

**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 Wednesday, November 7, 2012 at 6:30 p.m. at the Meadow Pointe Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Linda Straw	Chairperson
Mark Glassman	Vice Chairman
James Bovis	Assistant Treasurer
Glen Aleo	Assistant Secretary
Brian Shahin	Supervisor

Also present were:

Andrew Mendenhall	District Manager
Andrew Cohen	District Counsel
Joseph Payne	District Engineer
David Starkey	Interim Property Manager
Yolanda Bush	ARC/DRC
Michael Cline	Supervisor Elect
Renee Glassman	Supervisor Elect
Marc Bohrer	Resident
Diana Cline	Resident
Carol Gassler	Resident
Roland Gassler	Resident

The following is a summary of the discussions and actions taken at the November 7, 2012 Meadow Pointe II Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Straw called the meeting to order; Supervisors and staff introduced themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Public Comment Period

- Mr. Mike Cline announced the next Residents' Council Meeting will take place on Wednesday, November 14, 2012 at 7:00 p.m.

FOURTH ORDER OF BUSINESS

Guest Speakers

There being no guest speakers present, the next item followed.

FIFTH ORDER OF BUSINESS

New Business

Mark Glassman

On MOTION by Mr. Glassman seconded by Mr. Aleo with all in favor, removal of the Assistant Property Manager position from the records was approved.

Linda Straw

- Staff should check with the Supervisor of Elections to determine whether or not there are criteria for closing down the facility when it is used as a polling place.

SIXTH ORDER OF BUSINESS

Audit Selection Committee

A. Ranking of the Audit Firm Proposals

- The top-ranked firm was McDirmit Davis & Company, LLC.

B. Authorization to Enter into a Three-Year Contract with the Selected Audit Firm

Ms. Straw MOVED to approve authorization to enter into a three-year contract with McDirmit Davis & Company, LLC as the selected audit firm; and Mr. Glassman seconded the motion.

- Mr. Cohen will send protest letters to the other participating firms.

On VOICE vote with all in favor, the prior motion was approved.

The record reflects Mr. Bovis joined the meeting at 6:38 p.m.

SEVENTH ORDER OF BUSINESS

Committee Reports

B. Deed Restrictions

Ms. Bush presented the Deed Restrictions Violations Report; a copy of which will be entered into the official record.

- 2012-048 – Grass missing on side of house and in strip between sidewalk and curb going on four months – N/A.
- 2012-049 – Boat parked illegally, truck with refuse – DR-17.

On MOTION by Mr. Glassman seconded by Mr. Aleo with all in favor, the recommendations from the Deed Restrictions Violations Report were accepted as presented.

A. Architectural Review

Ms. Bush presented the Architectural Review Applications Report; a copy of which will be entered into the official record.

- 2012-50 – Install four-foot black aluminum fence – Recommend approval.

Mr. Shahin MOVED to defer approval of Item 2012-50 until the District Attorney completes his review of past fence approval installations.

There being no SECOND, the prior motion was rejected.

Mr. Bovis MOVED to approve the recommendation from the Architectural Review Applications Report as presented and discussed; and Mr. Aleo seconded the motion.

- This motion shall not provide for attorney approval.

Ms. Straw took an individual roll call vote.

Mr. Bovis VOTED aye.

Mr. Shahin VOTED nay.

Mr. Aleo VOTED aye.

Mr. Glassman VOTED nay.

Ms. Straw VOTED aye.

There being no further discussion,

On VOICE vote with Ms. Straw, Mr. Bovis and Mr. Aleo voting aye; and Mr. Glassman and Mr. Shahin voting nay, the prior motion was approved.

- Mr. Cohen was directed to look into the fencing matters as discussed.

B. Government Liaison

There being no Government Liaison present, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Cohen presented a status report of open cases for the Board’s information; a copy of which will be entered into the official record.
- The following items will be deferred for consideration until the new Board is established:
 - The Trout Creek matter
 - The employee manual
 - The fining resolution
- Work continues regarding the Wellington properties.

B. Engineer

- The pool renovation project continues.
- Staff anticipates distribution of the permit for the Beardsley Drive sidewalk project next week.
- Ms. Straw recommends reimbursing the resident for a new hose to replace the damaged one.
- The Motion to Dismiss in the Verizon claim was denied.

- Mr. Payne reminded the Board to consider stabilization of the ponds since it is now the dry season.
- C. Property Manager**
- TECO will not be able to install the lights at the pool, but a vendor may do so.
- The clubhouse will close at 3:00 p.m. on November 21, 2012 through Thursday, November 22, 2012 for the Thanksgiving holiday.
- Two new gates were ordered for the Tullamore entrance.
- New parking stops will be ordered for certain locations in Vermillion.
- Name tags were ordered for staff.
- Mr. Starkey is working on the twitter feed.
- Pavers for the smoking areas were discussed.
 - Mr. Starkey was directed to find out whether there are enough pavers to do this area; if not, how many are needed and bring results back to the new Board.

On MOTION by Ms. Straw seconded by Mr. Shahin with all in favor, allocation of contingency funds from the Construction Account to order the necessary pavers for the smoking areas around the pool was approved; and Mr. Starkey was authorized to facilitate this action with the pool company.

- Additional pavers should be saved for the area under the soda machine which currently has no pavers.

NINTH ORDER OF BUSINESS

District Manager's Report

- The Board held back \$10,000 in payments to Mr. Santiago for incomplete work.

On MOTION by Ms. Straw seconded by Mr. Glassman with all in favor, the District Manager was authorized to offer a final payment to Mr. Santiago for incomplete work in the amount of \$3,000 as discussed.

TENTH ORDER OF BUSINESS

**Approval of the Minutes of the
October 3, 2012 Meeting**

On MOTION by Mr. Glassman seconded by Mr. Bovis with all in favor, the Minutes of the October 3, 2012 Meeting were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

Linda Straw

- The Board concurred to approve the Financial Statements at the first meeting in December.

TWELFTH ORDER OF BUSINESS

Public Comment Period


Hearing no comments from the public, the next item followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Glassman seconded by Mr. Shahin with all in favor, the meeting was adjourned 7:30 p.m.



~~Linda Straw~~ Mike Cline
 Chairperson