

RESOLUTION 2023-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE AMELIA NATIONAL DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2023-2024**

WHEREAS, the Amelia National District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 2004-423, Laws of 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 2023-2024 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF THE AMELIA NATIONAL DISTRICT**

1. The Fiscal Year 2023-2024 annual public meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and will be published in accordance with the requirements of Florida law.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 14th DAY OF AUGUST 2023.

ATTEST:


Secretary/Assistant Secretary

AMELIA NATIONAL DISTRICT


~~President/Vice-President~~

EXHIBIT "A"

**BOARD OF SUPERVISORS MEETING DATES
AMELIA NATIONAL DISTRICT
FISCAL YEAR 2023-2024**

Monday, November 13, 2023

Monday, January 8, 2024

Monday, April 8, 2024

Monday, May 13, 2024

Monday, July 8, 2024

Monday, August 12, 2024

All meetings will convene at 11:30 a.m. at 95211 Clubhouse Road, Fernandina Beach
FL 32034