

RESOLUTION 2015-01

**A RESOLUTION OF THE PALMA SOLA TRACE
COMMUNITY DEVELOPMENT DISTRICT REVISING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2014/2015**

WHEREAS, the Palma Sola Trace Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within the City of Bradenton, Manatee County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has revised the Fiscal Year 2014/2015 annual meeting schedule as attached in **Exhibit A**;

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

1. The Fiscal Year 2014/2015 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

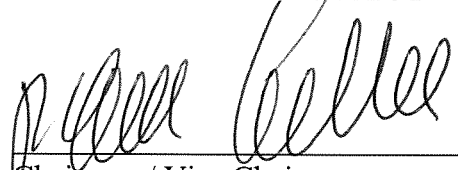
PASSED AND ADOPTED THIS 23rd DAY OF OCTOBER, 2015.

ATTEST:



Secretary / Assistant Secretary

**PALMA SOLA TRACE COMMUNITY
DEVELOPMENT DISTRICT**



Chairman / Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS' REVISED MEETING SCHEDULE
PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2014/2015

December 18, 2014
January 22, 2015
March 26, 2015
May 28, 2015
July 23, 2015
September 24, 2015

All meetings will convene at 1:30 p.m. at the Palma Sola Trace Clubhouse,
located at 7408 Hamilton Road, Bradenton, Florida 34209.