

RESOLUTION 2018-05

A RESOLUTION OF THE EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR FISCAL YEAR 2018/2019, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Eagle Pointe Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and 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 or authorities a schedule of its regular meetings; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT:

1. The Fiscal Year 2018/2019 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.
2. This Resolution shall become effective immediately upon its adoption.

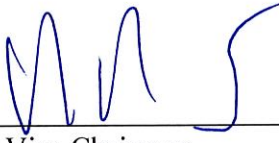
PASSED AND ADOPTED THIS 23RD DAY OF AUGUST, 2018.

ATTEST:

**EAGLE POINTE COMMUNITY
DEVELOPMENT DISTRICT**



Secretary / Assistant Secretary



Chairman / Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019

May 23, 2019
August 22, 2019

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