

**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The workshop followed by the regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, April 15, 2021 at 5:30 p.m. at the Meadow Pointe Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544 and residents attended via Zoom at <http://zoom.us02web.zoom.us/j/3797970647>, and via phone in #(312) 626-6799, Meeting ID: 3797970647

Present constituting a quorum were:

Lutfi Jadallah	Chairman
Alicia Willis	Vice Chairman
Kelly L. Garvin	Assistant Secretary
Dennis Smith	Assistant Secretary
Michael Smith	Assistant Secretary
Angel Montagna	District Manager
Dana Crosby Collier (remote)	District Counsel

Also Present Remotely: Residents

The following is a summary of the discussions and actions taken at the April 15, 2021 Board of Supervisors meeting.

WORKSHOP MEETING

5:30 P.M.

Budget Discussion

Ms. Montagna previously sent the revised budget to the Supervisors.

Mr. Dennis Smith led the review of the revised fiscal year 2022 budget and proceeded to explain the budget line-by-line.

Ms. Montagna noted the budget discussion will be included on the second May meeting agenda and the first agenda of the month for June. The budget will need to be approved at the first meeting in June.

REGULAR MEETING

6:34 P.M.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Montagna called the meeting to order and a quorum was established with four Supervisors present.

SECOND ORDER OF BUSINESS

Audience Comments-Remote

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, 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.

An in-person audience member commented on the following:

- o The first speaker’s comments were inaudible.

On-line audience members commented on the following:

- o Walt, filling in for Dennis Costa, reported the car show and games for the kid’s event went very well.
- o Joan Abrams expressed her disappointment in Board’s decision to reduce the number of hours for the FHP patrol.
- o Shari expressed her thanks to Board members that responded to her email regarding County Line Road and the speeding. She expressed her concern regarding the decision to reduce the FHP patrol hours. The Board should be accountable to help keep the community safe.
- o Vanessa seconded what Shari said and noted residents need to attend these meetings to take a hard look on what we are spending our money on. She thinks the FHP officer’s rate of pay should be raised as well as increase his hours in the community.
- o Blake thanked the people involved with the car show event, it was great. He wants the FHP hours the same as they were before.
- o Joseph expressed his opinion on increasing the FHP patrol.
- o Additional audience members will have an opportunity to comment later in the meeting.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 18, 2021 Board Meeting

Minutes of the March 18, 2021 Meeting

On MOTION by Mr. Dennis Smith seconded by Mr. Jadallah with all in favor the minutes of the March 18, 2021 meeting were approved. 4/0

FOURTH ORDER OF BUSINESS

**Deed Restriction and Architectural
Review Matters**

Mr. Jadallah asked that the report be included in each agenda package.

Mr. Michael Smith noted he has an application dated 3.17.21 and is awaiting additional information.

Mr. Michael Smith noted an application dated 3.30.21 for a pool cage at 1536 Distance Oaks Drive and recommended approval.

On MOTION by Mr. Dennis Smith seconded by Ms. Willis with all in favor the application for a pool cage at 1536 Distance Oaks Drive, dated 3.30.21 was approved. 4-0

FIFTH ORDER OF BUSINESS

Attorney’s Report

A. Update on Re-zoning of Tract 2

Ms. Montagna noted there is no update yet on re-zoning of tract 2.

Mr. Dennis Smith briefly commented on the moratorium on the apartments. It will be considered by the Board of County Commissioners on May 5th or so.

A brief Board discussion ensued on sidewalk responsibility. Research on sidewalk ownership will be done.

SIXTH ORDER OF BUSINESS

District Manager’s Report

A. Discussion of FHP

On-line audience members, Elliot, Neil and Diane commented on the FHP patrol and supported an increase in the FHP patrol hours.

The Board listened to all concerns by audience members and a discussion ensued.

At the last meeting a motion was made to reduce the FHP patrol to 16 hours per month for two months.

There was no change decided at the conclusion of today’s FHP discussion.

B. Manager Update

Ms. Montagna noted she will remain as the District Manager for Meadow Pointe.

C. Budget Discussion

This item was already discussed during the workshop meeting.

Mr. Dennis Smith expressed his unfavorable opinion of the way the decision was made

on having audience members in the District clubhouse building. The decision should have been made at a Board meeting after a discussion of the Board; advice of counsel should have been taken into consideration. He believes Ms. Montagna has overstepped her boundaries in allowing residents to attend meetings without consultation with the Board.

Ms. Montagna went through why the decision was made.

The Board voted to allow live meetings for four residents at a time.

The record will reflect Ms. Garvin joined the meeting.

Mr. Michael Smith MOVED seconded by Ms. Garvin allowing a maximum of four live audience members to attend Board meetings at a time with masks required, based on first come first served.

Discussion ensued.

On VOICE Vote with Mr. Michael Smith, Ms. Garvin, and Ms. Willis voting AYE and Mr. Dennis Smith and Mr. Lutfi Jadallah voting Nay, the motion allowing a maximum of four live audience members to attend Board meetings at a time with masks required, based on first come first served was approved. 3/2

SEVENTH ORDER OF BUSINESS

Operations Manager’s Report

Mr. Dennis Smith went through the process regarding alcohol being served within the District. Ms. Montagna will handle answering questions from the county.

A. Update on the Events Schedule

Mr. Keith Fisk updated the Board on the car show event.

He noted he has a list of the food truck vendors who will be at the truck show.

Mr. Fisk noted the Art Club would like to start renting the meeting room on April 20th.

A question was asked about what is happening at Pine Dale Park and Mr. Fisk responded all safety measures have been placed around the debris.

EIGHTH ORDER OF BUSINESS

Chairman’s Comments

Mr. Jadallah thanked the residents for their emails.

He noted his opinion on the FHP patrol is that the District should maintain the current schedule unless the Board decides to approve a new motion.

Mr. Jadallah read from his notes his opinion on the speeding issue and various

recommendations for traffic control.

Mr. Jadallah also recommended to the Board to start thinking about re-publishing the community magazine for 2021.

He also reported the Ramadan holiday will begin on May 11th and requested the Board consider putting up the usual banner in front of Aronwood for three days.

A consensus of the Board was to approve of the Ramadan banner.

NINTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Michael Smith noted he will start looking into repaving the District interior streets.

TENTH ORDER OF BUSINESS

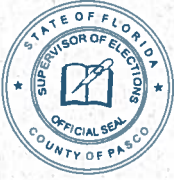
Audience Comments

Residents reiterated comments made earlier regarding the FHP patrol matter.

ELEVENTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 8:20 P.M.



Brian E. Corley Supervisor of Elections

PO BOX 300, Dade City FL 33526-0300

1-800-851-8754
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April 21, 2021

Sandra H. Demarco, Recording Manager
Inframark
210 N University Drive Suite 702
Coral Springs FL 33071

Dear Ms. Demarco:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2021.

- Chapel Crossing Community Development District 0
- Estancia at Wiregrass Community Development District 1,538
- Heritage Springs Community Development District 2,195
- Lake Bernadette Community Development District 1,613
- Lexington Oaks Community Development District 3,143
- Meadow Pointe I Community Development District 3,105
- Meadow Pointe II Community Development District 3,752
- New River Community Development District 748
- Oakstead Community Development District 2,277
- Oak Creek Community Development District 1,153
- Watergrass II Community Development District 1,144

As always, please call me if you have any questions or need additional information.

Sincerely,

Tiffannie A. Alligood
Chief Administrative Officer



East Pasco - Dade City (352)521-4302
Central Pasco - Land O' Lakes (813) 929-2788
West Pasco - New Port Richey (727) 847-8162