

**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, April 16, 2009 at 6:30 p.m. at Clubhouse I, Meadow Pointe I Community Park, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith	Chairman
Mark Foster	Vice Chairman
Lutfi Jadallah	Treasurer
Dawn Khalil	Assistant Secretary
Kelly Garvin Rodriguez	Assistant Secretary

Also Present:

Community Council Representative

The following is a summary of the discussions and actions taken at the April 16, 2009 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order & Roll Call

Mr. Smith called the meeting to order and all Supervisors identified themselves.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge of allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

Architectural Review Matters

Case # A2009011 – 28737 Crooked Stick Court, the Arbors

The owner is requesting repainting of the house and all colors selected are from the approved list.

On MOTION by Ms. Rodriguez seconded by Mr. Foster with all in favor case # A2009011 request to repaint the house at 28737 Crooked Stick Court was approved.

Mr. Foster will take over the architectural review cases after May 1st.

An extensive discussion on architectural review reporting procedures ensued.

Mr. Smith announced the landscape inspection will be held on Tuesday, April 28, 2009 at 1:00 P.M. Mr. Jadallah volunteered to join the inspection.

Ms. Khalil distributed an example of a business card for each Supervisor and asked if they would be interested in having them made. The cost would be approximately \$16 for 250 cards. The cards will be ordered for Mr. Keith Fisk, the Operations Manager of the District.

Mr. Jadallah distributed a list of checks and invoices to the Board for their review.

Mr. Foster inquired about an update on JAH.


Mr. Smith reported we ordered the check for them and as of yesterday they did not receive it yet. Once the check is received by JAH Mr. Smith and Mr. Fisk will meet with the architect again.

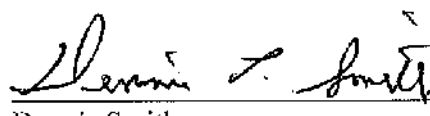
FIFTH ORDER OF BUSINESS

Adjournment

There being no further items for discussion,

On MOTION by Ms. Rodriguez seconded by Mr. Foster with all in favor the meeting was adjourned.


Dawn Khan
Assistant Secretary


Dennis Smith
Chairman