RESOLUTION 2023-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VERANDAHS COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATE, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR 2023/2024. AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Verandahs Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors ("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 a schedule of its regular meetings.

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

Section 1. Regular meetings of the Board of Supervisors of the District for the Fiscal Year 2023/2024 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 Pasco County, a schedule of the District's regular meetings.

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

PASSED AND ADOPTED THIS 1 DAY OF August , 2023.

ATTEST:

Secretary / Assistant Secretary

THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT

By: Star Goldaget

EXHIBIT "A"

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BOARD OF SUPERVISORS MEETING DATES THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 3, 2023 November 7, 2023 December 5, 2023 January 2, 2024 February 6, 2024 March 5, 2024 May 7, 2024 June 4, 2024 July 2, 2024 August 6, 2024 September 3, 2024

The meetings will convene at 6:30 PM at The Verandahs Amenity Center, located at 12375 Chenwood Avenue, Hudson, Florida 34669.