

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, June 22, 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:

Ruben Durand	District Manager; Rizzetta & Company, Inc.
Rick Schappacher	District Engineer; Schappacher Engineering
Grace Kobitter	District Counsel; Kilinski Van Wyke (via Phone)

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Claudia Quail suggested the trimming of the Fishtail Palm located on Brightview.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

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

B. District Engineer

Present, provided updates on the fence repair.

C. District Manager

Mr. Durand indicated that the next regular meeting is scheduled for Thursday, August 24, 2023, at 10:00 a.m.

1. Review of Monthly Financials

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

FOURTH ORDER OF BUSINESS

**Review of the Budget Mailed Notice
Cover Letter**

On a Motion by Mr. Crumpler, seconded by Mr. Coury, with all in favor, the Board approved, as amended the Budget Mailed Notice Cover Letter, for the Palma Sola Trace Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Special Meeting
Minutes held on May 25, 2023**

On a Motion by Ms. Walker, seconded by Mr. Coury, with all in favor, the Board approved the Minutes for the Special Meeting held on May 25, 2023, for the Palma Sola Trace Community Development District.

SIXTH ORDER OF BUSINESS

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

On a Motion by Ms. Walker, seconded by Mr. Diamond, with all in favor, the Board ratified the Operations and Maintenance Expenditures for May 2023 in the amount of \$27,515.78, for the Palma Sola Trace Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests


Mr. Crumpler requested that the poles that support the streetlights be fixed.


Ms. Walker requested that the schedule for Admiral Creek Maintenance be checked.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Coury, seconded by Ms. Walker, with all in favor, the Board adjourned the meeting at 2:01 p.m., for the Palma Sola Trace Community Development District.


Assistant Secretary


Chair / Vice Chair