

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, April 27, 2023, at 1:30 p.m.** at the Palma Sola Trace Clubhouse located at 7408 Hamilton Road, Bradenton, FL 34209.

Present and constituting a quorum:

Eva Walker	Board Supervisor; Chairman
Mike Coury	Board Supervisor; Vice Chair
Dan Crumpler	Board Supervisor; Asst. Secretary (via Phone)
Mary Gray	Board Supervisor; Asst. Secretary
William Diamond	Board Supervisor; Asst. Secretary

Also present were:

Matthew Huber	Regional District Manager; Rizzetta & Company, Inc.
Ruben Durand	District Manager; Rizzetta & Company, Inc.
Jeff Rondon	Representative; HOA
David Kaiser	Representative; HOA President
Lauren Gentry	District Counsel; Kilinski Van Wyke (via Phone)
Grace Kobiter	Representative; Kilinski Van Wyke (via Phone)
Rick Schappacher	District Engineer; Schappacher Engineering
John McNeill	Representative; Admiral Aquatics

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted roll call, confirming a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

There was an audience present. A request was made by a resident concerned about the condition of the gate.

THIRD ORDER OF BUSINESS

Consideration of Brightview Landscape Proposal

Mr. Huber presented the Brightview Landscape Proposal to the Board. District Counsel will prepare an addendum for the Brightview Landscape Proposal.

On a motion by Ms. Walker, seconded by Mr. Coury, the Board approved the Maintenance and Arbor Care agreements, for the Palma Sola Trace Community Development District.

FOURTH ORDER OF BUSINESS

Review of Fiscal Year 2023/2024 Proposed Budget

A discussion ensued regarding the Fiscal Year 2023-2024 Proposed Budget. The Board has tabled the discussion to the special meeting held on May 25, 2023, at 10:00a.m.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 23, 2023

Mr. Huber presented the minutes of the Board of Supervisors' Regular Meeting held on February 23, 2023, to the Board. Ms. Gray requested that we amend the minutes to include her Supervisor Request for a maintenance schedule from Admiral Aquatics.

On a Motion by Mr. Coury, seconded by Mr. Diamond, with all in favor, the Board approved the Regular Meeting Minutes from February 23, 2023, as amended, for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for February and March 2023

Mr. Huber presented the Operations and Maintenance Expenditures for February and March 2023 to the Board.

On a motion from Ms. Walker, seconded by Mr. Coury, the Board of approved the Operations and Maintenance Expenditures for February (\$44,940.97) and March (\$15,301.17) 2023, for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Services

1. Presentation of Waterway Inspection Report

John presented the Waterway Inspection Report to the Board and updated the Board on the services provided. The creek had another service performed on April 20, 2023. Approximately 2 tons of dead debris have been removed from the ponds.

Pond maintenance has also been completed on one side of the creek. Three out of five contracted and scheduled services have been performed in the creek. The Board has requested that Staff provide a maintenance schedule for June, August, and October. Ms. Gray has requested a proposal to remove the minzi muck and replace it with plants. She has also requested that the littoral shelf be put back to its original design.

B. District Counsel

Ms. Gentry had no updates for the Board. The Board has requested that Ms. Gentry provide a Landscape Addendum.

C. District Engineer

1. South Perimeter Wall Repair Update

Mr. Schappacher was present and provided a few updates to the Board. A discussion ensued regarding a metal fence in the community. Ms. Walker has asked that Staff provide an estimate for streetlight paintings, she asked Staff to contact Myers Painting.

D. District Manager

Mr. Huber indicated that the next regular meeting is scheduled for Thursday, June 22, 2023, at 1:30 p.m.

1. Review of Monthly Financials

Mr. Huber presented the Financial Statement to the Board for review.

2. Setting a Date for the Special Meeting in May 2023

The Board agreed to have an additional meeting on May 25, 2023, at 10 a.m.

On a Motion by Ms. Walker, seconded by Mr. Diamond, with all in favor, the Board approved the additional meeting set for May 25, 2023, at 10:00 a.m., for the Palma Sola Trace Community Development District.

EIGHTH ORDER OF BUSINESS Supervisor Requests

Mr. Crumpler requested weekly reports be provided to the Board. Ms. Gray requested that the Reserve and Proposed Budget be sent to the Board, along with a trespassing agreement.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Ms. Walker, seconded by Mr. Coury, with all in favor, the Board adjourned the meeting at 3:14 p.m., for the Palma Sola Trace Community Development District.


Assistant Secretary


Chair / Vice Chair