

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

Regular Meeting and Workshop Agenda

Wednesday, August 5, 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. **Non-Staff Reports**
 - A. Sheriff's Department
 - B. Residents Council
7. **Consent Agenda**
 - A. Deed Restrictions
 - B. DRVC
8. **Reports**
 - A. Deed Restriction Appeals and fining
 - B. Architectural Review
 - C. Operations Manager
9. **Audience Comments (Comments will be limited to three minutes.)**
10. **Adjourn the Regular Meeting and Proceed to a Workshop**

Open Workshop

Agenda Items for Board Discussion

(Discussion Only, No Motions/Votes Accepted)

- A. Final 2016 Budget discussions
- B. Cost Benefit Analysis
- C. Pool Rules
- D. Supervisor Comments
- E. Adjourn Workshop

The next meeting is scheduled for Wednesday, August 19, 2015, at 6:30 p.m.