

**PALMA SOLA TRACE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Palma Sola Trace Community Development District was held on **Thursday, January 27, 2011 at 1:34 p.m.** at the Artisan Lakes Sales Center, located at 4810 Moccasin Wallow Road, Palmetto, Florida 34221.

Present and constituting a quorum:

John Asher	Board Supervisor, Chairman
Michelle Campbell	Board Supervisor, Assistant Secretary
Tom Fichter	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
James Fleming	
Peter Gelman	
Mac McCraw	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Administer Oath of Office to Newly Elected Supervisor

Mr. Cox administered the Oath of Office to Mr. Asher.

THIRD ORDER OF BUSINESS

Appointment of Supervisors to Seat #2 and Seat #3

Mr. Cox explained that there were currently two vacant seats with terms of office from 2010 to 2014 and that both seats had to be filled by residents of Palma Sola Trace. Mr. Cox introduced Mr. James Fleming and Mr. Peter Gelman as residents who have expressed an interest in the vacant positions.

On a Motion by Mr. Asher, seconded by Ms. Campbell, with all in favor, the Board approved the appointment of Mr. James Fleming to Seat # 2 and Mr. Peter Gelman to Seat #3 as Palma Sola Trace Supervisors for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

**Administer Oath of Office to Newly
Appointed Supervisors**

Mr. Cox administered the Oath of Office to newly appointed Supervisors Mr. James Fleming and Mr. Peter Gelman.

Mr. Asher noted that Mr. Richter had submitted his resignation from the Board of Supervisors of the Palma Sola Trace Community Development District and that Mr. Mac McCraw was ~~his nomination~~ ^{NOMINATED} to fill the vacated position.

On a Motion by Mr. Asher, seconded by Ms. Campbell, with all in favor, the Board accepted the resignation of Mr. Tom Fichter and appointed Mr. Mac McCraw to the vacated Supervisor seat for the Palma Sola Trace Community Development District.

Mr. Cox administered the Oath of Office to Mr. McCraw.

Mr. Earlywine provided a briefing to each new Board member regarding the requirements of the Florida Sunshine Laws and the public records laws that affect the Supervisors in their new positions. The newly appointed Supervisors were also advised of the financial disclosure requirements and were provided forms for that purpose.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2011-01, Re-
Designating Officers of the District**

Mr. Cox presented Resolution 2011-01, Re-Designating Officers of the District to the Board and explained that this was the Board's opportunity to select the Board Chairman, Vice-Chairman and to appoint all other Board members and District Manager as Assistant Secretaries. Mr. Campbell nominated Mr. Asher as Chairman and Mr. Asher nominated Mr. McCraw as Vice-Chairman. No other nominations were received.

On a Motion by Mr. Fleming, seconded by Ms. Campbell, with all in favor, the Board approved Resolution 2011-01, Re-Designating Officers with Mr. Asher as Chairman, Mr. McCraw as Vice-Chairman, and the remaining Supervisors and Mr. Cox as Assistant Secretaries for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held on October 25,
2010**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on October 25, 2010 to the Board for their consideration.

On a Motion by Mr. Asher, seconded by Ms. Campbell, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on October 25, 2010 for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Minutes of the
Landowners' Meeting Held on
November 2, 2010**

Mr. Cox presented the minutes of the Landowners' meeting held on November 2, 2010.

On a Motion by Ms. Campbell, seconded by Mr. Asher, with all in favor, the Board approved the minutes of the Landowners' meeting held on November 2, 2010 for the Palma Sola Trace Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for the
Months of November & December 2010
and January 2011**

Mr. Cox presented Operation and Maintenance expenditures for the months of November 2010 (\$11,132.68), December 2010 (\$15,675.48) and January 2011 (\$15,163.00) for the Board to consider.

On a Motion by Mr. Asher, seconded by Ms. Campbell, with all in favor, the Board approved Operation and Maintenance expenditures for the months of November 2010 (\$11,132.68), December 2010 (\$15,675.48) and January 2011 (\$15,163.00) for the Palma Sola Trace Community Development District.

NINTH ORDER OF BUSINESS

BUSINESS ITEMS

A. Discussion of Street Light Repair Costs

Mr. Earlywine presented a history of the issues surrounding the damages to the decorative lighting wiring in the community over the years since the development grew and that Mr. Cox has recently worked with Phillip Bellmore of Bellmore Electric to evaluate the invoices of the repairs to the lighting to determine what damages were due to developer construction and which ones were regular maintenance costs. Through this assessment and by applying percentages based on assessments paid by the developer versus those paid by the residents, Mr. Cox was able to reach a total of \$35,225.32 that would be paid to the District from deferred costs upon Board approval.

On a Motion by Mr. Asher, seconded by Mr. Gelman, with all in favor, the Board authorized District Staff to prepare an agreement for the Chairman to execute that would approve the payment of \$35,225.32 to the Palma Sola Trace Community Development District for the reimbursement of funds paid for lighting damage repairs for the Palma Sola Trace Community Development District.

**B. Consideration of Engineering Agreement with Schappacher Engineering
(under separate cover)**

Mr. Cox introduced an agreement between the District and Schappacher Engineering that would allow Rick Schappacher to work for the District to develop the scope of work for the repair of pond banks on pond #10. The agreement would also allow Mr. Schappacher to assist with selection for companies for bid solicitations and to provide general oversight over the repairs.

On a Motion by Mr. Fleming, seconded by Mr. Asher, with all in favor, the Board approved the execution of the engineering agreement with Schappacher Engineering with a not-to-exceed amount of \$3,500 for the work for the Palma Sola Trace Community Development District.

C. Monthly Updates

1. Street Light Update

Mr. Cox briefed the Board that recently there was a wire cut between lights #85 and #86 that was apparently caused by the installation of a new paver driveway, irrigation lines and landscaping to the area. The initial estimate for the repair was \$1,200 to install conduit and replace the wire. No action was taken by the Board.

2. Pond Maintenance Update

Mr. Cox briefed the Board that Aquagenix had taken steps to rid pond #10 and adjacent ponds of the blind mosquitoes or midges that residents had been complaining about. These steps included introduction of chemicals and midge-eating fish.

3. Creek Maintenance Update

Mr. Cox updated the Board regarding the status of the Creek Maintenance and that Eco-Consultants were preparing to do some additional plantings in the creek bed where non-desirable plants were recently removed.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

B. District Engineer
Not present.

C. District Manager

Mr. Cox reminded the Board that the next regularly scheduled meeting of the CDD Board would be held on February 24, 2011 at 1:30 p.m. at the Palma Sola Trace Club House facility. He also informed the Board that erosion repairs had been completed behind two resident's house on CDD property.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Audience Comments:

There was no audience present.

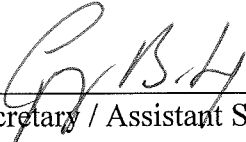
Supervisor Requests:

Mr. Gelman indicated that he was interested in pursuing several projects within the community to improve the appearance of the common areas that were the responsibility of the District.

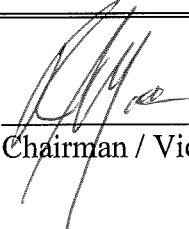
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Asher, seconded by Ms. Campbell, with all in favor, the Board adjourned the Board of Supervisors' meeting, at 3:17 p.m., for the Palma Sola Trace Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman