

**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 5, 2009 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Linda Straw	Chair
Mark Glassman	Vice Chairman
Diana Ricker	Treasurer
Brian Shahin	Secretary
Jerry Lynn	Assistant Secretary

Also present were:

Bill Snyder	Property Manager
Yolanda Bush	Architectural Review Committee
Several Residents	

FIRST ORDER OF BUSINESS

Roll Call

Ms. Straw called the meeting to order and the Board members identified themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

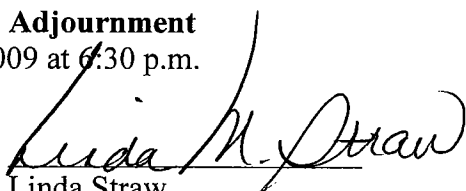
Due to a failure of the recording equipment, the meeting could not be transcribed and the following is a summary of the actions taken at the August 5, 2009 meeting.

On MOTION by Mr. Glassman seconded by Mr. Lynn with all in favor the addition of a 30-hour position for Deed Restrictions was approved.

THIRTEENTH ORDER OF BUSINESS

Adjournment

The meeting was continued to August 11, 2009 at 6:30 p.m.


Linda Straw
Chair