

**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 Palma Sola Trace Community Development District was held on Thursday, August 25, 2011 at 1:37 p.m. at the Palma Sola Trace Clubhouse located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

Mac McCraw	<b>Board Supervisor, Vice Chairman</b>
James Fleming	<b>Board Supervisor, Assistant Secretary</b>
Peter Gelman	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Administration of Oath of Office for New Member**

This item was postponed as Mr. Neuweiler was absent from the meeting.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2011-08,  
Redesignating Officers of the Board**

Mr. Cox presented Resolution 2011-08 to the Board for consideration. On nomination by Mr. McCraw, Mr. McCraw was nominated as Chairman; and on nomination by Mr. Gelman, Mr. Gelman was nominated as Vice Chairman. No other nominees were received.

On a Motion by Mr. Fleming, seconded by Mr. Gelman, with all in favor, the Board adopted Resolution 2011-08, Redesignating Officers of the Board, for the Palma Sola Trace Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held on July 28, 2011**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on July 28, 2011 to the Board for consideration.

On a Motion by Mr. McCraw, seconded by Mr. Fleming, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on July 28, 2011 for Palma Sola Trace Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for July 2011**

Mr. Cox presented the Operation and Maintenance expenditures for July 2011 totaling \$15,243.71 to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Gelman, seconded by Mr. Fleming, with all in favor, the Board approved the Operation and Maintenance expenditures for July 2011 totaling \$15,243.71 for Palma Sola Trace Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Recommendations of Audit Review Committee**

Mr. Cox presented the recommendations of the Audit Review Committee which included rates as one of the five criterion; the RFP instructions that included rate consideration and the Request for Proposals that would be publicly noticed.

On a Motion by Mr. McCraw, seconded by Mr. Fleming, with all in favor, the Board accepted the recommendations of the Audit Review Committee for Palma Sola Trace Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Update of Pond Bank Repair Project**

Mr. Cox advised that the project is complete for the most part and that he has received numerous positive emails from residents who live nearby.

**EIGHTH ORDER OF BUSINESS**

**Update of Irrigation and Installation Project**

Mr. Cox advised that this project is complete as well, and that the grass and trees are growing in healthy.

**NINTH ORDER OF BUSINESS**

**Street Light Update**

Mr. Cox updated the Board on the status of the street light repairs. Mr. Cox advised that the front lights were out due to circuits tripping repeatedly, but the problem has now been fixed.

**TENTH ORDER OF BUSINESS**

**Pond Maintenance Update**

Mr. Cox stated that pond #7 has had a problem with duckweed. He also reiterated that the ponds still have an algae problem due to the weather and the season, and he will continue to monitor the remediation of it.

**ELEVENTH ORDER OF BUSINESS**

**Creek Maintenance Update**

Mr. Cox stated that after constant follow-up with the vendor selected for tree removal, the vendor's insurance company finally advised that the vendor would not be obtaining proper workman's comp insurance in order to do the job. Mr. Cox is now seeking new bids.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report given.

**B. District Engineer**

Not present.

**C. District Manager**

Mr. Cox stated that the next regularly scheduled meeting will be held on September 22, 2011 at 1:30 p.m. Discussion ensued.

On a Motion by Mr. Gelman, seconded by Mr. Fleming, with all in favor, the Board approved the rescheduling of the December 22, 2011 meeting to January 24, 2012 for Palma Sola Trace Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

**Supervisor Requests:**

Mr. Gelman inquired about status of the pond vegetation projects, including littoral shelf planting for pond #1 and additional aquatic plantings for pond #10. He also inquired about painting all the control structures a uniform green.

Also, discussion ensued regarding Board seat terms and upcoming elections.

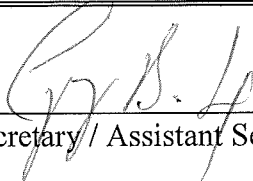
**Audience Comments:**

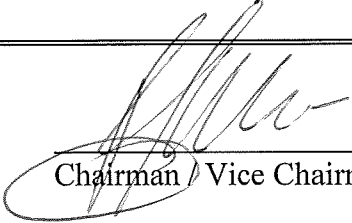
There were no additional comments from the Audience members.

**TWENTIETH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Fleming, seconded by Mr. McCraw, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:40 p.m. for the Palma Sola Trace Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman