MINUTES OF WORKSHOP MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

A Workshop of the Board of Supervisors of the Meadow Pointe II Community Development District was held Wednesday, November 6, 2019, immediately following the regular meeting, at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida.

Present were:

Michael Cline John Picarelli Dana Sanchez Jamie Childers James Bovis Sheila Diaz Residents Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary
Operations Manager

The following items were discussed during the November 6, 2019 Meadow Pointe II Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cline called the workshop to order at 8:57 p.m.

SECOND ORDER OF BUSINESS

Items for Discussion

- A. Report on OLM Suggestions for Plants on County Line Road (Tree-Removed Areas)
- Ms. Diaz discussed planting on all of the bare spots. The proposal is for \$4,373.50, and is just for removal, no stump grinding.
- There are root issues and the proposal does not include root removal.
- Mr. Wood from OLM recommended removal of all bulk items.
- This work needs to be done before any mulch is installed.

- Ms. Diaz will obtain a proposal from LMP for root removal.
- Juan Sanchez may submit a bid for root removal.
- Ms. Diaz and Mr. Picarelli will look at the property to determine what needs to be done.
- B. Wrencrest Closure
- D. Vendors Using Facilities
- Ms. Childers is in favor of closing the road.
- A wrought iron gate or fence was suggested.
- This work may be done by staff.
- Wrencrest roads will not be done by February 6th, which is when the joint agreement with Meadow Pointe III expires.
- Ms. Diaz recommends changing the service code at the gate, so that Meadow Pointe III service people cannot obtain access. Mr. Picarelli suggested eliminating the service code and having outside people call in for access.
- Speed bumps were discussed.
- C. Clubhouse Hours During Holidays
- In the past, the clubhouse has been open until 8:00 p.m. during the holidays. However, the Board is not in favor of this, as the evenings may be more dangerous for children.
- The fitness center opens at 7:00 a.m. A resident asked to extend the hours. This would not be done for one or two people making the request.

THIRD ORDER OF BUSINESS

Audience Comments (Comments will be limited to three minutes.)

Hearing no comments from the audience, the next order of business followed.

FOURTH ORDER OF BUSINESS Adjournment

There being no further business, the workshop was adjourned at 9:36 p.m.

Michael Cline

Chairman

Meadow Pointe II Community Development District

Board of Supervisors Michael Cline, Chairman John Picarelli, Vice Chairman Dana Sanchez, Assistant Secretary Jamie Childers, Assistant Secretary James Bovis, Assistant Secretary

Robert Nanni, District Manager Andrew Cohen, District Counsel Brad Foran, District Engineer

Agenda

Wednesday, November 6, 2019 – 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders
- 4. Additions or Corrections to the Agenda
- 5. Audience Comments (Comments will be limited to three minutes.)
- 6. Non-Staff Reports
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
- 7. Consent Agenda
 - A. Deed Restrictions/DRVC
- 8. Reports
 - A. District Engineer
 - i. Discussion of Tree Removal RFP
 - B. District Attorney
 - i. Discussion of Tree Removal RFP
 - ii. Discussion of Campus Suite Proposal
 - C. Architectural Review
 - D. Operations Manager
- 9. Approval/Disapproval/Discussion
 - A. Approval or Disapproval of Tree Removal RFP
 - B. Approval or Disapproval of Campus Suite Proposal
- 10. Supervisor Comments
- 11. Adjourn the Regular Meeting and Proceed to a Workshop

Board Workshop Agenda Items for Board Discussion (No Motions/Votes Accepted. Board Discussions Only)

- 1. Call to Order
- 2. Items for Discussion
 - A. Report on OLM Suggestions for Plants on County Line Road (Tree-Removed Areas)
 - B. Wrencrest Closure
 - C. Clubhouse Hours During Holidays
 - D. Vendors Using Facilities
- Audience Comments (Comments will be limited to three minutes.)
- 4. Adjournment

The next meeting is scheduled for Wednesday, November 20, 2019 at 6:30 p.m.

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Tampa Bay Times Published Daily

STATE OF FLORIDA COUNTY OF Pasco

Before the unersigned authority personally appeared Deirdre Almeida who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of adertisment, being a Legal Notice in the matter RE: 2020 Meetings was published in Tampa Bay Times: 9/18/19 in said newspaper in the issues of Baylink Pasco

Affiant further says the said Tampa Bay Times is a newspaper published in Pasco County, Florida and that the said newspaper has heretofore been continuously published in said Pasco County, Florida each day and has been entered as a second class mail mater at the post office in said Pasco County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signature Affiant	
Sworn to and subscribed before me the	nis .09/18/2019
Signature of Notary Public	
Personally known X	or produced identification
Type of identification produced	

Notice of Meetings Fiscal Year 2020 Meadow Pointe II Community Development District

The Board of Supervisors of the Meadow Pointe II Community Development District will hold their meetings for Fiscal Year 2020 in the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543 at 6:30 p.m. on the first and third Wednesday of each month, with the exception as noted below:

October 2, 2019 April 1, 2020
October 16, 2019 April 15, 2020
November 6, 2019 May 6, 2020
November 20, 2019 May 20, 2020
December 4, 2019 June 3, 2020
December 18, 2019 June 17, 2020
June 17, 2020
July 1, 2020
July 15, 2020
February 5, 2020 August 5, 2020
February 19, 2020 August 19, 2020
March 18, 2020 September 2, 2020
March 18, 2020 September 16, 2020

The first meeting of the month will be followed by a Workshop.

The Deed Restriction Violation Committee (DRVC) Meetings are also scheduled for Fiscal Year 2020 and will meet on the following Mondays (except where noted) at 7:00 p.m. in the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543:

October 7, 2019
October 21, 2019
November 4, 2019
November 18, 2019
December 2, 2019
December 16, 2019
January 5, 2020
January 20, 2020
February 17, 2020
March 2, 2020
March 16, 2020

April 6, 2020 April 20, 2020 May 4, 2020 May 18, 2020 June 15, 2020 June 15, 2020 July 6, 2020 July 20, 2020 August 3, 2020 August 17, 2020 September 8, 2020 (Tuesday) September 21, 2020

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meetings may be continued to a date, time and location to be specified on the record at the meetings.

There may be occasions when one or more Supervisors will participate via telephone. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at these meetings and workshops because of a disability or physical impairment should contact the District Management Company, Inframark at 954-603-0033 at least two (2) calendar days prior to the meetings and workshops. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 or (800) 955-8771 (TTY)/(800) 955-8770 (Voice) for ald in contacting the District Management Company.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meetings is advised that person will need a record of the proceedings and accordingly, the person may need to ensure a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Robert Nanni District Manager

September 18, 2019

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