

January 30, 2019

Board of Supervisors
Meadow Pointe Community Development District

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District will be held on **Thursday, February 7, 2019 at 6:30 p.m.** in Clubhouse C of the Meadow Pointe Community Park, 28245 County Line Road in Wesley Chapel, Florida.

PUBLIC/AUDIENCE COMMENTS:

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chair and comments are limited to three minutes per person. This time may be extended at the discretion of the Chair. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

Following is the agenda:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience Comments
4. Deed Restriction & Architectural Matters
5. Approval of the Financials and Invoices through December 31, 2018 (Financials distributed at January 3 meeting)
6. Operational Matters
7. Audience Comments
8. Adjournment

Copies Furnished:
District Manager
District Counsel
Operations Manager

Consent agenda for Feb 7, 2019 meeting

1. Case A2019010, submitted by Christen Ferrigno at 29340 Crossland Drive in Woodlands. Homeowner is requesting approval to install new white vinyl windows in the home. Application meets requirements. Therefore, recommend approval of this application.