

**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 held on Wednesday, January 16, 2013 was recessed and reconvened on Saturday, January 19, 2013 at 9:00 a.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543.

Present and constituting a quorum were:

Michael Cline	Chairman
Brian Shahin	Vice Chairman
Renee Glassman	Assistant Treasurer
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Sheila Diaz	Office Administrator
Diana Cline	Resident

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Mr. Cline called the meeting to order.

Call to Order

SECOND ORDER OF BUSINESS

Supervisors and staff introduced themselves.

Roll Call

THIRD ORDER OF BUSINESS

The Pledge of Allegiance was recited.

Pledge of Allegiance

FOURTH ORDER OF BUSINESS

The Board reviewed and made changes to the Employee Manual. A copy of said changes is attached and will become part of the official record.

Review of Employee Manual

FIFTH ORDER OF BUSINESS

Review of General and Procedural Rules

The Board reviewed and made changes to the General and Procedural Rules. A copy of said changes is attached and will become part of the official record.

- The Board discussed implementation of fines for deed restriction.
- Staff needs to be walking the community for architectural review issues.
- The Board discussed the possibility of Severn Trent sending letters to homeowners who are not in compliance with rules.

SIXTH ORDER OF BUSINESS

Review of Policies and Procedures

The Board reviewed and made changes to the Policies and Procedures. A copy of said changes is attached and will become part of the official record.

- The alcohol policy was discussed in detail; and the Board will clarify further with Mr. Cohen.
- The firearms policy needs to be clarified and defined better.
- Footwear on the courts was discussed.
- Policies with the other Meadow Pointe Districts were discussed.
- Use of passes by visitors was discussed.
- The community event will be discussed further at the next meeting.
- Parking was discussed.
- Mr. Cohen should provide a response to the note regarding the pond usage policy.

The record reflects Mr. Bovis has exited the meeting. at 2:32p.m.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mrs. Glassman seconded by Mr. Aleo with all in favor, the meeting was adjourned. at 2:41 p.m.



Michael Cline
Chairman