

PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FLORIDA 33614

September 27, 2010

Clerk of the BOCC
Manatee County
P.O. Box 1000
Bradenton, Florida 34206-1000

RECEIVED
OCT 07 2010
BOARD RECORDS

Re: Palma Sola Trace Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution #2010-07 designating dates, time and location for the regular meetings of the Board of Supervisors for the Palma Sola Trace Community Development District for Fiscal Year 2010-2011, in accordance with Section 189.417(1) of the Florida Statutes.

Sincerely,



Molly A. Syvret
District Manager

Enclosure: Resolution #2010-07

Accepted
~~APPROVED~~ IN OPEN SESSION

OCT 12 2010

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

RESOLUTION 2010-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Palma Sola Trace Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Lee County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS ¹³26th DAY OF ^{September}AUGUST 2010. 

**PALMA SOLA TRACE COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2010/2011

October 28, 2010
November 25, 2010
December 23, 2010
January 27, 2011
February 24, 2011
March 24, 2011
April 28, 2011
May 26, 2011
June 23, 2011
July 28, 2011
August 25, 2011
September 22, 2011

All meetings will convene at 1:30 p.m. and will be held at the Artisan Lakes Sales Center located at 4810 Moccasin Wallow Road, Palmetto, FL 33402.