

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, May 28, 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

Also present were:

Caryl Mason	Board Supervisor, Asst. Secretary (<i>via. conf. call</i>)
Greg Cox	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams, P.A.
Rick Schappacher	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

Ms. Claudia Quehl discussed the options of putting landscaping or other items in front of the bench that was installed on pond #1 to prevent someone in a wheelchair from accidentally rolling into the pond.

Supervisor Nancy Barr presented a letter (exhibit) from Ms. Gena Agnelli which was a written request to have fountains installed in other ponds in the District. Ms. Agnelli was present and spoke to the Board regarding her request for the fountains. The Board briefly discussed the topic and did not choose to take any action on this subject.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held March 26, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on March 26, 2015 to the Board for consideration.

On a Motion by Mr. Parker, seconded by Mr. Gelman, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on March 26, 2015 as presented for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2015 and April 2015

Mr. Cox presented the operation and maintenance expenditures for March 2015 (\$10,033.15) and April 2015 (\$15,206.73) to the Board for ratification.

On a Motion by Mr. Gelman, seconded by Mr. Ohlson, with all in favor, the Board ratified the Operation & Maintenance Expenditures for March 2015 (\$10,033.15) and April 2015 (\$15,206.73) for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Completed Reserve Study

Mr. Cox presented the Reserve Study that was completed by Florida Reserve Study and Appraisal, Inc. Mr. Gelman discussed the study and requested that it be compared to the District Engineer's asset inventory when completed so that any required adjustments could be made. Some of the items the Board requested to be investigated were the sidewalks, emergency gates, retaining walls at the condos and other areas and noted erosion areas. The Board requested that the Reserve Study be updated as required in time to be applied to the final budget adoption for the District.

SIXTH ORDER OF BUSINESS

Consideration of LED Street Light Conversion Proposal (*under separate cover*)

Mr. Cox explained that he had not yet received the proposal from Bellmore Electric and that consideration would need to be postponed to the next meeting.

SEVENTH ORDER OF BUSINESS

Presentation of Street Light Repairs Map

Mr. Cox presented the repair map he had received from Bellmore Electric. Mr. Gelman requested that staff work with Bellmore Electric to see if they can determine the amount of linear footage of conduit associated with the noted repairs.

EIGHTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Cox informed the Board that as of April 15, 2015, the number of registered voters in the District per the Supervisor of Elections Office was 536.

NINTH ORDER OF BUSINESS

Discussion of September 30, 2014 Audit Report

Mr. Cox informed the Board that the 2014 Audit Report was not complete and upon completion, he would present it to the Chairman to approve and the report would then be presented at the July meeting.

Mr. Cox then presented the summary of the April 30, 2015 financials to the Board.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine provided an update to the Board regarding the most recent legislative sessions.

B. District Engineer

Mr. Schappacher had no report to present. Mr. Gelman discussed his intent to schedule a meeting with the Director of Public Works and the HOA President regarding the status of the roadways and requested that the District Engineer attend the meeting.

C. District Manager

Mr. Cox noted that the next regularly meeting was scheduled for July 30, 2015 at 1:30 p.m. and reminded the Board that the final budget public hearing was scheduled for that meeting.

Mr. Cox reviewed the monthly financial status and summary report as of April 30, 2015.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gelman discussed the need for a contract with a licensed tree trimming company to trim branches from Oaks and Palms away from the streetlights and suggested that staff coordinate with Claudia Quehl with the HOA.

Mr. Gelman requested that staff coordinate with Claudia Quehl regarding their plans to gather bids for the landscape work within the community.

Mr. Ohlson discussed the HOA's plans to install a chain-link fence across the CDD owned canal at 71st Street and discussed the issues that may be associated with the fencing of any South West Florida Water Management District designated property and any easements that may be required from the CDD.


Ms. Barr suggested that staff research to determine if lighting can be installed at the pedestrian gates adjacent to the emergency vehicle gates and to coordinate with Bellmore Electric on the subject.

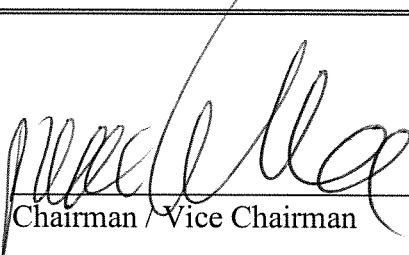
Mr. Gelman requested that staff communicate with Aquagenix regarding the timing of the fountain in pond #1.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gelman, seconded by Mr. Ohlson, with all in favor, the Board adjourned the meeting at 3:20 p.m. for the Palma Sola Trace Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

To: Community Development District

From: Gena Agnelli

4126 Overture Circle

Bradenton, Florida 34209

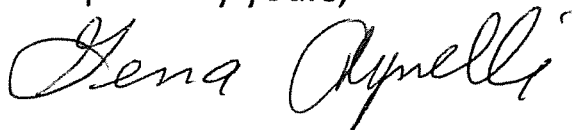
Regarding: Fountains and Aeration Systems

Date: March 26, 2015

My understanding of the CDD is that you are authorized to finance construction of infrastructure that will ensure the highest quality of life in Palma Sola Trace. I am writing to ask if the CDD would consider acquiring and installing fountains in all of the ponds in our community. I feel that fountains help to increase the oxygen levels in the ponds, stimulating a natural cleaning process that will keep our ponds healthy and beautiful. Healthy ponds attract many species of flora and fauna. Unhealthy ponds suffer from overgrown algae, odors, mosquito problems and a poor appearance.

