

**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, January 6, 2016 at 6:30 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
Kevin Carter	Maintenance Supervisor
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.

Ms. Sanchez provided a statement regarding CDD meeting decorum.

FIFTH ORDER OF BUSINESS

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

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

The Sheriff's Department Deputy provided information on a house fire in MPIII and the problem caused by cars parked in the street. Tickets will be issued going forward for any street parking violations.

B. Residents Council

There being no report, the next item followed.

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 Mr. Aleo seconded by Mr. Bovis to accept the Consent Agenda.

Discussion followed.

The Deed Restriction Violation Log dated 01.06.16 covering Case #2016-252 thru #2016-258 were reviewed and modified.

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

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

A report from the Architectural Review committee for case #2016-104, Iverson, and #2016-105, Wrencrest were reviewed. Approval was recommended for both.

On MOTION by Ms. Glassman seconded by Mr. Bovis to approve the Architectural Review Report dated January 6, 2016 for Case #2016-104 and #2016-105 as submitted.

There being no further discussion,

On VOICE VOTE with Ms. Glassman, Mr. Bovis, Mr. Aleo, Ms. Sanchez and Mr. Cline voting AYE the Architectural Review Committee Report submitted January 6, 2016 for Case #2016-104 and #2016-105 were approved as presented. 5-0

B. Operations Manager
i. Status of Marking Sidewalks

Ms. Diaz presented her report and addressed the Sidewalk Repair Operational Plan included in the report; Mr. Carter reviewed the plan in detail.

NINTH ORDER OF BUSINESS

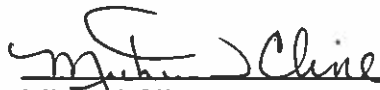
Audience Comments (Limited to 3 Minutes)

- There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

On MOTION by Mr. Bovis seconded by Ms. Sanchez with all in favor the meeting adjourned to a Workshop.



Michael Cline
Chairman