

RESOLUTION 2023-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAGLE
POINTE 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, 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 the 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 Economic Opportunity, 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 3rd day of August 2023.

ATTEST:


Secretary / Assistant Secretary

**EAGLE POINTE
COMMUNITY DEVELOPMENT
DISTRICT**


Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024

November 2, 2023

February 1, 2024

April 4, 2024

June 6, 2024

August 1, 2024

All meetings will convene at 8:30 a.m. at The Eagle Pointe Clubhouse, located at 11450 Moonsail Drive, Parrish, Florida 34219