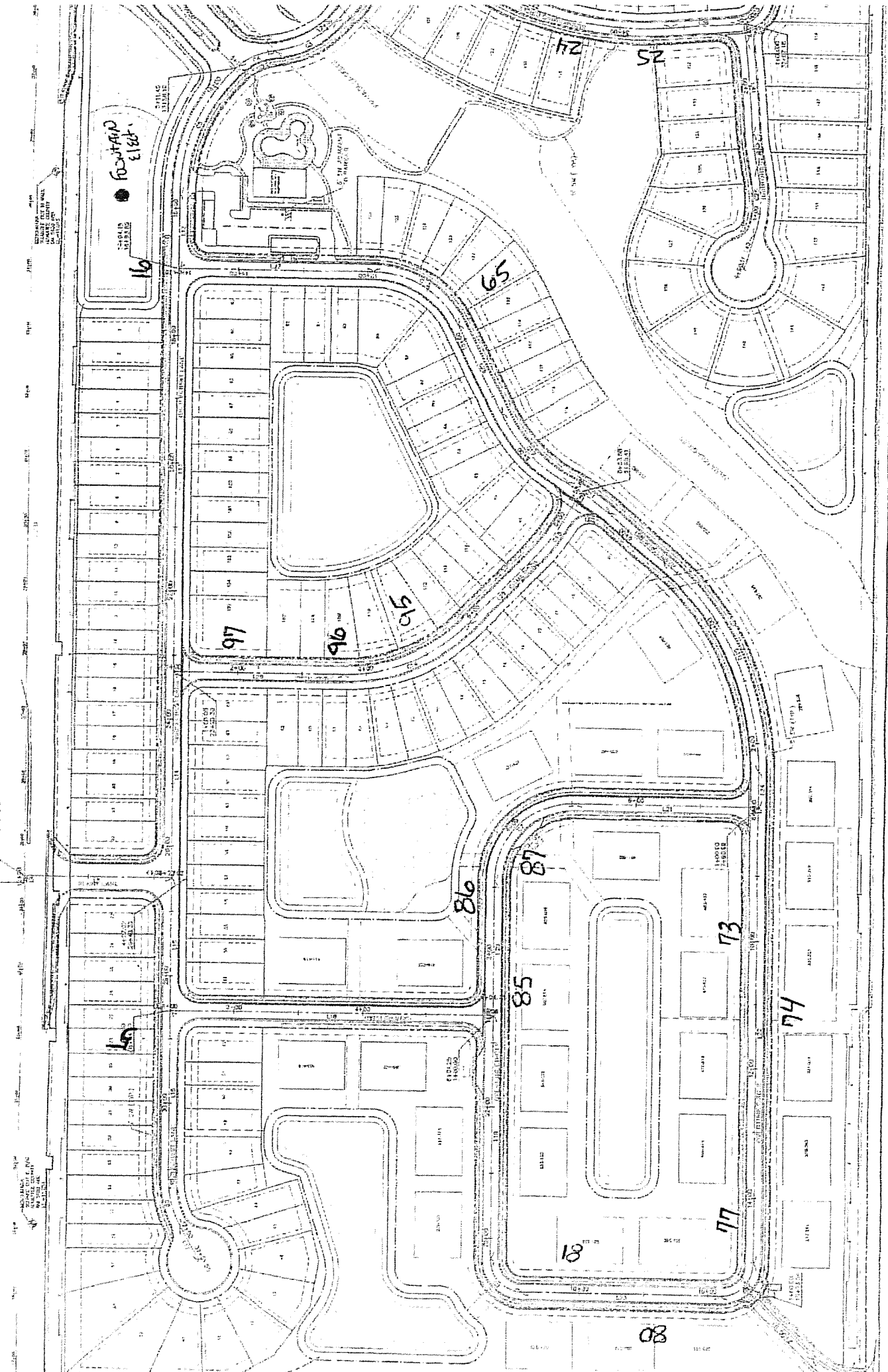
Please consider this request as I feel that my request reflects the essence of your mission statement, benefiting all of the residences of Palma Sola Trace

Respectfully yours,

A handwritten signature in black ink that reads "Gena Agnelli". The signature is written in a cursive style with a large, prominent initial "G".

Gena Agnelli

NOT TO SCALE AND BEING
FOR INFORMATION ONLY
DO NOT CONSIDER
THIS AS A CONTRACT



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Paved
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