

# Meadow Pointe II Community Development District

## Board of Supervisors

Michael Cline, Chairman  
Dana Sanchez, Vice Chairman  
Assistant Treasurer  
Glen Aleo, Assistant Secretary  
James Bovis, Assistant Secretary

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

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## Agenda

Wednesday, December 7, 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. **Organizational Matters**
  - A. Oath of Office for Newly Elected Supervisors Via the General Election
  - B. Designation of Officers – Resolution 2017-1

### **Supervisors Workshop (Supervisors Participation Only)**

5. **District Overview and Introductions**
  - A. Introduction – Bob Nanni
  - B. Sheriff's Department Captain Davis
  - C. LMP Landscapers
  - D. Findlay Pool Service
  - E. District Engineer
  - F. District Manager
  - G. ARC/DRC coordinator
  - H. Operations Manager
  - I. District Council ARC/DRC
  - J. District Council General
6. **Additions or Corrections to the Agenda**
7. **Audience Comments (Comments will be limited to three minutes.)**
8. **Non-Staff Reports**
  - A. Sheriff's Department
  - B. Residents Council
9. **Consent Agenda**
  - A. Deed Restrictions/DRVC
10. **Reports**
  - A. Architectural Review
  - B. Operations Manager
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Supervisor Comments**
  - A. Jim Bovis - Residents Letter
  - B. Legal Issue - Conflict of Interest
13. **Adjourn the Regular Meeting and Proceed to a Workshop**

### **Open Workshop Agenda Items for Board Discussion (Discussion Only, No Motions/Votes Accepted)**

- A. Sidewalk repairs

**The next meeting is scheduled for Wednesday, December 21, 2016, at 6:30 p.m.**

**District Office:**

**Severn Trent Services, Inc.**

210 North University Drive, Suite 702

Coral Springs, Florida 33071

954-753-5841

<http://meadowpointe2cdd.org/>

**Meeting Location:**

**Meadow Pointe II Clubhouse**

30051 County Line Road

Wesley Chapel, Florida 33543

813-991-5016