

Board of Supervisors

- John Picarelli, Chairperson
- Robert Signoretti, Vice Chairperson
- Chris Kluender, Assistant Secretary
- Kyle Molder, Assistant Secretary
- Jamie Childers, Assistant Secretary

- Jayna Cooper, District Manager
- Lindsay Moczynski, District Counsel
- Jerry Whited, District Engineer
- Justin Wright, Operations Manager
- John Khatiblou, Accountant

Wednesday, May 6, 2026 – 6:30 p.m.
Regular Meeting Agenda

Communications Media Technology Via Zoom:

<https://us02web.zoom.us/j/4527478885?pwd=SWJycEJVU1VjSmVvSWRVeDJlcWlrcz09&omn=87393916259>

Meeting ID: 452 747 8885 Passcode: 6DfetC
Call In #: 1-929-205-6099

- 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. Landscaping report from Juniper.**
- 6. Audience comments**
- 7. District Manager Report.**
- 8. District Engineer Report**
 - A. Discussion of Engineer report
- 9. District Counsel Report**
 - A. Wrencrest Appeal Status
 - B. Update on Rules and Guidelines
 - i. Consideration of Resolution 2026-07 Adopting Policy on Communicating to District Staff
 - C. Update on Contract Negotiations for Pool and Building
 - D. Discussion on when Board Members should call District Counsel
- 10. Consent Agenda**
 - A. DRVC Violation log/pictures
- 11. Architectural Review Discussion Items**
- 12. Government/Community Updates**
 - A. Community Representative Update
 - i. Update on off duty Pasco County Sheriff Officer
 - B. Event Planning Representative/ Supervisor Jamie Childers
 - i. Next Event Update
- 13. Items to approve/disapprove/discuss**
- 14. Operations Manager Report**
- 15. Audience Comments**
- 16. Supervisor Comments**
- 17. Adjournment**

Management

Inframark Management Services
2005 Pan Am Circle Ste 300
Tampa, Florida 33607

Meeting Location

Meadow Pointe II Clubhouse
30051 County Line Road
(813)-991-5016

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

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Discussion on FY 2027 Budget Items
 - B. Discussion on Shades Meeting for Law Enforcement Schedule
 - C. Deed Restrictions changes for Morningside
 - D. Discussion on Resident Guidelines for Clubhouse Use
- 3. Adjournment**

The next CDD Meeting is scheduled for Wednesday, May 20, 2026, at 6:30 p.m.

RESOLUTION 2026-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW
POINTE II COMMUNITY DEVELOPMENT DISTRICT ADOPTING
POLICY ON STREAMLINING COMMUNICATION TO DISTRICT
STAFF BY THE BOARD; PROVIDING A SEVERABILITY CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Meadow Pointe II Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Pasco County, Florida; and

WHEREAS, the District, pursuant to Chapter 190, Florida Statutes, wishes to set forth a policy which encourages the efficient use of District staff resources, as copy of which is attached **Exhibit A**; and

WHEREAS, the Board of Supervisors of the District (“Board”) accordingly finds that it is in the best interest of the District to establish by resolution the *Policy on Communicating to District Staff by the Board* (“Policies”), as may be amended or updated from time to time, for immediate use and application.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF MEADOW POINTE II COMMUNITY
DEVELOPMENT DISTRICT:**

SECTION 1. The Policies attached hereto as **Exhibit A** are hereby adopted pursuant to this Resolution as necessary for the conduct of District business. The Policies shall remain in full force and effect until such time as the Board may amend or replace them.

SECTION 2. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 3. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 6th day of May, 2026.

ATTEST:

**MEADOW POINTE II COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairperson, Board of Supervisors

Exhibit A: *Policy on Communicating to District Staff by the Board*

EXHIBIT A

MEADOW POINTE II COMMUNITY DEVELOPMENT DISTRICT

Policy on Communicating to District Staff by the Board

Effective: May 6, 2026

Policy on Communicating to District Staff by the Board

Meadow Pointe II Community Development District Policy on Communicating to District Staff by the Board

The Board of Supervisors (“Board”) of the Meadow Pointe II Community Development District (“District”) here by adopts this Communicating to District Staff by the Board Policy on May 6, 2026, to provide sound policy direction to District staff and direct employees between Board meetings regarding District staff responsibility.

I. COMMUNICATION POLICY. The District Manager (unless such information is more appropriate to come from another member of District staff) shall be responsible for communicating significant updates and information to the entire Board of Supervisors between Board meetings. Significant updates and information shall mean information that impacts or informs upcoming Board decisions and information that impacts the health, safety or welfare of the District, its residents/landowners or District assets. It shall not mean inconsequential or routine business matters that happen between Board meetings.

A. Supervisors may request clarifying or routine information but are expected to minimize nonessential requests that burden staff or create inefficiencies.

B. Supervisors should contact the District Manager for any matters that relate to direct employees of the District. Supervisors are expected to limit and minimize communication with direct employees, outside of the Operations Manager, to not create burdens or inefficiencies.

II. STAFF DIRECTION POLICY. The Board recognizes that District staff is responsible to the Board, which is made up of five unique elected supervisors (“Supervisors”). There may be times when staff receives direction that is either (a) inconsistent with direction given by the Board via motion or general Board direction at a meeting or, (b) was not subject to Board discussion, motion or direction but such direction is requiring staff to “choose” whose direction to follow when such direction is inconsistent with other Supervisor direction. Accordingly, to encourage efficient District operations and prevent inefficient use of staff resources and time, it is the policy of the District’s Board that:

A. Staff shall not be required to expend District funds or resources in furtherance of activities directed by one or more Supervisors if such request is inconsistent with Board direction; and

B. If District staff is directed to provide services or incur costs to the District, particularly when such direction is pulling staff resources in two different directions, District staff shall wait to provide such services until the next Board meeting when the Board can take a vote and give official direction to District staff.

This policy is not intended to serve as an obstacle to efficient District operations or impede District staff from accomplishing and conducting routine business and operational practices for the benefit of the District.

Supervisors represent the District in a positive and supportive manner, which includes supporting actions of the Board even when the Supervisor personally did not support the action taken and this policy provides the direction to staff that in the event there is inconsistent direction given by one or more Supervisors, this policy shall control.