

**RESOLUTION 2023-10**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SUMMER WOODS 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, Summer Woods 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 SUMMER WOODS 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 3<sup>rd</sup> day of August, 2023.

ATTEST:

**SUMMER WOODS  
COMMUNITY DEVELOPMENT  
DISTRICT**



Chairman, Board of Supervisors

\_\_\_\_\_  
Secretary / Assistant Secretary

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**SUMMER WOODS**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2023/2024**

November 2, 2023

February 1, 2024

May 2, 2024

August 1, 2024

All meetings will convene at 10:00 a.m. at The Eagle Pointe Clubhouse, located at 11450 Moonsail Drive, Parrish, Florida 34219