

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

Meeting Agenda

Wednesday, July 15, 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**
 - June 3, 2015
 - June 17, 2015
 - B. **Financials**
 - June 30, 2015
 - C. **Deed Restrictions**
7. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
8. **Reports**
 - A. Architectural Review
 - B. Status of Court filings
 - C. District Manager
 - i. Proposal from OLM
 - D. Operations Manager
9. **Action Items for Board Approval/Disapproval**
 - A. Purchase new pressure washing system in 2016 (\$17,500)
 - B. Reseal and stripe clubhouse parking lot (\$10,000)
 - C. Install Lights on Shuffleboard Court (\$3,500)
 - D. Purchase new mule or golf cart (\$11,000)
 - E. Install new GFI outlets and repair old ones in villages (\$7,500)
 - F. 2016 Budget
 - G. Pool Rules/Policy and Procedures
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**

The next meeting is scheduled for Wednesday, August 5, 2015 at 6:30 p.m.