

TRADITION COMMUNITY DEVELOPMENT DISTRICT NO. 4

PORT ST. LUCIE SPECIAL BOARD MEETING SEPTEMBER 27, 2022 9:00 A.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.traditioncdd1.org www.traditioncdd2.org www.traditioncdd3.org www.traditioncdd4.org www.traditioncdd5.org www.traditioncdd6.org www.traditioncdd7.org www.traditioncdd8.org www.traditioncdd9.org www.traditioncdd10.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA TRADITION COMMUNITY DEVELOPMENT DISTRICT NO. 4 SPECIAL BOARD MEETING SEPTEMBER 27, 2022

A.	Call to Order
B.	Proof of PublicationPage 1
C.	Establish Quorum
D.	Additions or Deletions
E.	New Business
	1. Accept Resignation(s)
	2. Appointment(s) Vacant Board Seat(s)
	3. Consider Resolution No. 2022-09; Election of Officers
F.	Board Member Comments
G.	Adjourn

TRADITION COMMUNITY DEVELOPMENT DISTRICT NO. 4 NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Tradition Community Development District No. 4 (the "District") will hold a Special Meeting (the "Meeting") on September 27, 2022, at 9:00 a.m. at the offices of Special District Services, Inc. located at 10807 SW Tradition Square, Port St. Lucie, Florida 34987. The Meeting is being held for the necessary purpose of considering resignations and appointments to vacant board seats and any agenda items which may properly come before the Board. At such time the Board is so authorized and may consider any business that may properly come before it.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The meeting may be continued to a date, time and place to be specified on the record. A copy of the agenda for the meeting may be obtained from the District Manager's office located at 2501A Burns Road, Palm Beach Gardens, Florida 33410.

There may be occasion when one or more Supervisors will participate by telephone; therefore, a speaker telephone may be present at the meeting location so that any interested person may attend the meeting and be fully informed of the discussions taking place.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at 772-345-5119 and/or toll free at 1-877-737-4922 at least five calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, who can aid you in contacting the District Office.

Each person who decides to appeal any action taken at a meeting is advised that they will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meetings may be cancelled from time to time without advertised notice.

TRADITION COMMUNITY DEVELOPMENT DISTRICT NO. 4

HTTPS://TRADITIONCDD4.ORG/

PUBLISH: ST. LUCIE NEWS TRIBUNE 09/19/22

RESOLUTION 2022-09

A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF TRADITION COMMUNITY DEVELOPMENT DISTRICT 4, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Tradition Community Development District 2 (the "District"), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statues, being situated entirely within the St. lucie County, Florida; and

WHEREAS, the initial supervisors have taken and subscribed to the oath of office per F.S. 190.006(4); and

WHEREAS, the Board of Supervisors (hereinafter the "Board") now desires to organize by designating the Officers of the District per F.S. 190.006(6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TRADITION COMMUNITY DEVELOPMENT DISTRICT 4:

1. The following persons are elected to the offices shown, to wit:

Gail Cost	Chairman
Rich Giglia	Vice-Chairman
B. Frank Sakuma, Jr.	Secretary/Treasurer
	Assistant Secretary/Treasurer
	Assistant Secretary/Treasurer
	Assistant Secretary/Treasurer
PASSED AND ADOPTED TI	HIS 27 th DAY OF <u>SEPTEMBER</u> , 2022.
TEST:	TRADITION COMMUNITY DEVELOPMENT DISTRICT 4
etary / Assistant Secretary	Chairman