

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**LUCAYA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2015/2016**

October 15, 2015  
November 19, 2015  
December 17, 2015  
January 21, 2016  
February 18, 2016  
March 17, 2016  
April 21, 2016  
May 19, 2016  
June 16, 2016  
July 21, 2016  
August 18, 2016  
September 15, 2016

All meetings will convene at 9:00 a.m. and will be held at the office of the District Manager, Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.