

**MINUTES OF MEETING
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District was held on Wednesday, June 18, 2008 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Gerald Lynn	Chairman
Jim Bovis	Vice Chairman
Diana Ricker	Secretary
Harold Ziegler	Treasurer
Brian Shahin	Supervisor

Also present were:

Andrew Mendenhall	District Manager
Susan Johnson-Velez	District Attorney
Renee Glassman	Architectural Review Committee & Deed Restrictions Committee
Jamie Childers	Resident Council Representative
Residents	

Due to a failure of the recording equipment, the recording could not be transcribed and the following is a summary of the actions taken at the June 18, 2008 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Lynn called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Guest Speakers

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. **Attorney – Consideration of Resolution 2008-5 – Pasco County Sheriff's Office Regarding Trespass Enforcement**

On MOTION by Mr. Ziegler seconded by Mr. Bovis with all in favor Resolution 2008-5 a resolution of the Board of Supervisors of the Meadow Pointe II Community Development District adopting a policy regarding trespassing on District owned lakes, ponds or mitigation areas was adopted.

FOURTH ORDER OF BUSINESS

Audience Comments (Limited to 3 minutes per speaker)

- Discussion of pickle ball.

Mr. Ziegler MOVED to stripe all three courts for pickle ball and Ms. Ricker seconded the motion.

On VOICE vote with all in favor the prior motion amended to reflect striping of two courts for pickle ball was approved.

- Robert L. – tennis supporter.
- Linda Straw – pickle ball position.
- Renee Glassman – pickle ball supporter.
- David Wilson – tennis supporter.
- Nancy Catania – property issues.

FIFTH ORDER OF BUSINESS

Resident Council Representative

- Ms. Jamie Childers discussed their recent meeting:
 - Addressed bushes.

SIXTH ORDER OF BUSINESS

Committee Reports

A. Architectural Review

Ms. Glassman distributed the Architectural Review Report for review, which is attached hereto and made part of the public record.

On MOTION by Mr. Ziegler seconded by Mr. Bovis with all in favor the recommendations from the Architectural Review Report were approved as presented.

B. Deed Restrictions

Ms. Glassman distributed the Deed Restriction Report for review, which is attached hereto and made part of the public record.

On MOTION by Mr. Ziegler seconded by Mr. Bovis with all in favor the recommendations from the Deed Restriction Violation Report were approved as presented.

SEVENTH ORDER OF BUSINESS Staff Reports (continued)

B. Engineer

There not being any, the next item followed.

C. Property Manager

There not being any, the next item followed.

D. Manager

- Discussion of Pasco County Notice – OPC Retail Partners, LLC. - CVS Stores for the sale of alcoholic beverages – beer and wine.

On MOTION by Mr. Bovis seconded by Ms. Ricker with all in favor to inform Pasco County the District strongly objects to the alcoholic beverage permit was approved.

• **Questions and Comments on Proposed Budget**

- Update actuals on budget.
- Increase Profserv – Engineering to \$25,000.
- Decrease Payroll – Lifeguards to \$50,000.
- Increase Payroll – Maintenance to \$187,000.
- Change Payroll – Salaried to Payroll – Administrative.
- Decrease first quarter operating reserve to zero.
 - Would like to use reserves to cover first quarter operating if necessary.
 - Reserves to be paid back when assessments come in.
- Use necessary Fund Balance amount to keep assessments level with FY 2008.

EIGHTH ORDER OF BUSINESS

Approval of Minutes of the May 21, 2008 Meeting

Mr. Lynn stated each Board member received a copy of the minutes of the May 21, 2008 meeting and requested any additions, corrections or deletions.

On MOTION by Mr. Ziegler seconded by Ms. Ricker with all in favor the minutes of the May 21, 2008 meeting were approved.

NINTH ORDER OF BUSINESS

Other Business

- Discussion of Website.
- Areas of Specialization.

ELEVENTH ORDER OF BUSINESS

Approval of May 31, 2008 Financial Statements

This item tabled to the July 2, 2008 meeting.

TENTH ORDER OF BUSINESS

Audience Comments

Comments were made by the following audience members.

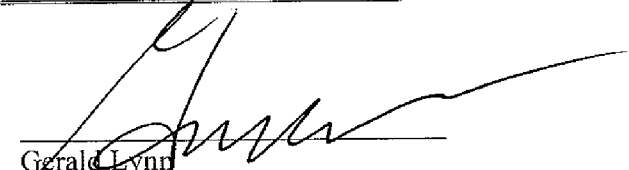
- Mr. Kevin Carter
- Ms. Renee Glassman
- Ms. Linda Straw
- Ms. Tabitha Holden

TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Zeigler seconded by Ms. Ricker with all in favor the meeting was adjourned.



Gerald Lynn
Chairman

MINUTES OF MEETING MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

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June 18, 2008

Meadow Pointe 11 CDD

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June 18, 2008
Meadow Pointe II CDD

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June 18, 2008
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- Ms. Tabitha Holden

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G,e'raltl 'Chairman