

RESOLUTION 2016-04

**A RESOLUTION OF THE CONCORDE ESTATES
COMMUNITY DEVELOPMENT DISTRICT ADOPTING
THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2016/2017**

WHEREAS, the Concorde Estates 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 Osceola County, Florida; 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; and

WHEREAS, the Board has proposed the Fiscal Year 2016/2017 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE CONCORDE ESTATES
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".

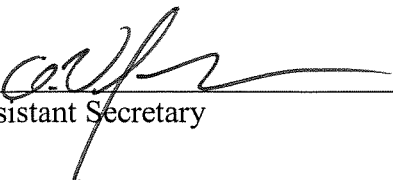
Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Osceola County, a schedule of the District's regular meetings.

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

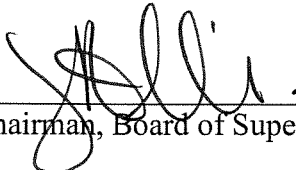
PASSED AND ADOPTED THIS 22nd DAY OF JUNE, 2016.

ATTEST:

**CONCORDE ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**



Assistant Secretary



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
CONCORDE ESTATES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017

October 26, 2016 at 6:00 p.m.
November 23, 2016 at 10:00 a.m.
December 28, 2016 at 10:00 a.m.
January 25, 2017 at 10:00 a.m.
February 22, 2017 at 6:00 p.m.
March 22, 2017 at 10:00 a.m.
April 26, 2017 at 10:00 a.m.
May 24, 2017 at 6:00 p.m.
June 28, 2017 at 10:00 a.m.
July 26, 2017 at 10:00 a.m.
August 23, 2017 at 6:00 p.m.
September 27, 2017 at 10:00 a.m.

All meetings will convene on the 4th Wednesday of the month at 10:00 a.m. (unless noted to be held at 6 p.m.) at the Concorde Estates Clubhouse, located at 3151 Georgian Bay Lane, Kissimmee, Florida 34746.