

**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, August 5, 2021 at 6:30 p.m. at the Meadow Pointe Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544 and residents attended via Zoom at <https://us02web.zoom.us/j3797970647>, Meeting ID: 3797970647

Present and constituting a quorum were:

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

Also, Present:
Residents
Candidates for Vacant Seat #1

The following is a summary of the discussions and actions taken at the August 5, 2021 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

- Mr. Jadallah called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Audience Comments-Remote

- Audience comments were received.

FOURTH ORDER OF BUSINESS

Deed Restriction & Architectural Review Matters

- There were no ARC cases pending for approval.

FIFTH ORDER OF BUSINESS

Notice to Residents Regarding Seat 1 Vacancy

Notice to all residents of Meadow Pointe 1 CDD - Seat 1 is Vacant and the Board will consider candidates to appoint at the August 19th meeting. If interested please send a letter of interest to mark.vega@inframark.com by close of day August 1, 2021. All candidates must be registered to vote in Pasco County and reside in Meadow Pointe 1 CDD. This notice will also be posted to the CDD website. August 5th at 6:30 P.M. will be a mandatory interview with the Board.

- Five candidates were in attendance and provided an overview of their background. Board members asked questions of the candidates.

SIXTH ORDER OF BUSINESS

No items discussed.

Operations Manager

SEVENTH ORDER OF BUSINESS

None.

Chairman's Comments

EIGHTH ORDER OF BUSINESS

None.

Supervisor Comments

NINTH ORDER OF BUSINESS

The meeting was adjourned.

Adjournment
