

**Meadow Pointe II
Community Development District**

February 4, 2015

AGENDA PACKAGE

Meadow Pointe II Community Development District

Severn Trent Services, Management Services Division

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January 28, 2015

Board of Supervisors
Meadow Pointe II
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District will be held **Wednesday, February 4, 2015**, at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida. Following is the advance agenda for the meeting:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders
4. Additions or Corrections to the Agenda
5. Audience Comments (Comments will be limited to three minutes.)
6. Non-Staff Reports
 - A. Sheriff's Department
 - B. Residents Council
7. Reports
 - A. Deed Restrictions
 - B. Architectural Review
 - C. DVRC Appeal Cases
 - D. Operations Manager
 - a. Street signs
 - b. Vehicle Identification (Covenant violation)
8. Board Discussions (Discussion Only)
 - A. Fences in Manor Isle
 - B. Tree Trimming
 - C. Sidewalk Cleaning
 - D. Mansfield Extension
 - E. Holiday decoration
 - F. Dialog with MPI
 - G. Road Repairs (Manor Isle, Covina Key, Longleaf, Sedgwick, Vermillion, Iverson)
 - H. Club house Closed (New Years, Thanksgiving, Christmas)
9. Supervisors' Remarks
10. Audience Comments (Comments will be limited to three minutes.)
11. Adjournment

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The agenda is routine in nature. Committee members and staff will present their reports at the meeting. If you have any questions, please contact me.

Only the ARC/DRC report will be voted on. A motion and a second must be made prior to any discussion. Each Supervisor will be given two minutes to make remarks; a second two-minute round will be given for rebuttal; after which a vote on the motion will be made. If there is not a second, the motion will die and no further discussion will be had. Items listed for discussion will be brought to the floor by the Chairman and each Supervisor will have three minutes to discuss the issue, a second two-minute round will be given for rebuttal; after which a referendum vote will be taken to determine whether or not the issue has support to proceed to the floor under New Business at the next full staff meeting. If there is not sufficient support for the issue, it will be tabled until a later discussion can be had. Only items on the agenda will be discussed and there will be no additional New Business.

Sincerely,

Andrew P. Mendenhall

Andrew P. Mendenhall, PMP/rh
District Manager

cc: Andrew Cohen Sheila Diaz