

**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, December 17, 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, Chair
Patricia Asklar, Vice Chair
Lutfi Jadallah, Treasurer
Dawn Khalil, Assistant Secretary
Kelly Garvin Rodriguez, Assistant Secretary

The following is a summary of the discussions and actions taken at the December 17, 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 Deed Restriction/Architectural Review Matters

Architectural Review Consent Agenda:

<p>On MOTION by Ms. Asklar seconded by Mr. Jadallah with all in favor the consent agenda was approved.</p>
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There was a brief discussion about updating the color palate. Ms. Asklar gave the status of her efforts in that regard.

FOURTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Building Project

- a. Clubhouse bathroom door locks were purchased by the Operations Manager and will be installed by another contractor. Total cost is \$130. CRS quoted \$207.
- b. CRS wanted \$1167 to purchase and install the ceiling fans. The CDD will purchase the fans from Home Depot for \$595 and staff will install them.
- c. Chairman is still working with Wright Pavement Maintenance to finalize their proposal. Last point to work out is handicap ramp. The proposal is for \$17,485.
- d. Ms. Garvin Rodriguez stated that she felt that the racquetball court should have a glass door for more visibility. We have been quoted a price of \$700. Chairman stated that there is enough money in the budget to cover the additional expense.

On MOTION by Ms. Khalil seconded by Ms. Galvin Rodriguez with all in favor CRS will be instructed to install a glass door for the racquetball court.

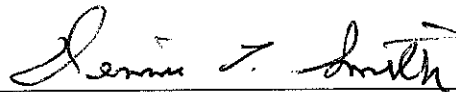
SIXTH ORDER OF BUSINESS

Continuance

On MOTION by Ms. Asklar seconded by Ms. Khalil with all in favor agenda item number 5, Building Project, was continued until December 30, 2009 @ 7:00 PM in the clubhouse at the Meadow Pointe Community Park.



Dawn Khalil
Assistant Secretary



Dennis L. Smith
Chairman