

**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 special meeting of the Board of Supervisors of the Palma Sola Trace Community Development District was held on **Thursday, November 20, 2017 at 2:02 PM** 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
	Caryl Mason	Board Supervisor, Asst. Secretary
<i>(via phone)</i>	Axel Bergman	Board Supervisor, Asst. Secretary

Also present were:

	Grant Phillips	District Manager, Rizzetta & Company, Inc.
<i>(via phone)</i>	Wes Haber	District Counsel, Hopping Green & Sams
	Rick Schappacher	District 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 comments from the audience.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-01,  
Amending the Fiscal Year 2016/2017  
Budget**

Mr. Haber presented Resolution 2018-01 to the Board for consideration and answered general questions from the Board.

<p>On a Motion by Ms. Mason, seconded by Mr. Gelman, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Amending the Fiscal Year 2016-2017 Budget, for the Palma Sola Trace Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Haber had nothing further to report.

**B. District Engineer**

Mr. Schappacher reviewed his report for the Board and answered general questions. He advised the fishtail palms were not included.

**C. District Manager**

Mr. Phillips noted that the next regularly scheduled meeting will be held on December 21, 2017 at 2:30 PM, and provided updates will include the work being performed by Turner Painting and the large tree removal.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Gelman discussed the FPL audit and emergency gates, and asked about reaching out to local FedEx and UPS locations about emergency gate use.

Ms. Mason discussed power failures, the lock box, and issues with the light pole bases.

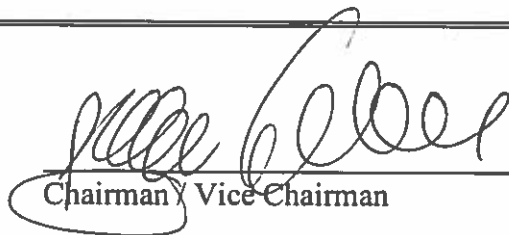
**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Mason, seconded by Mr. Gelman, with all in favor, the Board of Supervisors adjourned the meeting at 2:43 PM for the Palma Sola Trace Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman