

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**PALMA SOLA TRACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Palma Sola Trace Community Development District was held on **Thursday, October 22, 2015 at 1:30 p.m.** at the Palma Sola Trace Clubhouse located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

Peter Gelman	Board Supervisor, Chairman
Roger Ohlson	Board Supervisor, Vice Chairman
Bruce Parker	Board Supervisor, Asst. Secretary
Nancy Barr	Board Supervisor, Asst. Secretary
Caryl Mason	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams, P.A.
Chris Kolb	District Engineer; Schappacher Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No Comments from the audience members.

THIRD ORDER OF BUSINESS

Bellmore Electric Streetlight Discussion

Mr. Phillip Bellmore, with Bellmore Electric, was present and provided the Board with an update of the recent work within the community. He discussed the installation of a new streetlight near the back gate of the Community and its location.

<p>On a Motion by Ms. Mason, seconded by Ms. Barr, with all in favor, the Board authorized the Chairman to approve a Bellmore Electric proposal with a not-to-exceed amount of \$4,200 for the installation of a new streetlight near the south emergency gate for the Palma Sola Trace Community Development District.</p>

Mr. Bellmore also discussed the replacement of current streetlight bulbs with LED bulbs and the cost effectiveness for the District. The Board members discussed the topic and requested that Mr. Bellmore prepare a detailed proposal for the Board to consider.

Mr. Gelman also addressed his desire that Mr. Bellmore develop a standing response time for making street light repairs.

FOURTH ORDER OF BUSINESS

**Aquagenix and Eco Consultants
Discussion**

Mr. John MacNeill, with Aquagenix, provided an update of the on-going pond maintenance issues and responded to questions from the Board.

Mr. Cox explained that Ben King, with Eco Consultants, had submitted a thirty-day notice of contract termination. Mr. Cox explained that he had been informed that the reasoning was due to the contract not being cost effective for Eco Consultants, and the abuse he and his staff were receiving from some residents who live on the conservation ditch. The Board requested that the District Engineer put together a proper scope of work for the conservation area and that proposals be obtained from Eco Consultants and other potential service providers.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Meeting held on July 30, 2015**

On a Motion by Mr. Gelman, seconded by Ms. Mason, with all in favor, the Board accepted the Minutes of the Board of Supervisors' Meeting held on July 30, 2015, for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for July,
August and September 2015**

Mr. Cox presented the operation and maintenance expenditures for July 2015 (\$14,927.33), August 2015 (\$15,148.48) and September 2015 (\$15,622.03) to the Board for ratification.

On a Motion by Mr. Parker, seconded by Mr. Ohlson, with all in favor, the Board ratified the Operation & Maintenance Expenditures for July 2015 (\$14,927.33), August 2015 (\$15,148.48) and September 2015 (\$15,622.03), for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine discussed the status of the current bonds and the issue of potentially paying them off. Mr. Earlywine explained that the bonds were being held by one individual, and the Board requested that he contact this individual to explore the options further.

B. District Engineer

Mr. Chris Kolb, with Schappacher Engineering, provided an update of the pond #7 bank repair and presented photos to the Board members. The Board discussed the topic of a barrier being installed in front of the bench area on pond #1 and requested more information be obtained.

C. District Manager

Mr. Cox reminded the Board that the next regularly scheduled meeting will be on December 17, 2015 at 1:30 p.m. He presented a summary of the September 30, 2015 financials; updated the Board regarding the status of the newly activated website and distributed copies of the recently revised Reserve Study. The Board requested that the Reserve Study be placed on the next agenda as a topic of discussion.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gelman questioned the cost of legal notices and whether the Board could put notices in the local newsletter instead. Mr. Earlywine informed him why that was not authorized.

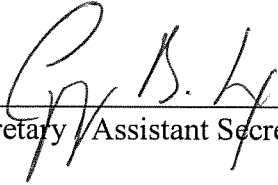
Ms. Barr provided comments about the need for additional lighting at the second entrance to the community, she was informed that was not CDD property and would be an HOA issue to resolve.

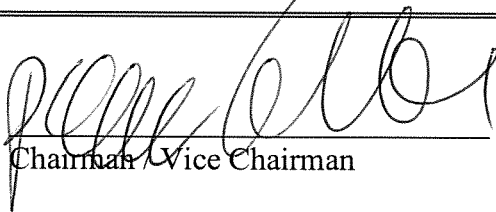
Ms Barr requested a status of the debris clean up in the ponds and Mr. Gelman explained that it was completed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Ohlson, seconded by Ms. Mason, with all in favor, the Board adjourned the meeting at 4:04 p.m. for the Palma Sola Trace Community Development District.


Secretary Assistant Secretary


Chairman Vice Chairman