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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, August 9, 2016 at 2:00 p.m. at the Palms of Terra Ceia Bay 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

Also present was:

Bruce St. Denis	District Manager
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**SECOND ORDER OF BUSINESS – Meeting Properly Advertised**

Mr. Smith asked if the meeting had been properly advertised. Mr. St. Denis confirmed it was.

**THIRD ORDER OF BUSINESS – Business Matters**

**A. Consideration of Resolution 2016-06 Rescheduling the 2016-2017 Budget Public Hearing**

Mr. St. Denis presented Resolution 2016-06 Rescheduling the 2016-2017 Budget Public Hearing and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board adopted Resolution **2016-06** Rescheduling the 2016-2017 Budget Public Hearing for September 13, 2016 at 5:01 p.m. at the Palmetto Library, 923 6<sup>th</sup> Street West, Palmetto, Florida for the Palms of Terra Ceia Bay Community Development District.

**FOURTH ORDER OF BUSINESS – Other Business Matters**

Mr. St. Denis gave an update on the road easement requested by developer Mr. Zirkelbach.

**FIFTH ORDER OF BUSINESS – Public Comments**

Residents had questions concerning the budget and the reserve study.

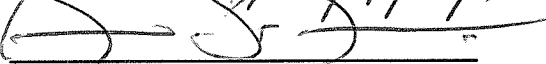
**SIXTH ORDER OF BUSINESS – Adjournment**

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

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/10/16/13/16.

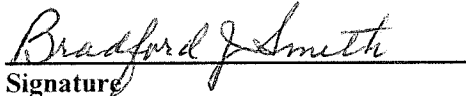


Signature

BRUCE ST. DENIS

Printed Name

Title:  Secretary     Assistant Secretary



Signature

BRADFORD J. SMITH

Printed Name

Title:  Chairman     Vice Chairman