

**MINUTES OF MEETING
PALM GLADES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Palm Glades Community Development District was held on Friday, April 21, 2017 at 10:30 a.m. at Lennar Homes, 730 NW 107th Avenue, Suite 300, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja	Chairman
Yadira Monzon	Vice Chairman
Indira Jimenez	Assistant Secretary

Also present were:

Michael Pawelczyk	District Counsel (by phone)
Luis Hernandez	District Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order and called the roll.

Mr. Hernandez: I just need to indicate on the record that as of this point the Board is not going to be able to maintain the quorum for any long period of time, so for that reason the Board is going to be making the decision to recess and reconvene this meeting to Friday, April 28, 2017 at the same place, Lennar Homes, 730 NW 107th Avenue Suit 300 in Miami, Florida and the time will be 11:00 a.m.

Ms. Baluja: Perfect.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
March 17, 2017 Meeting**

This item to be discussed at the recessed and reconvened meeting on April 28, 2017.

THIRD ORDER OF BUSINESS

**Consideration of Resolution
#2017-02 Electing Officers**

This item to be discussed at the recessed and reconvened meeting on April 28, 2017.

FOURTH ORDER OF BUSINESS

Discussion of Security Services

This item to be discussed at the recessed and reconvened meeting on April 28, 2017.

FIFTH ORDER OF BUSINESS

**Acceptance of Audit For Fiscal
Year Ending September 30, 2016**

This item to be discussed at the recessed and reconvened meeting on April 28, 2017.

SIXTH ORDER OF BUSINESS

Staff Reports

These items to be discussed at the recessed and reconvened meeting on April 28, 2017.

- A. Attorney
- B. Engineer
- C. Field Manager
 - 1) Consideration of Proposal from BrightView to Reinstall Palm Tree
 - 2) Consideration of Proposal from BrightView to Fill in Hedge with Silver Buttonwood
- D. Manager
 - 1) Discussion on Proposed Fiscal Year 2018 Budget
 - 2) Discussion on Potential Refinancing of Series 2008ABonds

SEVENTH ORDER OF BUSINESS

Financials Reports

- A. Approval of Check Register
- B. Balance Sheet and Income Statement

These items to be discussed at the recessed and reconvened meeting on April 28, 2017.

EIGHTH ORDER OF BUSINESS

**Supervisors Request and
Audience Comments**


This item to be discussed at the recessed and reconvened meeting on April 28, 2017.

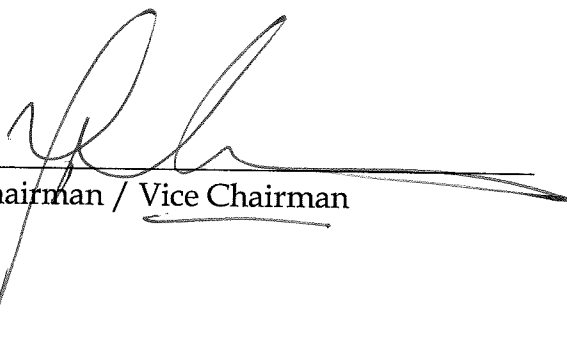
NINTH ORDER OF BUSINESS

Adjournment

Mr. Hernandez: So with that being said, a motion to recess and reconvene this meeting would be in order.

On MOTION by Ms. Baluja seconded by Ms. Monzon with all in favor, the Meeting was recessed to reconvene on April 28, 2017 at 11:00 a.m. at Lennar Homes, 730 NW 107th Avenue, Suite 300, Miami, Florida.


Secretary / Assistant Secretary


Chairman / Vice Chairman