

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, December 21, 2017 at 2:30 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
Bruce Parker	Board Supervisor, Asst. Secretary
Caryl Mason	Board Supervisor, Asst. Secretary
Axel Bergman	Board Supervisor, Asst. Secretary (via phone)

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams (via phone)
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

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held on October 26, 2017 and Special Meeting Held on November 20, 2017

Mr. Phillips presented the minutes of the regular meeting held October 26, 2017 and special meeting held November 20, 2017 to the Board for consideration.

<p>On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on October 26, 2017 and special meeting held on November 20, 2017 as presented for the Palma Sola Trace Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for October
2017 and November 2017**

Mr. Phillips presented the Operations & Maintenance Expenditures for October 2017 and November 2017 to the Board for consideration. General discussion ensued.

On a Motion by Ms. Mason, seconded by Mr. Gelman, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2017 (\$21,117.08) and November 2017 (\$16,519.83) as presented for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Brightview Landscape-
Related Proposals**

Mr. Phillips introduced the topic for discussion. As there were no specific proposals to consider, general discussion ensued regarding various other landscape-related projects.

FIFTH ORDER OF BUSINESS

Establishment of Audit Review Committee

Mr. Phillips introduced the topic for consideration. It was agreed that the current members of the Board of Supervisors would serve as the audit review committee for the District.

On a Motion by Mr. Gelman, seconded by Ms. Mason, with all in favor, the Board of Supervisors approved the formation of the Audit Review Committee, to be comprised of the current members of the Board of Supervisors, for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

Community Streetlight Status Update

Mr. Phillips introduced the topic and advised of recent repair requests submitted.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine had nothing further to report.

B. District Engineer

i. Update Regarding FPL Meter Testing

Mr. Schappacher provided an update and answered general questions from the Board.

ii. Discussion of Pond #6 Old Irrigation Pipe

Mr. Schappacher addressed the topic and confirmed that what seems to be an old irrigation pipe should be cut off and capped.

C. District Manager

Mr. Phillips noted that the next regularly scheduled meeting will be held on February 22, 2018 at 2:30 PM. He then presented the October 2017 Unaudited Financial Statements to the Board. Brief discussion ensued.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Bergman asked about the aquatic plants on pond #5, and asked for staff to find out if the plants will grow or if they will need to be replaced.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gelman, seconded by Ms. Mason, with all in favor, the Board of Supervisors adjourned the meeting at 3:25 PM for the Palma Sola Trace Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman