

**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, June 18, 2009 at 6:30 PM at the Clubhouse, Meadow Pointe 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:

Bob Koryus, Resident

The following is a summary of the discussions and actions taken at the June 18, 2009 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Call to Order

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 being none, the next order of business followed.

FOURTH ORDER OF BUSINESS Deed Restriction and Architectural Review Matters

On MOTION by Mr. Jadallah seconded by Ms. Khalil with all in favor the consent agenda was approved.

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A copy of the consent agenda is attached hereto and made part of the public record.

Mr. Foster presented Case # A2009026 submitted by a property owner requesting approval to repaint a house with colors not included on the approved list. It was the consensus of the Board to have Mr. Foster contact the property owners to see if they are willing to change their application to use approved colors.

Case #A2009024 was submitted for approval to install a fence, which does not require approval by the Board. A letter will be sent to the property owner to inform them that no CDD approval is required.

The Board considered Deed Restriction Case #D2009027 for the property at 28309 Tall Grass Drive in the Meadowlands Village. The case was referred by the Deed Restriction Violation Board (DRVB) after a hearing on May 26, 2009, which found the property to be in violation of paragraph 14 of the Deed Restrictions, with a recommendation to impose a fine of \$50 per day to the maximum allowable fine of \$1,000. Neither the property owner nor a representative was present at this BOS meeting.

On MOTION by Mr. Jadallah seconded by Mr. Foster with all in favor the Board approved the recommendation of the DRVB to impose a fine of \$50 per day up to the maximum fine allowed by law for the property at 28309 Tall Grass Drive.

The Board discussed the Deed Restriction Case #D2009007 for the property at 28436 Openfield Loop. The maximum fine of \$1,000 was levied on the property owners for having a dismantled vehicle in the driveway. Efforts by Mr. Fisk, Operations Manager, to contact the property owner have been unsuccessful. It was the consensus of the Board to have District Counsel initiate a suit seeking a judgment for payment of the fines and to obtain an injunction requiring the removal of the vehicle.

FIFTH ORDER OF BUSINESS

Recreation Capital Improvement Project

Mr. Smith briefed the Board on the status of the project. Site plans will be submitted on June 19, 2009 to the county. The fee for the site plan review is \$890. SWFWMD permit application will be submitted on the same day. It is not known at this time if there will be a fee for the permit. Specifications for the building have been prepared by JAH Architects and will be reviewed by Mr. Fisk

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and Mr. Smith. The building permit will be submitted approximately one week after the site plan is submitted. We are on track to request bids for receipt in late August.

SIXTH ORDER OF BUSINESS

Joint Meeting Preparation

Joint Use Agreement: The Board discussed the survey sent out to Meadow Pointe II CDD property owners and determined that the MP II Board should be told that the survey appears to be looking for affirmation of their decision not to enter into a full joint use agreement rather than seeking unbiased opinions from their constituents. The survey was reviewed in detail. Mr. Smith presented a chart comparing the facilities at the two CDDs to be handed out to the MP II Board during the joint meeting. *A copy of the chart is attached hereto and made a part of the record.*

County Park Site: Mr. Smith briefed the Board on the results of a meeting with Mr. Jerry Lynn, MP II CDD Board, and Mr. Rick Buckman, Pasco County Parks & Recreation Department on June 12, 2009 at the site. Mr. Smith, in coordination with Mr. Lynn, will prepare a list of requests for the two CDDs to make to the county to facilitate transfer of ownership of the property with a goal of presenting it to the two Boards during the joint meeting for discussion.

FY10 Joint Meeting Schedule: The Board decided to question the necessity of regular joint meetings if the two CDDs cannot reach agreement on a joint use agreement. However, if the regular meetings are to continue, the Board will propose that the schedule be determined at the July 1 meeting allowing for publication of the legal notice once at the beginning of the FY.

ADDITIONAL BUSINESS

Unscheduled Items

Mr. Fisk obtained a proposal from Terminix to treat the clubhouse for an Ivory Marked Beetle infestation found during the painting of the Copula. The proposal is for \$950 for the initial treatment with the option to extend treatment coverage annually for \$190 per year.

On MOTION by Mr. Jadallah seconded by Mr. Foster with all in favor the Terminix proposal for treatment of the clubhouse in the amount of \$950 was approved with the stipulation that Mr. Fisk try to get Terminix to lower the price before agreeing to the quoted price.

Ms. Khalil asked the location of the unoccupied property owned by an Army Reservist on active duty that was vandalized and was in the news during the last week. The property is located in the Meadow Pointe II CDD.

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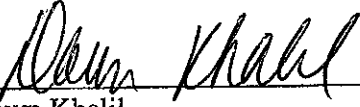
Mr. Jadallah asked if everyone received the invoices for the month of May and all the supervisors indicated that they had. Mr. Smith pointed out that there was an invoice for a new water account with a service address of the MP II Clubhouse paid from our funds and that he had coordinated with Mr. Ricciardi, District Manager, to obtain reimbursement from MP II and to ensure that future billings for the account are not paid from our funds.

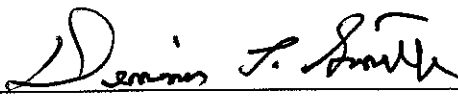
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Khalil seconded by Mr. Jadallah with all in favor the meeting was adjourned.


Dawn Khalil
Assistant Secretary


Dennis L. Smith
Chairman