

Meadow Pointe II Community Development District

Board of Supervisors

- Jamie Childers, Chairperson
- John Picarelli, Vice Chairman
- Nicole Darner, Assistant Secretary
- Dana Sanchez, Assistant Secretary
- Chris Dillinger, Assistant Secretary

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

Meadow Pointe II Meeting Agenda Wednesday, April 21, 2021 – 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 on Agenda Items Only (Comments will be limited to three minutes.)**
6. **Consent Agenda**
 - A. Minutes of the March 3, 2021 Meeting and Workshop, and March 17, 2021 Meeting
 - B. Financial Report as of March 31, 2021
 - C. Deed Restrictions
 - D. Pre-Approved Architectural Review Items
7. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
8. **Reports**
 - A. Architectural Review Discussion Items
 - B. District Manager
 - C. District Engineer
 - D. District Counsel
 - E. Operations Manager
9. **Action Items for Board Approval/Disapproval/Discussion**
 - A. Acceptance of the Fiscal Year 2020 Audit
 - B. Discussion Regarding Engineer Search
 - C. Discussion of Proposed Fiscal Year 2022 Budget
 - D. 30840 Wooley Court Settlement Agreement
 - E. Coronavirus Update and Impact on Operations
 - F. Proposal Documents for Pool Construction
 - G. Process for Updated Color Scheme Book for Community
10. **Audience Comments on Open Items (Comments will be limited to three minutes.)**
11. **Supervisors' Remarks**
12. **Adjournment**

The next meeting is scheduled for Wednesday, May 5, 2021 at 6:30 p.m.

Inframark

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
(813) 991-1109

Meeting Location

Meadow Pointe II Clubhouse
30051 County Line Road
Wesley Chapel, Florida 33543
(813) 991-5016