

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

Meeting Agenda

Wednesday, March 16, 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. **Consent Agenda**
 - A. **Minutes**
 - February 3, 2016
 - February 17, 2016
 - B. **Financials**
 - February 29, 2016
 - C. **Deed Restrictions**
7. **Appeals for Deed Restriction**
8. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
9. **Reports**
 - A. District Manager
 - i. Acceptance of FY 2015 Audit of Financial Statements completed by McDirmit Davis
 - ii. Review of Banking Options
 - B. Architectural Review
 - C. Operations Manager
10. **Action Items for Board Approval/Disapproval**
 - A. ACLMP Contract to reseal parking lot
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11. **Supervisors' Remarks**
 - A. Update on Mansfield
12. **Audience Comments (Comments will be limited to three minutes.)**
13. **Adjournment**

The next meeting is scheduled for Wednesday, April 2, 2016 at 6:30 p.m.