

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, June 22, 2017 at 1:31 p.m.** at the Palma Sola Trace Clubhouse, located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

	Peter Gelman	<b>Board Supervisor, Chairman</b>
	Bruce Parker	<b>Board Supervisor, Asst. Secretary</b>
(via phone)	Caryl Mason	<b>Board Supervisor, Asst. Secretary</b>
	Axel Bergman	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

	Grant Phillips	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
(via phone)	Wes Haber	<b>District Counsel, Hopping Green &amp; Sam's, P.A.</b>
	Chris Kolb	<b>District Engineer, Schappacher Engineering</b>
	John McNeill	<b>Aquagenix</b>

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**

Shelly Wright, a villa resident, commented on the overgrowth of vegetation behind her home. She noted that the landscape vendor only treats some of the growth with herbicide, so she requested that the remaining, untreated vegetation be weed-whacked to control its growth. She also requested that the palmetto grasses be weed-wacked, as well. Mr. Phillips noted that he will follow up with Eco Consultants to address the issue.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 27, 2017**

The Board noted some minor errors contained within the 4<sup>th</sup> and 7<sup>th</sup> orders of business.

On a Motion by Mr. Parker, seconded by Mr. Gelman, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on April 27, 2017 as amended for the Palma Sola Trace Community Development District.

53 **FOURTH ORDER OF BUSINESS** **Consideration of the Operations and**  
54 **Maintenance Expenditures for April through**  
55 **May 2017**  
56

57 The Board noted an erroneous charge for agenda books in the amount of \$142.00 that should be  
58 removed, as hard copy agenda books are no longer printed.  
59

On a Motion by Mr. Gelman, seconded by Mr. Bergman, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for April 2017 (\$17,847.19) and May 2017 (\$8,994.74) as amended for the Palma Sola Trace Community Development District.

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61 **FIFTH ORDER OF BUSINESS** **Discussion Regarding the Ponds**  
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63 Mr. McNeill reviewed his report and answered general questions from the Board. He presented  
64 three proposals addressing various items in his report.  
65

66 **SIXTH ORDER OF BUSINESS** **Consideration of Aquagenix Pond Planting**  
67 **Proposals**  
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On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the following Aquagenix proposals: Pond 3 Proposal (\$500.00); Pond 5 Proposal (\$1,500.00) for the Palma Sola Trace Community Development District.

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70 **SEVENTH ORDER OF BUSINESS** **Discussion Regarding Streetlight Painting**  
71 **Proposals**  
72

73 Mr. Phillips led the Board in discussion regarding proposals he had obtained for streetlight  
74 painting and Mr. Gelman provided some input and posed a recommendation to the Board. Upon further  
75 discussion, the Board directed District staff to obtain additional quotes for painting just the bases of the  
76 streetlights to be reviewed at the next meeting.  
77

78 **EIGHTH ORDER OF BUSINESS** **Acceptance of Fiscal Year 2015/2016 Audit**  
79 **Report**  
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On a Motion by Mr. Gelman, seconded by Mr. Bergman, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Audit Report as presented for the Palma Sola Trace Community Development District.

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82 **NINTH ORDER OF BUSINESS** **Consideration of Proposal from Brightview**  
83 **Landscape**  
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85 Mr. Parker presented a proposal provided by Brightview Landscape to add a rotary head zone to  
86 Lake 8 behind 3601 Summer Wind Drive and answered general questions from the Board. He noted that  
87 he would get a quote from Brightview for additional rotary head zones.  
88

On a Motion by Mr. Parker, seconded by Mr. Gelman, with all in favor, the Board of Supervisors approved the Lake 8 Rotary Head Zone Proposal from Brightview Landscape (\$750.00) for the Palma Sola Trace Community Development District.

92 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2017-05,**  
93 **Adopting Alternative Investment Guidelines**  
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95 The Board inquired about how the District can earn higher returns on their investments and  
96 directed District staff to look into this.  
97

On a Motion by Mr. Gelman, seconded by Mr. Bergman, with all in favor, the Board of Supervisors adopted Resolution 2017-05, Adopting Alternative Investment Guidelines, for the Palma Sola Trace Community Development District.

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99 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**


- 100  
101 **A. District Counsel**  
102 Mr. Haber had nothing further to report.  
103  
104 **B. District Engineer**  
105 Mr. Kolb outlined his report and answered general questions from the Board.  
106  
107 **C. District Manager.**  
108 Mr. Phillips noted that the next regularly scheduled meeting will be the Final Budget  
109 meeting and will be held on August 24, 2017 at 1:30 p.m.  
110  
111 Mr. Phillips presented the April 2017 Unaudited Financial Statements and briefly reviewed  
112 them with the Board.  
113


114 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**

115  
116 There were no Supervisor requests.  
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118 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**  
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On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board of Supervisors adjourned the meeting at 2:57 p.m. for the Palma Sola Trace Community Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman