

**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, April 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 (via phone)	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. There is no audio recording of the meeting.

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 with Mr. Cline, Ms. Glassman and Mr. Aleo being present. a quorum was established

On MOTION by Ms. Glassman seconded by Mr. Aleo with all in favor to allow Ms. Sanchez to participate in the meeting and vote telephonically. 3-0

On MOTION by Mr. Aleo seconded by Ms. Glassman with all in favor to allow Mr. Bovis to participate in the meeting and vote telephonically. 4-0

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

There being none, the next item followed.

Additions or Corrections to the Agenda

FIFTH ORDER OF BUSINESS

None to report.

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

SIXTH ORDER OF BUSINESS

A. Sheriff's Department

None to report.

Non-Staff Reports

B. Residents Council

None to report.

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. Cline with all in favor to accept the Consent Agenda. 5-0

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

<u>CASE #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>ARC Recommendation</u>
2016-128	Morningside	29812 Morwen Pl.	Paint house	approval
2016-129	Iverson	30824 Iverson Dr.	Paint house	approval
2016-130	Iverson	1353 Baythorn Dr.	Replace roof, Timberline	approval
2016-131	Wrencrest	30629 Wrencrest Dr.	HD Shingles, Birchwood	approval
2016-132	Iverson	30716 Iverson Dr.	Paint house	approval
2016-133	Deer Run	29707 Allegro Dr.	Solar Panels on roof	approval
2016-134	Deer Run	29707 Allegro Dr.	New front doors; painted matching color with glass,	approval
2016-135	Deer Run	29707 Allegro Dr.	Vinyl white double pane windows	approval
2016-136	Wrencrest	1928 Grenville Ct.	New roof	approval
2016-137	Manor Isle	1400 Deerbourn Dr.	Paint house	approval
2016-138	Colehaven	30431 Colehaven Ct	Paint house	approval
2016-139	Wrencrest	30910 Burleigh Dr.	Paver/patio in backyard	approval

Mr. Cline abstained due to a conflict of interest; his ARC application is listed for consideration.

On MOTION by Ms. Glassman seconded by Mr. Aleo with all in favor to approve ARC Case #2016-128 thru 2016-139 as noted. 4-0

B. Operations Manager

Ms. Diaz reviewed the Operation Manger's reported dated April 6, 2016.

NINTH ORDER OF BUSINESS


Audience Comments (Limited to 3 Minutes)

Audience Comments were received by the Board, but were not recorded.

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. 5-0


Michael Cline
Chairman