

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, January 22, 2015 at 1:30 p.m.** 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
Mareed Stollman	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jere Earlywine	District Counsel; Hopping Green & Sams, P.A.
Rick Schappacher	District Engineer; Schappacher Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Dave Smith informed the Board that as a result of the street light repair work done on light #5 there is an 8' long strip of dead sod to be replaced along with an area of grass where the fountain is being installed.

Virginia Ohlson discussed questions she was asked about replacing the street light bulbs with LED bulbs. Mr. Cox and Mr. Gelman advised that the Board is waiting until such time as the cost of LED lighting drops.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Dec. 18, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on December 18, 2014 to the Board for consideration.

On a Motion by Mr. Gelman, seconded by Ms. Mason, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on December 18, 2014 as presented for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for Dec. 2014**

Mr. Cox presented the operation and maintenance expenditures for December 2014 to the Board for ratification. Ms. Mason questioned the Bellmore Electric expenses associated with repairs to street light #5 and Mr. Gelman provided a history of the lighting repairs.

On a Motion by Mr. Gelman, seconded by Ms. Mason, with all in favor, the Board ratified the Operation & Maintenance Expenditures for December 2014 for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion of District Liaison to
Community Council**

Mr. Gelman discussed the initial meeting of the Community Council he attended and described it as an advisory board for the community.

SIXTH ORDER OF BUSINESS

**Consideration of District Web Site
Proposal**

Mr. Cox presented the proposal from Rizzetta Technology Services for renovation of the District web site along with hosting and maintenance services. Mr. Gelman voiced his concerns with the proposal and asked that Mr. Cox seek more information on obtaining a reduced scope of work for the web site revision that might be less expensive than what was currently being proposed. After discussion the Board tabled consideration of the item until the next meeting in March.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Earlywine discussed the Board's request for a letter to be sent to developer Taylor Morrison expressing the District's wish to have the roadways repaired and advised that he, Mr. Cox, and HOA manager Patrick Dooley of Melrose Management have discussed the issue. Mr. Gelman suggested that Mr. Earlywine communicate also with Bob Blatz of the HOA.

B. District Engineer

Mr. Schappacher discussed the Board's request to have some benches installed around pond #1 and explained some of the difficulties associated with that pond bank's slope and the need to comply with ADA requirements. After discussion the Board chose to postpone the project indefinitely.

On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board approved the indefinite postponement of the installation of benches around pond #1 for the Palma Sola Trace Community Development District.

C. District Manager

Mr. Cox announced that the next regular meeting is scheduled to be held on March 26, 2015 at 1:30 p.m. He reviewed the action item list with the Board and presented the unaudited monthly financial status and summary report as of December 31, 2014.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

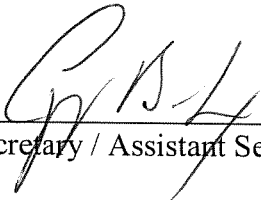
Mr. Gelman noted that a fishtail palm on the berm between ponds #9 and #10 is not faring as well as the others and requested that staff seek an evaluation from the landscaper and to replace the tree if necessary. Mr. Gleman also noted that the community landscape committee has suggested that the sabal palms in the conservation creek be trimmed and while he is planning to consult with E Co Consultants to see if the work is feasible, he does not currently support the project.

Mr. Gelman then opened a discussion of the location of the walls behind the ^{CONDO'S} ~~villas~~ with an overgrowth of trees and asked Mr. Schappacher to prepare a map which reflects ownership of property within the District and to provide those maps to the Board members. Mr. Gelman also discussed the community's sidewalks and inquired of Mr. Schappacher what standards the City of Bradenton uses to determine if repairs are necessary or not.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gelman, seconded by Mr. Parker, with all in favor, the Board adjourned the meeting at 3:20 p.m. for the Palma Sola Trace Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman