

Meadow Pointe Community Development District

Board of Supervisors

Lutfi Jadallah, Chairman

Alicia Willis, Vice-Chairman

Kelly L. Garvin, Assistant Secretary

Michael Smith, Assistant Secretary

Mark Vega, District Manager

Tracy Robin, District Counsel

Dana Crosby Collier, District Counsel

Tonja Stewart, District Engineer

Keith Fisk, Operations Manager

Regular Meeting Agenda

Thursday, July 15, 2021 6:30 P.M.

Participation by ZOOM is available through any of the following three means:

- (1) Dial 312-626-6799 or 646-558-8656, then enter Meeting ID 3797970647**
 - (2) Via Internet: <https://us02web.zoom.us/j/3797970647>, Meeting ID 3797970647**
 - (3) Download the Zoom app on a smart phone, Meeting ID 3797970647**
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REGULAR MEETING

1. Call to Order and Roll Call
2. 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. Consent Agenda
 - A. Approval of Minutes of the May 6, 2021 (Revised), May 20, 2021, June 3, 2021 and June 17, 2021 Meetings
 - B. Acceptance of the May 31, 2021 Financials for Audit and the June 30, 2021 Check Register
 - C. Notice to all residents of Meadow Pointe 1 CDD - Seat 1 is Vacant and the Board will consider candidates to appoint at the August 19th meeting. If interested please send a letter of interest to mark.vega@inframark.com by close of day August 1, 2021. All candidates must be registered to vote in Pasco County and reside in Meadow Pointe 1 CDD. This notice is also posted to the CDD website.
4. Deed Restriction and Architectural Review Matters District Counsel Report
5. District Manager Report
 - A. Reserve Study
6. Operation Manager Report
7. Chairman's Comments
8. Supervisor Comments
9. Audience Comments
10. Adjournment

Note: The next meeting is scheduled for August 5, 2021

Meeting Location:

Meadow Pointe Community Park, Clubhouse A,
28245 County Line Road, Wesley Chapel, Fl. 33544