

October 1, 2025



3501 Quadrangle Blvd. Suite 270 Orlando, FL 32817 407.723.5900

pfm.com

Clerk of the Board of County Commissioners PO Box 38 Orlando, FL 32802-0038

Re: Poitras East Community Development District FY 2025-2026

Annual Meeting Schedule

To Whom It May Concern:

Please find the attached FY 2025-2026 Annual Meeting Schedule for the Poitras East Community Development District for your records. If you should have any questions regarding this matter, please feel free to contact me.

Regards,

Jennifer Walden District Manager 3501 Quadrangle Blvd. Suite 270

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Oulte 270

Orlando, Florida 32817

P-407-723-5900

waldenj@pfm.com

County Commissioners
County Administrator

RESOLUTION 2025-09

A RESOLUTION OF THE POITRAS 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 POITRAS 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 City of Orlando, 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 POITRAS 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 with Orange County a schedule of the District's regular meetings.
- 3. This Resolution shall take effect immediately upon adoption.

Adopted this 19th day of August, 2025.

ATTEST:

POITRAS EAST COMMUNITY DEVELOPMENT

DISTRICT

Vic Chairman

EXHIBIT A

Poitras East Community Development District Fiscal Year 2025-2026

The Board of Supervisors of the Poitras East Community Development District will hold its meetings for the Fiscal Year 2026 in the office of Tavistock Development Company, 6900 Tavistock Lakes Blvd #200, Orlando, FL 32827 at 4:00 p.m. on the third Tuesday of each month unless otherwise noted below:

October 21, 2025 November 18, 2025 December 16, 2025 January 20, 2026 February 17, 2026 March 10, 2026 April 21, 2026 May 19, 2026 June 16, 2026 July 21, 2026 August 18, 2026 September 15, 2026

Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026

The Construction Committee of the Boggy Creek, Greeneway, Midtown and Myrtle Creek Improvement Districts and the Poitras East Community Development District will be meeting for the Fiscal Year 2026 in the office of Tavistock Development Company, 6900 Tavistock Lakes Blvd #200, Orlando, FL 32827 at 3:30 p.m. each month as follows:

October 9, 2025 November 13, 2025 December 11, 2025 January 8, 2026 February 12, 2026 March 12, 2026 April 9, 2026 May 14, 2026 June 11, 2026 July 9, 2026 August 13, 2026 September 10, 2026