

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, March 7, 2018 – 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/FHP Department
 - B. Residents Council
 - C. Government Liaison
7. **Consent Agenda**
 - A. Deed Restrictions/DRVC
8. **Reports**
 - A. DRVC Appeal
 - B. Architectural Review
 - C. Operations Manager
9. **Supervisor Comments**
10. **Adjourn the Regular Meeting and Proceed to a Workshop**

Board Workshop

Agenda Items for Board Discussion

(Discussion Only, No Motions/Votes Accepted. Board discussions only)

1. **Update on Bond Issues**
2. **New DVRC Procedures**
3. **Use of Clubhouse Rooms for Standing Clubs**
4. **Update on One Way Opening Gate in Wrencrest**
5. **Audience Comments (Comments will be limited to three minutes.)**

The next meeting is scheduled for Wednesday, March 21, 2018, at 6:30 p.m.