

EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT

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

September 24, 2015

Clerk of the Board of County Commissioners
Manatee County BOCC
P.O. Box 1000
Bradenton, FL 34206-1000

FILED FOR RECORD
2015 OCT -9 AM 11:37
CLERK OF THE CIRCUIT COURT
MANATEE CO. FLORIDA

Re: Eagle Pointe Community Development District

Dear Sir/Madam:

Attached please find a copy of Resolution 2015-03 identifying the Fiscal Year 2015/2016 meeting schedule for the Eagle Pointe Community Development District, which is being submitted to you pursuant to Chapter 189.015(1) Florida Statutes.

Sincerely,

Greg Cox

Greg Cox
District Manager

Enclosure: Resolution 2015-03
2015/2016 Meeting Schedule

RECEIVED

SEP 29 2015

FMD

RESOLUTION 2015-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS FOR FISCAL YEAR 2015/2016 OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Eagle Pointe 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 EAGLE POINTE 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 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Manatee County, a schedule of the District's regular meetings.

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

PASSED AND ADOPTED THIS 13th DAY OF AUGUST, 2015.

ATTEST:

**EAGLE POINTE COMMUNITY
DEVELOPMENT DISTRICT**



Secretary / Assistant Secretary



Chairman / Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT
FOR FISCAL YEAR 2015/2016

May 26, 2016
July 28, 2016

All meetings will convene at 10:00 a.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Ave., Bradenton, FL 34212.