

**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, July 15, 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

*The following is a summary of the discussions and actions taken at the July 15, 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**

Mr. Smith reported that the property owners have offered to settle the CDD law suit to collect Deed Restriction fines for \$500 plus the CDD costs. The settlement would be paid with an initial payment of \$700 before the hearing date of July 28, 2010 followed by \$100 monthly payments until the amount is paid in full. It was the consensus of the board to accept the settlement.

July 15, 2010

Meadow Pointe CDD

**FIFTH ORDER OF BUSINESS**

**Back to School Splash**

Ms. Khalil reported on the planning efforts for the Back to School Splash. Tickets will go on sale at the beginning of August with the first two sale days reserved for Meadow Pointe (One) CDD residents. Flood lights will be purchased by Mr. Fisk as previously discussed. The Community Council will assist with food preparation.

**SIXTH ORDER OF BUSINESS**

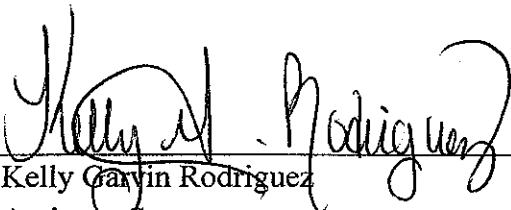
**Operational Matters**

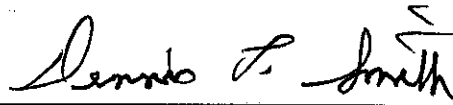
The first edition of the new Meadow Pointe publication was discussed. Ms. Khalil will coordinate with the publisher to determine the articles to be included.

**SEVENTH 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.

  
Kelly Garvin Rodriguez  
Assistant Secretary

  
Dennis L. Smith  
Chairman