

Meadow Pointe II Community Development District

Board of Supervisors

Michael Cline, Chairman
Dana Sanchez, Vice Chairman
Jim Bovis, Assistant Secretary
Glen Aleo, Assistant Secretary
John Picarelli, Assistant Secretary

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

Agenda

Wednesday, December 6, 2017 – 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/DRVC
8. **Reports**
 - A. Architectural Review
 - B. Operations Manager
9. **Audience Comments (Comments will be limited to three minutes.)**
10. **Supervisor Comments**
11. **Adjourn the Regular Meeting and Proceed to a Workshop**

Open Workshop

Agenda Items for Board Discussion (Discussion Only, No Motions/Votes Accepted)

- A. Bond Discussion with Andy Cohen and Representative of Bond Company
- B. Discussion to Repeal the Trespass on Renee Glassman
- C. Tree Status Lettingwell Cable Problems
- D. Sidewalk Issue Morningside/Deer Run Scheduled Public Meeting and Signs
- E. Status of Computers

The next meeting is scheduled for Wednesday, December 20, 2017, at 6:30 p.m.