

**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, May 20, 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
Dawn Khalil, Assistant Secretary
Kelly Garvin Rodriguez, Assistant Secretary

The following is a summary of the discussions and actions taken at the May 20, 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. Architectural Review Consent Agenda:

<p>On MOTION by Ms. Khalil seconded by Ms. Asklar with all in favor the consent agenda was approved.</p>
--

b. Other Matters: Mr. Smith reported that a letter was sent to 1126 Timber Trace Drive concerning parking on the lawn and unsightly growth. The lawn has been cut and no cars have been seen parking on the grass since the letter went out. A letter was sent to the owners of 1625 Broken Branch on May 14, 2010 from the attorney demanding payment of the \$1,000 fine within 30 days.

FIFTH ORDER OF BUSINESS Back to School Splash

The Board discussed planning for a Back to School Splash to be held on August 14, 2010. Ms. Khalil will work with Peggy D'Alessandro to plan the event.

SIXTH ORDER OF BUSINESS Budget Discussion

The Board reviewed the draft FY 2011 budget to be adopted at the June 3, 2010 meeting. The budget provides for the same total residential assessment as the FY 2010 budget. There will be no need to plus up the assessment for the trim notice.

SEVENTH ORDER OF BUSINESS Miscellaneous Items

a. SwimKids License Agreement: On October 2, 2009, Mr. Alan Messing, President of SwimKids USA, Inc., entered into a license agreement with the CDD to conduct swim lessons at our pool during the months of May 2010 through September 2010 for a fee of \$2,000. He contacted Mr. Fisk to revise the agreement to eliminate the months of May and September and reduce the hours by three hours per day and reduce the fee to \$1,000. The new agreement would give him the use of one lane of the pool from 9:30 am to 4:00 pm, Mondays through Thursdays, for the months of June, July, and August.

On MOTION by Ms. Asklar seconded by Ms. Garvin Rodriguez with all in favor the revised SwimKids License Agreement for the months of June through August 2010, Mondays through Thursdays from 9:30 am to 4:00 pm, for a fee of \$1,000 was approved.

b. Basketball Courts Resurfacing: Mr. Fisk received one proposal to resurface the basketball courts. The proposal is from Florida Courts, who resurfaced Tennis Courts three and four last year. The proposal is for \$5,600. Three other vendors were contacted but failed to submit proposals.

On MOTION by Ms. Asklar seconded by Ms. Garvin Rodriguez with all in favor the proposal from Florida Courts to resurface the basketball courts at a cost of \$5,600 was approved.

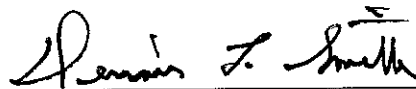
c. Asphalt work is tentatively scheduled to begin June 10, 2010 and will take approximately five days. The only part of the lot that will be closed is the area between the church property line and the west entrance.

EIGHTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin Rodriguez with all in favor the meeting was adjourned at 7:30 PM.



Dawn Khalil
Assistant Secretary



Dennis L. Smith
Chairman