

**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, August 6, 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
Harold Ziegler	Treasurer (via phone)
Brian Shahin	Supervisor

Also present were:

Bill Snyder	Property Manager
Renee Glassman	Architectural Review Committee
Yolanda Bush	Deed Restrictions Committee
Jamie Childress	Resident Council Representative
Residents	

*Due to a failure of the recording equipment, the meeting could not be transcribed and the following is a summary of the actions taken at the August 6, 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**

- Discussion of estimates for new companies to take care of ponds.
- Guest speakers
  - ❖ Remson Aquatics – \$4,465.00
  - ❖ American Ecosystems - \$4,260.00
- It was noted and agreed American Ecosystems will be the new company.

**NINTH ORDER OF BUSINESS**

**Status Reports – Supervisor Areas  
of Specialization and Comments**

- Discussion regarding having the website up by September.
- Parking Permits for Pasco County have gone up to \$30.00
- August 29, 2008 there will be a meeting on County Park in Morningside Village.
- It was noted there is a \$33,000.00 increase on street lights.
- There has been an increase for services of Accurate Elections.

**ELEVENTH ORDER OF BUSINESS**

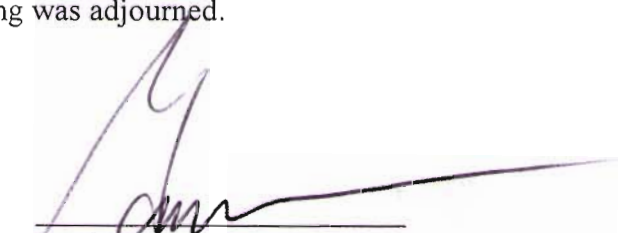
**Other Business**

- Sterling Management Services is requesting closure of pedestrian gates at Vermillion's front entrance.
- It was noted there is a report (for/from?) Ms. Johnson-Velez concerning foreclosed property maintenance

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting was adjourned.



Gerald Lynn  
Chairman