

Meadow Pointe Community Development District

Board of Supervisors

Kelly L. Garvin
Dennis Smith
Lutfi Jadallah
Alicia Willis
Michael Smith

Mark Vega, District Manager
Angel Montagna, District Manager
Tracy Robin, District Counsel
Tonja Stewart, District Engineer
Keith Fisk, Operations Manager

Revised Regular Meeting Agenda

Thursday, November 19, 2020 6:30 P.M.

Meeting URL: <https://us02web.zoom.us/j/84669264304>

Meeting ID: 846 6926 4304

Phone in number: 1-929-205-6099

RESIDENTS MUST ATTEND VIA ZOOM

1. Call to Order and Roll Call
2. 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.
3. Organizational Matters
 - A. Oath of Office Kelly Garvin-Seat 4, Alicia Willis-Seat 3, Michael Smith-Seat 5
 - B. Consideration of Resolution 2021-1 Designation of Officers Page 2
 - C. Consideration of Resolution 2021-2 Designating Secretary-Angel Montagna Page 3
4. Consent Agenda
 - A. Minutes of the October 1, 2020 Meeting Page 4
 - B. Minutes of the October 15, 2020 Meeting Page 6
 - C. Minutes of the November 5, 2020 Meeting Page 10
 - D. Approval of the Financial Statements – September 2020 Page 13
5. Deed Restriction and Architectural Review Matters
6. Attorney's Report
7. District Manager's Report
8. Operations Manager's Report
9. Chairman's Comments
10. Supervisors' Reports, Requests and Comments
11. Audience Comments
12. Adjournment

Note: The next meeting is scheduled for December 3, 2020

District Office:

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

Meeting Location:

Clubhouse C, Meadow Pointe 1 CDD
28245 County Line Road
Wesley Chapel, Florida

RESOLUTION 2021-1

**A RESOLUTION DESIGNATING OFFICERS OF THE
MEADOW POINTE COMMUNITY DEVELOPMENT
DISTRICT**

WHEREAS, the Board of Supervisors of the Meadow Pointe Community Development District at a regular business meeting following the General Election held on November 3, 2020 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Angel Montagna</u>	Secretary
_____	Treasurer
<u>Stephen Bloom</u>	Co-Treasurer
<u>Alan Baldwin</u>	Assistant Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
<u>Mark Vega</u>	Assistant Secretary

PASSED AND ADOPTED THIS 19th DAY OF NOVEMBER 2020

Chairman

Angel Montagna
Secretary

RESOLUTION 2021-2

**A RESOLUTION REMOVING MARK VEGA AS
SECRETARY AND DESIGNATING ANGEL MONTAGNA
AS SECRETARY OF THE MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

WHEREAS, the Board of Supervisors of the Meadow Pointe_Community Development District desire to remove Mark Vega as Secretary and appoint Angel Montagna as Secretary;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT:**

1. Angel Montagna is appointed Secretary; and

Adopted this 19th day of November 2020

Chairman

Assistant Secretary