

**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, December 2, 2015 at 6:31 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Mike Cline	Chairman
Dana Sanchez	Vice Chairman
Renee Glassman	Assistant Treasurer
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary

Also present were:

Sheila Diaz	Operations Manager
Deed Restriction Coordinator	
Residents	

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cline called the meeting to order.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Cline called the roll and a quorum was established.

THIRD ORDER OF BUSINESS

**Pledge of Allegiance/Moment of Silence
for our Fallen Service Members and First
Responders**

The Pledge of Allegiance was recited; a moment of silence was observed.

FOURTH ORDER OF BUSINESS

Additions or Corrections to the Agenda

Mr. Cline requested any additions or corrections the Agenda. There being none, the next item followed.

FIFTH ORDER OF BUSINESS

**Audience Comments on Agenda Items
(Comments will be limited to three minutes)**

There being none, the next item followed.

Mr. Bovis joined the meeting.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

The Sheriff's Department Deputy provided information on new roadway signage, traffic monitoring and citations and warnings issued within the community. There is an area where garbage was dumped which is County property. They will be contacted to remediate the situation. No trespassing signs were discussed.

B. Residents Council

The Day with Santa Clause will be held Sunday, December 6, 2015.

SEVENTH ORDER OF BUSINESS

Consent Agenda

Mr. Cline presented the items on the Consent Agenda for acceptance.

A. Deed Restrictions

B. DRVC

On MOTION by Ms. Sanchez seconded by Mr. Bovis to accept the Consent Agenda.

There being no discussion,

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Ms. Glassman and Mr. Cline voting AYE the Consent Agenda was accepted. (5-0)

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

A report from the Architectural Review committee was submitted for case #2015-93, Manor Isle, 1442 Highwood Place, to paint the house – approval is recommended.

On MOTION by Ms. Glassman seconded by Mr. Bovis to accept the Architectural Review Committee Report submitted December 2, 2015 for Case #2015-101 as presented.

There being no discussion,

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Aleo, Ms. Sanchez and Mr. Cline voting AYE the Architectural Review Committee Report submitted December 2, 2015 for Case #2015-101 was accepted as presented. 5-0

The color scheme books from Sherwin Williams are not yet available. The information was been submitted to the store and should be accessible until the book are produced.

B. Operations Manager

Ms. Diaz presented current proposals for resealing the parking lot from ACPLM, Proway, and Zephyr Stripe and Seal. Discussion followed on tree removal; additional information is to be obtained prior to proceeding with the work.

The recycling company Land O'Lakes Recycling is not adhering to pick-up schedules for clubhouse recycling. Pricing information will be obtained from Green Fiber and Progressive. Based on the cost, one of the two companies will be used for recycling beginning January 2016.

Kelly Fernandez, Persson & Cohen, drafted a First Amendment to Declaration of Restrictions for Manor Isle. A letter was also drafted for mailing to residents asking them if they support the amendment, they will need to stop by the clubhouse to sign the First Amendment to Declaration of Restrictions. Signatures will need to be notarized by one of the three notaries in the clubhouse. The letters will be mailed out beginning January 2016 and residents will have four weeks to respond. The final information will be submitted to the Board for review.

NINTH ORDER OF BUSINESS


Audience Comments (Limited to 3 Minutes)

- There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

On MOTION by Ms. Sanchez seconded by Mr. Bovis with all in favor the meeting adjourned to a Workshop at 7:07 p.m.



 Michael Cline
 Chairman