

Meadow Pointe Community Development District

Board of Supervisors

Dennis Smith, Chairperson

Patricia J. Asklar, Vice Chairman

Lutfi Jadallah, Treasurer

Dawn Khalil, Assistant Secretary

Kelly L. Garvin, Assistant Secretary

Mark Vega, District Manager

Tracy Robin, District Counsel

Tonja Stewart, District Engineer

Keith Fisk, Operations Manager

Regular Meeting Agenda

Thursday, February 20, 2020 6:30 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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.
4. Consent Agenda
 - A. Minutes of the January 2, 2020 Meeting Page 2
 - B. Minutes of the January 16, 2020 Meeting Page 4
 - C. ARC Applications
 - D. Acceptance of the FY 2019 Financial Audit Report (E-Mailed Under Separate Cover)
5. Deed Restriction and Architectural Review Matters
6. District Manager's Report
7. Operations Manager's Report
8. Chairman's Comments
9. Supervisors' Reports, Requests and Comments
10. Audience Comments
11. Adjournment

Note: The next meeting is scheduled for March 5, 2020

District Office:

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, FL 33544

Meeting Location:

Clubhouse C, MP 1 Community Park
28245 County Line Road
Wesley Chapel, Florida

**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, January 2, 2020 at 6:30 PM at the Meadow Pointe Community Center, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith, Chair
Patricia Asklar, Vice Chair
Lutfi Jadallah, Treasurer
Dawn Khalil, Assistant Secretary
Kelly Garvin, Assistant Secretary

Also present was:

Ken Knop, Resident

The following is a summary of the discussions and actions taken at the January 2, 2020 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Call to Order

Mr. Smith called the meeting to order and all Supervisors identified themselves.

SECOND ORDER OF BUSINESS Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS Audience Comments

Mr. Knop stated that Meadow Pointe lacks community spirit. Mr. Smith stated that the CDD provides excellent facilities and allows the formation of clubs which makes it possible for residents to get together without charge and the use of these facilities. Clubs formed by Meadow Pointe One residents may invite nonresidents to participate. He also mentioned that the community needs volunteers to step forward to organize and staff community activities. Until recently, the “Community Council” acted in that capacity; however, they have gone on hiatus and has cut off communications with the Board. The Board agreed that an article will be included in the March/April newsletter soliciting volunteers to step forward to fill the void.

January 2, 2020

Meadow Pointe CDD

FOURTH ORDER OF BUSINESS Deed Restriction & Architectural Review Matters

Ms. Asklar will continue to handle Architectural Review applications received through January 6, 2020 for action by the Board at the January 16, 2020 meeting. Applications received on January 7, 2020 will be handled by Ms. Garvin.

FIFTH ORDER OF BUSINESS Approval of Financials & Invoices through November 2019

On MOTION by Mr. Jadallah seconded by Ms. Asklar with all in favor, Financials and Invoices for November 2019 were approved.

SIXTH ORDER OF BUSINESS Operational Matters

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor the meeting was adjourned.

Dennis L. Smith, Chair

**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, January 16, 2020 at 6:30 p.m. at Clubhouse C, Meadow Pointe I Community Park, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith	Chairman
Patricia J. Asklar	Vice Chair
Lutfi Jadallah	Treasurer
Kelly L. Garvin	Assistant Secretary
Dawn Khalil	Assistant Secretary

Also Present:

Mark Vega	District Manager
Keith Fisk	Operations Manager

The following is a summary of the discussions and actions taken at the January 16, 2020 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Smith called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge was recited.

THIRD ORDER OF BUSINESS

Audience Comments

A resident commented on the trash company.

A resident inquired about a previous discussion regarding a pond.

Mr. Fisk responded and discussed the pond and the fountain.

The record will reflect Mr. Jadallah joined the meeting.

Village monument Christmas decorations were discussed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Minutes of December 5, 2019 Meeting
- B. Minutes of December 19, 2019 Meeting
- C. ARC Applications – None

On MOTION by Ms. Garvin seconded by Ms. Asklar with all in favor, the consent agenda items were approved.

FIFTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

None.

SIXTH ORDER OF BUSINESS

District Manager’s Report

Nothing to report.

SEVENTH ORDER OF BUSINESS

Operations Manager’s Report

Mr. Smith reported the following:

- Working with Jason from Complete IT regarding the District website.
- Mr. Vega explained Keith and Deanna will be posting agenda packages, budget items, etc. to the District’s website via their own login and password.

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor, declaring the old tread mill surplus and disposing it in a manner benefitting the District was approved.

- Meadow Pointe II is holding their garage sale on April 4th and ours will be done on the same date and time; the first Saturday in April.

EIGHTH ORDER OF BUSINESS

Chairman’s Comments

December financials will be reviewed at the next meeting.

Change orders for the pickle ball project were read out-loud by Mr. Smith as follows:

CO 2001 \$5,268, CO 2002 \$3,000, CO 2003 \$1,000 and CO 2004 \$2,200

On MOTION by Ms. Asklar seconded by Mr. Jadallah with all in favor the Wentra Construction pickle ball project change orders listed above totaling \$11,468 were approved.

NINTH ORDER OF BUSINESS

Supervisors’ Reports, Requests and Comments

Ms. Asklar reported she and Mr. Fisk will be going around to four village entrances looking to spruce them up; having floral plants put in.

TENTH ORDER OF BUSINESS

Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor, the meeting was adjourned at 7:52 P.M.

Under Separate Cover