

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 and Workshop Agenda

Wednesday, January 6, 2016 – 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. Architectural Review
 - B. Operations Manager
 - i. Status of marking sidewalks
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. Request for Additional funds for lights
- B. Discussion on bonds for roadways
- C. Discussions on Pond evaluations report
- D. Discussions on opening gates in non-HOA communities
- E. Pressure Washer replacement proposals
- F. Trees in Parking Lot discussion

The next meeting is scheduled for Wednesday, January 20, 2016, at 6:30 p.m.