

Meadow Pointe II Community Development District

Board of Supervisors

Michael Cline, Chairman
Dana Sanchez, Vice Chairman
Renee Glassman, Assistant Treasurer
Glen Aleo, Assistant Secretary
James Bovis, Assistant Secretary

Andrew Mendenhall, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Meeting Agenda

Wednesday, February 18, 2015 – 6:30 p.m.

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. **Consent Agenda**
 - A. **Minutes**
 - i. January 7, 2015
 - ii. January 21, 2015 Meeting
 - B. **Financials**
 - i. January 31, 2015
7. **Non-Staff Reports**

Sheriff's Department
Residents Council
8. **Reports**
 - A. **Deed Restrictions**
 - B. **Architectural Review**
 - C. **District Manager**
 - D. **Operations Manager**
9. **Action Items for Board Approval/Disapproval**
 - A. **Pressure wash sidewalk, apron, and gutters cleaning in villages that district has responsibility for and to seek one time approval from Pasco County to do County Line Road, Bearsley and Mansfield roads**
 - B. **Approve up to \$20,000. For Holiday lighting**
 - C. **Approve tree trimming within district owned villages**
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**

The next meeting is scheduled for Wednesday, March 4, 2015 at 6:30 p.m.