

## **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

June 8, 2016

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, June 15, 2016**, 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. Move to the pool for a demonstration on pool sweeper**
- 7. Consent Agenda**
  - A. Minutes**
    - May 4, 2016
    - May 18, 2016
  - B. Financials**
    - May 31, 2016
  - C. Deed Restrictions**
- 8. Non-Staff Reports**
  - Sheriff's Department
  - Residents Council
- 9. Reports**
  - A. Architectural Review**
  - B. District Manager**
  - C. Operations Manager**
    - i. Down Trees**
    - ii. ID Card Check**
    - iii. ID Issue Progress**
- 10. Action Items for Board Approval/Disapproval**
  - A. Motion to Purchase a pool sweeper**
  - B. Motion to Support Moving the Magazine Along with MPI Icare**
  - C. Budget Discussions**
  - D. OLM Issues with Bid Process and Changes**
  - E. Removing of Trees on CDD Owned Tree Lawn Clarification on Statement.**
  - F. Clarification of Using Life Guards not on duty at pool to check ID cards**
  - G. Rule Regarding Reserving Rooms or Courts**
- 11. Supervisors' Remarks**
- 12. Audience Comments (Comments will be limited to three minutes.)**
- 13. Adjournment**