

**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, October 7, 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 Remotely:
Residents

The following is a summary of the discussions and actions taken at the October 7, 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.

None

FOURTH ORDER OF BUSINESS

**Discussion of Third Party Deed Restriction
Enforcement**

This item will be included on the agenda for the October 21, 2021 meeting.

A. Deed Restriction and Architectural Review Matters

None

FIFTH ORDER OF BUSINESS

Operations Matters

- Holiday Lights Proposals
- Aronwood
- Clubhouse and Fence
- Tower 2021

This item was discussed by the Board.

On MOTION by Ms. Willis seconded by Ms. Garvin with all in favor, the proposals from Events Done Bright for holiday lighting on Aronwood/BBD and the clubhouse in the amount of \$13,000 was approved. 5/0

Letter from Waste Connections

The current proposal from Waste Connections calls for contract rate for balance of current contract and what is 3 additional years at cap rate. The Board is willing to give one year at cap rate with two additional renewals at cap rate with a 60-day option to cancel service.

Reserve Study Proposals

- Reserve Advisors
- Custom Reserve

On MOTION by Ms. Willis seconded by Ms. Garvin with all in favor, the reserve study proposal from Custom Reserve in the amount of up to \$4,000 was accepted. 5/0

SIXTH ORDER OF BUSINESS

Resolution #2022-01 Disbursement of Payroll Changes

Ms. Willis MOVED seconded by Ms. Garvin to adopt Resolution #2022-01 Authorizing the disbursement of payroll changes without prior approval of the Board of Supervisors, providing for a monetary threshold, and providing for an effective date.

Discussion ensued.

On VOICE Vote with Ms. Willis, Ms. Garvin, Mr. Smith and Mr. Kirkland voting AYE and Mr. Jadallah voting Nay Resolution #2022-01 authorizing the disbursement of payroll changes without prior approval of the Board of Supervisors; providing for a monetary threshold and providing for an effective date was adopted. 4/1

SEVENTH ORDER OF BUSINESS

Community Council Update

None

EIGHTH ORDER OF BUSINESS

Supervisor Comments

Ms. Willis will ask Keith Fisk to get a proposal to add a gate to the playground by sports court.

Mr. Jadallah asked what decision was made for Keith Fisk's pay and it was explained that the whole idea was not to discuss the topic "on the air" and further explained that he could most likely ask for and receive that information from Mr. Vega.

Mr. Smith informed the Board that research on paving was moving forward with the paperwork being submitted to the county to initiate the conversation.

NINTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 8:05 P.M.


