

**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 15, 2011 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 Present:

Peggy Parry, Resident

The following is a summary of the discussions and actions taken at the December 15, 2011 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 recited.

THIRD ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS Deed Restriction & Architectural Review Matters

a. Consent Agenda:

On MOTION by Ms. Asklar seconded by Ms. Khalil with all in favor the Consent Agenda was approved.

- b. Regular Agenda Item: Mr. Jadallah briefed the board on Case Number A2011059, submitted by Transito Leiva, for the property at 28938 Long Meadow Loop (Woodlands Village). Property owner is requesting approval to replace the shingles on the roof but the manufacturer and color selected is not on the approved list. After examining a sample of the requested materials:

On MOTION by Mr. Jadallah seconded by Ms. Asklar with all in favor Case # A2011059 was approved as submitted.

- c. Appointment of DRV B Member: Mr. Costa, Chairman of the Deed Restriction Violation Board, requested that Mona Barnack be appointed to the Board. Ms. Barnack has been a resident of the Arbors since 2003 who takes great pride in the appearance of her property.

On MOTION by Ms. Garvin Rodriguez seconded by Ms. Asklar with all in favor Ms. Mona Barnack was appointed to serve as a member of the Deed Restriction Violation Board.

FIFTH ORDER OF BUSINESS

Operational Matters

The Board was reminded about the Santa visit at 6:30 PM on Friday, December 16, 2011, in the clubhouse and the Staff holiday party at 6:00 PM on Saturday, December 17, 2011.

SIXTH ORDER OF BUSINESS

Adjournment

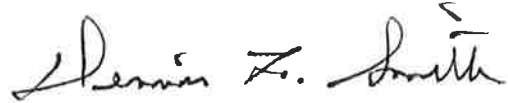
On MOTION by Ms. Khalil seconded by Ms. Garvin Rodriguez with all in favor the meeting was adjourned.

December 15, 2011

Meadow Pointe CDD



Dawn Khalil
Assistant Secretary



Dennis L. Smith
Chairman