

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 special meeting of the Board of Supervisors of the Palma Sola Trace Community Development District was held on **Thursday, May 25, 2023, at 10:02 a.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
Grace Kobitter	District Counsel; Kilinski Van Wyke (via Phone)

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 were no audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

District Counsel was present; however, no report was given.

B. District Engineer

Not present, no report given.

C. 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. District Manager Report
Registered Voter Count**

Mr. Huber informed the Board that the registered voter count for Palma Sola Trace CDD is 653 as of April 15, 2023.

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.

FOURTH ORDER OF BUSINESS**Presentation of Fiscal Year 2023-2024
Proposed Budget****1. Consideration of Resolution 2023-05, Approving the Fiscal Year
2023-2024 Proposed Budget and Setting the Public Hearing on
the Final Budget**

Mr. Huber presented the Fiscal Year 2023-2024 Proposed Budget to the Board and a discussion ensued.

On a Motion by Ms. Walker, seconded by Mr. Diamond, with all in favor, the Board adopted Resolution 2023-05, Approving the Fiscal Year 2023-204 Proposed Budget and Setting the Public Hearing on the Final Budget, for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS**Presentation of Fiscal Year 2021-2022
Audit Report**

On a Motion by Mr. Coury, seconded by Ms. Gray, with all in favor, the Board accepted the Fiscal Year 2021-2022 Audit Report, for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Access
Control Upgrades**

Mr. Huber presented the Access Control Upgrade Proposal to the Board.

On a Motion by Ms. Walker, seconded by Mr. Coury, with all in favor, the Board approved the proposal from CIA Access in the amount of \$13,778.98 to upgrade the Access Control Gates, for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of
Three-Year Hardwood Plan Proposal**

Mr. Huber presented the Three-Year Hardwood Plan Proposal to the Board.

On a Motion by Ms. Walker, seconded by Mr. Coury, with all in favor, the Board approved the Three-Year Hardwood Plan Proposal, for the Palma Sola Trace Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors Regular
Meeting held on April 27, 2023**

Mr. Huber presented the Minutes of the Board of Supervisors Regular Meeting held on April 27, 2023, to the Board.

On a Motion by Ms. Walker, seconded by Mr. Diamond, with all in favor, the Board approved the Regular Meeting Minutes from April 27, 2023, for the Palma Sola Trace Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for
April 2023**

Mr. Huber presented the Operations and Maintenance Expenditures for April 2023 to the Board. The Board has requested a link to view the Operations and Maintenance Expenditures prior to CDD meetings.

On a motion from Ms. Walker, seconded by Mr. Diamond, the Board of approved the Operations and Maintenance Expenditures for April 2023 (\$11,272.71), for the Palma Sola Trace Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Crumpler requested weekly reports from Staff.

ELEVETH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Coury, seconded by Mr. Diamond, with all in favor, the Board adjourned the meeting at 11:25 a.m., for the Palma Sola Trace Community Development District.


Assistant Secretary


Chair / ~~Vice Chair~~