

**Meadow Pointe II
Community Development District**

May 6, 2020

AGENDA PACKAGE

Communications Media Technology Via Zoom

Meeting ID #: 964-4686-5623

Meeting URL: <https://zoom.us/j/96446865623>

Call-In #: 1-929-205-6099

Meadow Pointe II Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

April 29, 2020

Board of Supervisors
Meadow Pointe II
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District followed by a workshop will be held **Wednesday, May 6, 2020**, at 6:30 p.m. via Communications Media Technology, Zoom, under Florida Executive Order 20-69. Following is the agenda for the meeting and following workshop:

Regular Meeting

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. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
6. **Consent Agenda**
 - A. Deed Restrictions/DRVC
7. **Reports**
 - A. Architectural Review
 - B. Operations Manager
8. **Approval/Disapproval/Discussion**
 - A. Coronavirus Update and Impact on Operations
 - B. Report on Number of Registered Voters (3,636)
9. **Audience Comments (Comments will be limited to three minutes.)**
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**
3. **Adjournment**

Meadow Point II
April 29, 2020
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Only items contained in the regular meeting will be voted on. A motion and a second must be made prior to any discussion. Each Supervisor will be given two minutes to make remarks; a second two-minute round will be given for rebuttal; after which a vote on the motion will be made. If there is not a second, the motion will die and no further discussion will be had.

Items listed for discussion during the workshop will be brought to the floor by the Chairman and each Supervisor will have three minutes to discuss the issue, a second two-minute round will be given for rebuttal; after which a vote will be taken only for the purpose of determining whether or not the issue has support to proceed to the floor under New Business at the next full staff meeting. If there is not sufficient support for the issue, it will be tabled until a later discussion can be had. Only items on the agenda will be discussed and there will be no additional New Business.

Sincerely,

Robert Nanni

Robert Nanni
District Manager

EIGHTH ORDER OF BUSINESS

8B

Brian E. Corley
 Supervisor of Elections
 Post Office Box 300
 Dade City, FL 33526-0300



★★★ **FREEDOM**
 Requires Responsibility
VOTE PASCO

April 16, 2020

Sandra H. Demarco, Recording Manager
 Inframark
 210 N University Drive Suite 702
 Coral Springs FL 33071

Dear Ms. Demarco:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2020.

- | | |
|--|--------------|
| • Estancia at Wiregrass Community Development District | 1,109 |
| • Heritage Springs Community Development District | 2,175 |
| • Lake Bernadette Community Development District | 1,535 |
| • Lexington Oaks Community Development District | 2,996 |
| • Meadow Pointe I Community Development District | 3,034 |
| • Meadow Pointe II Community Development District | 3,636 |
| • Oakstead Community Development District | 2,196 |
| • Oak Creek Community Development District | 1,084 |
| • Watergrass II Community Development District | 793 |

As always, please call me if you have any questions or need additional information.

Sincerely,

Tiffannie A. Alligood
 Chief Administrative Officer