

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

Bob Nanni, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Meeting Agenda

Wednesday, July 20, 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**
 - June 1, 2016
 - June 15, 2016
 - B. **Financials**
 - June 30, 2016
 - C. **Deed Restrictions**
7. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
8. **Reports**
 - A. Architectural Review
 - B. District Manager
 - C. Operations Manager
9. **Action Items for Board Approval/Disapproval**
 - A. Tree Trimming County Line Road
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**

The next meeting is scheduled for Wednesday, August 3, 2016 at 6:30 p.m.