

**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, March 18, 2010 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

Also attending were:

Dennis Costa, Meadow Pointe Community Council

The following is a summary of the discussions and actions taken at the March 18, 2010 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 item followed.

FOURTH ORDER OF BUSINESS Deed Restriction and Architectural Review Matters

- a. 1440 Bent Tree Drive suit: The chairman informed the board that the party contacted the attorney and offered to settle for \$3311.00. We asked the court for a continuance until May.

If the party makes the payment to the district we will withdraw the suit. Otherwise we will go to court in May.

b. Architectural Review Consent Agenda:

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

c. Other Architectural Review Matters: The house a 28625 Falling Leaves Way was repainted without obtaining review by the CDD. The trim color is a very bright blue that does not match other houses in Meadow Pointe. The chairman will send a letter to the owners asking them to repaint the trim after getting approval by the board.

FIFTH ORDER OF BUSINESS

Building Project

- a. Walk through was conducted on Tuesday, March 9. The Certificate of Occupancy was received on March 15. Final walk through is scheduled for Thursday, March 25.
- b. The urinal in the men's room is visible from the hall when the door is open. There are gaps between the mirrors and the walls. CRS has provided proposals to erect a partition to block the view to the urinal at a cost of \$660 and to add tile around the edges of the four mirrors at a cost of \$456.
- c. ADT installation will be about \$500. Both buildings will be tied together into one system. The monitoring/ maintenance fee will increase by about \$12 per month.
- d. Bright house has not yet run their line to the building.
- e. Exercise equipment will be delivered on March 30 and they will move the existing equipment from the clubhouse at that time. We will move the office on March 29 and begin operating out of the new building on March 30.
- f. The multi-gym is working but requires frequent repairs. Rather than move it to the new building, Keith Fisk wishes to dispose of it. We got an estimate that it is worth no more than \$250.
- g. A waiver statement for minors to use the fitness center was prepared and reviewed by the attorney.

On MOTION by Ms. Khalil seconded by Ms. Garvin Rodriguez with all in favor the proposal from CRS to add a partition to the men's room and tiles around all the mirrors at a cost of \$1116 was approved.

On MOTION by Ms. Asklar seconded by Ms. Garvin Rodriguez with all in favor the Operations Manager was authorized to sell the multi-gym.

On MOTION by Ms. Asklar seconded by Mr. Jadallah with Mr. Smith, Ms. Asklar, and Mr. Jadallah in favor and Ms. Khalil and Ms. Garvin Rodriguez opposed the purchase of four 36" by 60" tables from Bare Wood and 24 arm chairs like the chairs in the Clubhouse was approved.

On MOTION by Ms. Khalil seconded by Ms. Garvin Rodriguez with all in favor Ms. Asklar was given authority to purchase décor for the new building not to exceed \$800.

SIXTH ORDER OF BUSINESS

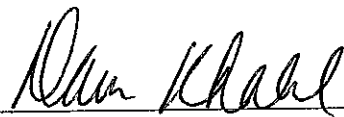
Community Fair Items

Mr. Costa updated the Board on the preparations for the fair and the grand opening ceremony. The Board decided not to have a separate table but will share a table with the community council.

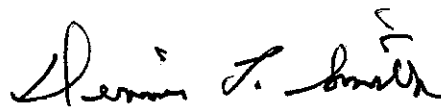
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin Rodriguez with all in favor the meeting was adjourned at 8:30 PM.



Dawn Khalil
Assistant Secretary



Dennis L. Smith
Chairman