repair Proposal for the Palms of Terra Ceia Bay  
78 Community Development District.

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80 **SEVENTH ORDER OF BUSINESS – Other Business matters**

81 There being none, next item follows.

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

83 Resident had a concern on the progress of a certain project.

84 Resident asked about the directory being worked on.

85 Resident asked how many residents live in the community.

86 Resident asked audit and when they're done.

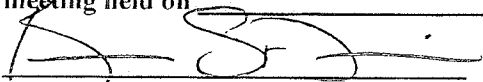
87 Mr. Smith mentioned other concerns and improvements needing to be made.

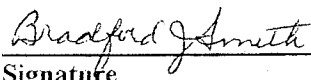
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89 **NINTH ORDER OF BUSINESS –Adjournment**

90 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor WITH ALL IN FAVOR, the Board  
91 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

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

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

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101 Signature  
102 BRUCE ST. DENIS  
103 Printed Name  
104 Title:  Secretary     Assistant Secretary

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101 Signature  
102 BRADFORD J. SMITH  
103 Printed Name  
104 Title:  Chairman     Vice Chairman

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