

**RESOLUTION 2023-10**

**A RESOLUTION OF THE WYNNMERE EAST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Wynnmere East Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Hillsborough County, Florida; and

**WHEREAS**, the Board of Supervisors of the District ("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 THE WYNNMERE EAST COMMUNITY DEVELOPMENT DISTRICT:**

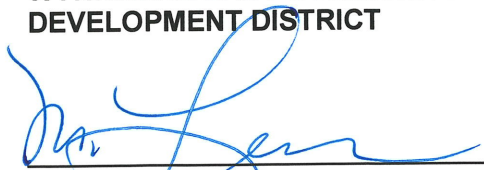
1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
2. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file annually a schedule of the District's regular meetings.
3. This Resolution shall take effect immediately upon adoption.

**Adopted this 2<sup>nd</sup> day of August 2023.**

**ATTEST:**

  
\_\_\_\_\_  
Secretary

**WYNNMERE EAST COMMUNITY DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
Chairperson

## EXHIBIT A

The Board of Supervisors of the Wynnmere East Community Development District will hold their regular meetings for Fiscal Year 2023-2024 at SouthShore Regional Library located at 15816 Beth Shields Way, Ruskin, FL 33573 at 7:00 p.m. unless otherwise indicated as follows:

October 4, 2023  
November 1, 2023  
December 6, 2023  
January 10, 2024  
February 7, 2024  
March 6, 2024  
April 3, 2024  
May 1, 2024  
June 5, 2024  
July 10, 2024  
August 7, 2024  
September 4, 2024