

**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 4, 2017 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
Glen Aleo	Assistant Secretary
James Bovis	Assistant Secretary
John Picarelli	Assistant Secretary

Also present were:

Bob Nanni	District Manager
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; 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

None.

FIFTH ORDER OF BUSINESS

Audience Comments

None.

SIXTH ORDER OF BUSINESS

Non-Staff Reports

A. Sheriff's Department

The Sheriff's Deputy provided an update on activity occurring within the area.

Approved

Ms. Sanchez joined the meeting.

B. Residents Council

The next scheduled event will be the Easter Egg Hunt set for Sunday, April 9, 2017.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Deed Restrictions/DRVC

DRVC Case # 2017-01 through 2017-08 were presented for consideration.

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

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

EIGHTH ORDER OF BUSINESS

Reports

A. Architectural Review

<u>Case #</u>	<u>Village</u>	<u>Address</u>	<u>Request</u>	<u>Recommendations</u>
2017-01	Deer Run	29707 Allego Dr.	Amend Application #2016-199 Change Door Color	
2017-02	Manor Isle	1252 Deerbourn Dr.	Paint House	Denied

On MOTION by Ms. Sanchez seconded by Mr. Bovis to accept the Architectural Review Recommendations for Case #2017-01 and #2017-02 as presented.

On VOICE VOTE with Mr. Aleo, Ms. Sanchez, Mr. Picarelli, and Mr. Bovis voting AYE and Mr. Cline ABSTAINING the Architectural Review Recommendations for Case #2017-01 and # 2017-02 were accepted as presented. 4-0

B. Operations Manager

Ms. Diaz reviewed the January 4, 2017 Operations Manager’s Report highlighting the following items:

- The Health Department Inspector conducted an unscheduled pool inspection on Wednesday, December 28, 2016 and the result was favorable.
- Finley Pool Contract 2017
 - Clarification on the wording of the terms of the contract were made. The changes are to be incorporated in the final agreement.

NINTH ORDER OF BUSINESS

Audience Comments (Limited to 3 Minutes)

- Question when the Clubhouse closing time will change.
 - The change will occur when Day Light Savings Time takes effect.

- Question regarding removal of oak trees.
 - Action is pending recommendations from the arborist.

TENTH ORDER OF BUSINESS

Supervisor Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjourn the Regular Meeting and Proceed to a Workshop

Mr. Cline requested a motion to adjourn the meeting and proceed to a workshop.

On MOTION by Mr. Bovis seconded by Mr. Picarelli with all in favor to adjourn the regular meeting and to proceed to a workshop.
5-0



Michael Cline
Chairman