

**RESOLUTION 2017-09**

**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 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 10th DAY OF AUGUST, 2017.**

**EAGLE POINTE COMMUNITY  
DEVELOPMENT  
DISTRICT**

  
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**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**SECRETARY / ASST. SECRETARY**

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

May 24, 2018  
August 23, 2018

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