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**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 held on Wednesday, August 3, 2011 was recessed and reconvened on Wednesday, August 10, 2011 and called to order at 6:31 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida.

Present and constituting a quorum were:

Linda Straw	Chairperson
Mark Glassman	Vice Chairman
James Bovis	Assistant Treasurer
Glen Aleo	Assistant Secretary
Brian Shahin	Supervisor

Also present was:

Bill Snyder	Property Manager
Residents	

*The following is a summary of the discussions and actions taken at the August 10, 2011 Meadow Pointe II Community Development District's Continued Board of Supervisors Meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Straw called the meeting to order and Supervisors and staff identified themselves.

**SECOND ORDER OF BUSINESS**

**Discussion of Proposed Fiscal Year  
2012 Budget**

- Under *Payroll-Maintenance*, Severn Trent was asked to divide the appropriate salaries to each community and decrease the amount of \$320,000 by the total of those salaries.
- The Deed Restriction Reinforcement Fund was discussed.
  - Under *Payroll-Salaried*, \$2,125 of the total of \$14,400 was spent.

- 40           ➤     It appears not to be coded correctly or Ms. DiPeri is not turning in the  
41                     number of hours she spends on Deed Restrictions.
- 42           ➤     There may be a budget overrun based on the resolution.
- 43           ➤     The amount of \$14,400 should be subtracted from the amount of  
44                     \$320,000.

45     *The record reflects Mr. Aleo joined the meeting.*

- 46     •     *Contracts-Security Services* was discussed.
- 47           ➤     The total will change to \$79,000 according to Mr. Lynn.
- 48           ➤     Ms. Straw recommends keeping the amount at \$81,912 until such time as  
49                     Mr. Lynn confirms the exact amount.
- 50     •     *Utility – General under Field* was discussed at length.
- 51           ➤     The amount of \$20,000 should be removed from this item and divided  
52                     evenly between the two new line items, *Utility-Water & Sewer and Utility-*  
53                     *Reclaimed Water*.
- 54           ○     Mr. Bovis will speak to Mr. Mendenhall to clarify where this  
55                     amount was subtracted from.
- 56           ➤     Pasco County increased utilities.
- 57           ○     Mr. Bovis commented Pasco County only provides water and  
58                     sewage, but not electricity.
- 59     •     *Utility – General under Parks and Recreation – General* was discussed.
- 60           ➤     This item was decreased from \$39,000 to \$38,300.
- 61           ➤     Any electricity and water for District utilities and assets should be  
62                     allocated to *Parks and Recreation – General*.
- 63     •     Ms. Straw gave a lengthy explanation as to the reason *Reserves-Prior Years* for  
64                     the villages were blank.
- 65           ➤     Undesignated cash must be designated to reserves for each of the Villages,  
66                     which can be done via motion of the Board.
- 67     •     Ms. Straw asked Mr. Payne to prepare a matrix which includes the life expectancy  
68                     of all District assets to be ready in the March/April 2012 timeframe. This will  
69                     make it easier to prepare for next year's budget.

- 70 • Mr. Shahin suggested the Board consider coming up with a statement in the event
- 71 residents call regarding increases.
- 72 ➤ The statement should be uniform and consistent.
- 73 ➤ The statement should indicate the items which are being replaced.
- 74 ➤ Ms. Straw commented the Veterans Administration is installing pool lifts
- 75 in communities in which veterans reside, to be in compliance with the new
- 76 ADA laws. She suggested Mr. Snyder apply for this since he is a veteran.

**THIRD ORDER OF BUSINESS**

**Audience Comments**

- 77
- 78 • A Resident wants to know how long community members have to pay CDD fees.
- 79
- 80 ➤ The bond which was taken out to build the District will be paid off in
- 81 approximately 18 years.
- 82 ➤ Each homeowner must pay toward re-payment of the bond.
- 83 ➤ The bond was refinanced at no charge to the residents.
- 84 ➤ Residents will always have to pay the CDD fees for O&M to cover
- 85 maintenance of the common areas owned by the District.
- 86 ➤ The fees will decrease once the bond is paid off.

**FOURTH ORDER OF BUSINESS**

**Other Business**

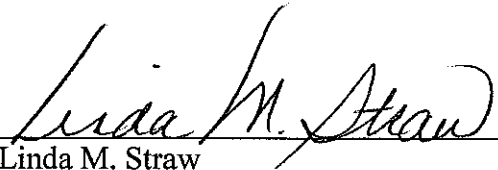
- 87
- 88 ➤ A Resident asked the Board to review an item for Architectural Review,
- 89 but this cannot be done, as there is no committee in attendance this
- 90 evening.
- 91

**FIFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Shahin seconded by Mr. Aleo with all in favor, the meeting was adjourned at 7:52 p.m.

  
 Linda M. Straw  
 Chairperson