

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

Agenda

Wednesday, June 6, 2018 – 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. **Distribution of the Proposed Budget for Fiscal Year 2019 and Consideration of Resolution 2018-05 Approving the Budget and Setting the Public Hearing**
7. **Approval of Quit Claim Deed**
8. **Non-Staff Reports**
 - A. Sheriff/FHP Department
 - B. Residents Council
 - C. Government Liaison
9. **Consent Agenda**
 - A. Deed Restrictions/DRVC
10. **Reports**
 - A. DRVC Appeal
 - B. Architectural Review
 - C. Operations Manager
11. **Supervisor Comments**
12. **Adjourn the Regular Meeting and Proceed to a Workshop**

Board Workshop

Agenda Items for Board Discussion

(Discussion Only, No Motions/Votes Accepted. Board discussions only)

1. **Audience Comments (Comments will be limited to three minutes.)**

The next meeting is scheduled for Wednesday, June 20, 2018, at 6:30 p.m.

Inframark

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
(813) 991-1116

Meadow Pointe II Clubhouse

30051 County Line Road
Wesley Chapel, Florida 33543
(813) 991-5016