

**Meadow Pointe II
Community Development District**

December 2, 2020

AGENDA PACKAGE

Communications Media Technology Via Zoom

Meeting ID #: 860-8948-3255

Meeting URL: <https://us02web.zoom.us/j/86089483255>

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

Passcode: 606536

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

November 23, 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, December 2, 2020**, at 6:30 p.m. at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida, and via Zoom. Following is the agenda for the meeting and following workshop:

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 Only**
5. **Audience Comments on Agenda Items Only (Comments will be limited to three minutes)**
6. **Organizational Matters**
 - A. Consideration of a Supervisor to Fill an Unexpired Term of Office (11/2022, Seat 4)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers (Resolution 2021-01)
7. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
8. **Consent Agenda**
 - A. Deed Restrictions/DRVC
9. **Reports**
 - A. Architectural Review
 - B. Operations Manager
10. **Approval/Disapproval/Discussion**
 - A. Coronavirus Update and Impact on Operations
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Supervisor Comments**
13. **Adjourn the Regular Meeting and Proceed to a Workshop**

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November 23, 2020
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Board Workshop
Agenda Items for Board Discussion
(No Motions/Votes Accepted. Board Discussions Only)

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Supervisor Goals & Ideas
- 3. Adjournment**

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

Sixth Order of Business

6C.

RESOLUTION 2021-01

**A RESOLUTION ELECTING OFFICERS OF THE
MEADOW POINTE II COMMUNITY DEVELOPMENT
DISTRICT**

WHEREAS, the Board of Supervisors of the Meadow Pointe II Community Development District at a regular business meeting held December 2, 2020 following the General Election held 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 II
COMMUNITY DEVELOPMENT DISTRICT:**

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

_____	Chairman
_____	Vice Chairman
<u>Robert Nanni</u>	Secretary
<u>Alan Baldwin</u>	Treasurer
<u>Stephen Bloom</u>	Assistant Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

PASSED AND ADOPTED THIS, 2ND DAY OF DECEMBER, 2020.

Chairman

Robert Nanni
Secretary