

**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, November 18, 2021 at 7:00 p.m. at the Meadow Pointe Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544 and residents attended via Zoom at <https://us02web.zoom.us/j/3797970647>, and Meeting ID: 379 797 0647

Present and constituting a quorum were:

Michael Smith	Chairman
Alicia Willis	Vice Chair
Kelly L. Garvin	Assistant Secretary
Lutfi Jadallah	Assistant Secretary
Nathaniel Kirkland	Assistant Secretary

Also Present:

Mark Vega	District Manager
David Wenck	Inframark

Residents

*The following is a summary of the discussions and actions taken at the November 18, 2021 Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

All Board members were present.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

**THIRD ORDER OF BUSINESS**

**Audience Comments-Remote**

Audience comments are permitted on any matter being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chair and comments are limited to three minutes per person. This time may be extended at the discretion of the Chair. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

Residents commented on various topics.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the October 7, 2021 Meeting**
- B. Acceptance of the September 30, 2021 Financials**
- C. Motion Assigning Fund Balance as of 9.30.21**

On MOTION by Ms. Garvin seconded by Ms. Willis with all in favor, the consent agenda items A, B, and C were approved. 5/0

**FIFTH ORDER OF BUSINESS**

**Deed Restriction and Architectural Review Matters**

Mr. Jadallah reported on a case submitted for trim painting, one for a door and one for primary colors. Board members were not in favor of the color indicated in Mr. Jadallah’s report.

**SIXTH ORDER OF BUSINESS**

**District Counsel Report**

- o **Discussion of Waste Connections Contract**

Mr. Smith led the discussion on this item.

**SEVENTH ORDER OF BUSINESS**

**District Engineer Report**

None

**EIGHTH ORDER OF BUSINESS**

**District Manager Report**

- A. Consideration of Establishment of an Auditing Committee**

On MOTION by Mr. Smith seconded by Ms. Garvin with all in favor, appointing the five members of the Board as the audit committee was approved. 5/0

- B. Amended and Restated Management Services Agreement with Inframark**

This item was tabled to the next meeting.

- C. Triangle Pool Update Supply Chain**

The pool company has reported they have run into some issues with obtaining materials.

- D. Discussion Regarding Inframark Taking Over Deed Restriction Process**

A workshop meeting will be scheduled for December 16, 2021 at 6:00 P.M to discuss this item.

**NINTH ORDER OF BUSINESS**

**Operations Matters**

FHP – current service expires at the end of this month.

Mr. Smith MOVED seconded by Ms. Willis to contract with FHP for service, 16 hours per month, for an additional 3 months.

Discussion.

On VOICE Vote with Mr. Smith, Ms. Willis, Mr. Jadallah and Mr. Kirkland voting AYE and Ms. Garvin voting Nay, the motion made above to contract with FHP for an additional 3 months was approved. 4/1

**TENTH ORDER OF BUSINESS**

**Community Council Update**

Mr. Dennis Costa reported everything is on board for the Christmas Open House event on December 3<sup>rd</sup>.

Santa, Mrs. Clause, and a train are scheduled for the following Friday.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Comments**

None

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.

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