

# Meadow Pointe II Community Development District

## Board of Supervisors

Michael Cline, Chairman  
Dana Sanchez, Vice Chairman  
Jim Bovis, Assistant Secretary  
Glen Aleo, Assistant Secretary  
John Picarelli, Assistant Secretary

Bob Nanni, District Manager  
Andrew Cohen, District Counsel  
Brad Foran, District Engineer

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## Agenda

Wednesday, February 1, 2017 – 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
4. **Additions or Corrections to the Agenda**
5. **Audience Comments (Comments will be limited to three minutes.)**
6. **Non-Staff Reports**
  - A. Sheriff's Department
  - B. Residents Council
7. **Consent Agenda**
  - A. Deed Restrictions/DRVC
8. **Reports**
  - A. Architectural Review
  - B. Operations Manager
9. **Audience Comments (Comments will be limited to three minutes.)**
10. **Supervisor Comments**
11. **Adjourn the Regular Meeting and Proceed to a Workshop**

### Open Workshop

**Agenda Items for Board Discussion  
(Discussion Only, No Motions/Votes Accepted)**

- A. LED Light replacement on courts
- B. Status of Deputy and alternative cost
- C. Pond pricing

**The next meeting is scheduled for Wednesday, February 15, 2017, at 6:30 p.m.**