

## **Meadow Pointe II Community Development District**

### **Severn Trent Services, Management Services Division**

210 North University Drive, Suite 702 • Coral Springs, Florida 33071

Telephone: (954) 753-5841 • Fax: (954) 345-1292

October 16, 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, October 21, 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. **Consent Agenda**
  - A. **Minutes**  
September 2, 2015  
September 16, 2015
  - B. **Financials**  
September 30, 2015
  - C. **Deed Restrictions**
7. **Non-Staff Reports**  
Sheriff's Department  
Residents Council
8. **Reports**
  - A. Architectural Review
  - B. District Manager
    - i. Motion to Assign Fund Balance
    - ii. Status of Aqua Pool and Spa Payments
  - C. Operations Manager
  - D. District Counsel (Call In at 8:00 p.m.)
    - i. Tree Resolution
    - ii. 1<sup>st</sup> Amendment to Deed Restriction Manor Isle
    - iii. Guzman House Issue (Burnt down House)
9. **Action Items for Board Approval/Disapproval**
  - A. Additions to Color Charts
  - B. Sheriff's Department Contract
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**