

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

DRAFT **Regular Meeting Agenda** Wednesday, April 1, 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
 - i. Deed Restrictions
 - ii. DRVC
7. Non-Staff Reports
 - A. Sheriff's Department
 - B. Residents Council
8. District Engineer reserve study
9. Reports
 - A. Deed Restrictions Appeal Cases
 - B. Architectural Review
 - C. Operations Manager
 - i. Hours for ARC/DRC
10. Board Discussions (Discussion Only)
 - A. Status on purchase of a new truck
 - B. Morningside and Deer run sidewalks pressure walk (Andy Cohen remarks)
 - C. Mid-Year review of 2015 budget
 - D. Scope of work, Proposals, contracts reviews
 - E. Supervisors' Remarks
11. Audience Comments (Comments will be limited to three minutes.)
12. Adjournment

The next meeting is scheduled for Wednesday, April 15, 2015, at 6:30 p.m.