

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 Palma Sola Trace Community Development District regular meeting of the Board of Supervisors was held on **Thursday, February 23, 2017 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
Caryl Mason	Board Supervisor, Asst. Secretary
Axel Bergman	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	Dist. Counsel; Hopping Green & Sams, P.A.
Rick Schappacher	Dist. Engineer, Schappacher Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Meeting Minutes from Board of Supervisors' Meeting on December 15, 2016

On a Motion by Mr. Ohlson, seconded by Ms. Mason, with all in favor, the Board approved the Meeting Minutes from Board of Supervisors' Meeting on December 15, 2016, for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for November and December 2016

On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board ratified the payments for the O&M Expenditures for November 2016 (\$9,993.24) and December 2016 (\$12,612.98), for the Palma Sola Trace Community Development District.

46 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-03, Re-designating Treasurer**

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49 Mr. Phillips presented Resolution 2017-03, Re-designating Treasurer to the Board for  
50 review.  
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On a Motion by Mr. Gelman, seconded by Mr. Ohlson, with all in favor, the Board approved the Resolution 2017-03, Re-designating Treasurer for the Palma Sola Trace Community Development District.

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53 **SIXTH ORDER OF BUSINESS**

**Discussion Regarding Thank-You Letter**

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55 Ms. Mason presented the Thank-You Letter to the Board for review. A general  
56 discussion ensued and the Board signed the letter for previous District Manager Greg Cox.  
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58 **SEVENTH ORDER OF BUSINESS**

**Review of Aquagenix Newsletter Article**

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60 Mr. Phillips reviewed the Aquagenix Newsletter Article with the Board. The Board  
61 requested that a map be attached to the newsletter article and for article to place the elevation of  
62 the ponds on the map as well. Once all the items are obtained, to place the full letter with  
63 addition exhibits on the website.  
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65 **EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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67 **A. District Counsel**

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69 Mr. Earlywine had no report.  
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71 **B. District Engineer**

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73 Mr. Schappacher had no report.  
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75 **C. District Manager**

76  
77 Mr. Phillips reminded the Board that the next regularly scheduled meeting will be  
78 held April 27, 2017 at 1:30 p.m.  
79

80 Mr. Phillips provided an update on the budget items going to be reviewed by the  
81 Board. A general discussion ensued. The Board addressed looking into areas in the  
82 budget where they can spend less. Mr. Gelman addressed the numbering sequence.  
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84 Mr. Phillips reviewed the monthly financial summary with the Board.  
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