

**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, February 3, 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.

FIFTH ORDER OF BUSINESS

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

- Resident inquired about presenting a proposal for providing tennis lessons.
- Inquiry about Manor Isle Deed Restriction changes.
- Deed Restriction Violation question regarding an associated fine.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

The Sheriff's Department Deputy provided information on recent incidents occurring within MPII and the traffic citations issued for parking violations.

B. Residents Council

The Easter Egg Hunt is scheduled for Sunday, March 20, 2016 from 1:00 to 3:00 pm. Volunteers are encouraged to participate.

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 Ms. Glassman to accept the Consent Agenda.

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

There are no Architectural Review cases for this meeting.

An update on Small Claims was provided.

B. Operations Manager

Ms. Diaz presented the Operations Manager Report.

- New pool signs were installed.
- The new pressure washer was ordered.
- A certified letter was sent terminating services with Digital Rescue; the letter was returned as undeliverable.
- Land 'O Lakes recycling agreement has been terminated; Green Fibers is ready to begin once the Land 'O Lakes recycling bin is removed.
- Resignation of Maintenance Supervisor effective January 29, 2016.
- Currently advertising for lifeguard positions.
- Review of LMP Proposals #29335 and #29795.
- Holiday Decorations are currently being negotiated.

Status of Manor Isle Vote

An update was provided regarding Manor Isle. Twenty-two responses were received, and thirty-nine are required. District Counsel advised a deadline extension may be considered by the Board.

On MOTION by Mr. Bovis seconded by Ms. Glassman to extend the deadline to March 1, 2016 for submittal of the Manor Isle documents.

On VOICE VOTE with Mr. Bovis, Mr. Aleo, Ms. Sanchez, Ms. Glassman and Mr. Cline voting AYE Glassman to extend the deadline to March 1, 2016 for submittal of the Manor Isle documents. (5-0)

Status of Pond Repairs

- American Eco Systems Reports are being provided by Village.
- A review of Pond Restoration Project Expenses and Pond Evaluation Rankings was provided.

Status of Sidewalk Repairs

- Sidewalk repairs are in progress: Manor Isles and Charlesworth have been completed.

Mule Replacement

- Request consideration to purchase a new mule to replace the 2012 vehicle.

Status of Bank and Credit Card Problems

- The replacement credit cards with the chip have been unusable since they require a PIN#.
 - Bank customer service has been unresponsive at best.
 - Consider changing bank/credit card.

NINTH ORDER OF BUSINESS

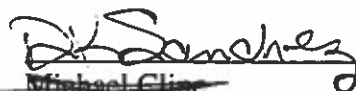
Audience Comments (Limited to 3 Minutes)

- Clarification on Manor Isle process for completing documents.

TENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

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



 Michael Cline
 Chairman