

**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, June 15, 2023 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://us06web.zoom.us/j/82967680453?> and Meeting ID: 829 6768 0453

Present and constituting a quorum were:

Michael Smith	Chairman
Alicia Willis	Vice Chair
Alan Sourk	Assistant Secretary
Nathaniel Kirkland	Assistant Secretary

Also present:

David Wenck	District Manager
Keith Fisk	Operations Manager

Residents

The following is a summary of the discussions and actions taken at the June 15, 2023 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and a quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

District Counsel stated she is working on a draft for the Board to review regarding the Deed Restrictions. She also noted all of the Demand Letters have gone out as of today via certified mail.

THIRD ORDER OF BUSINESS

Audience Comments

Ms. Abrams inquired about the pebbles at the intersection of Aronwood and Bruce B. Downs.

Mr. Fisk responded the County has swept the area.

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the May 18, 2023 Meeting

B. Acceptance of May 2023 Financials

On MOTION by Ms. Willis seconded by Mr. Kirkland with all in favor the consent agenda was accepted. 4-0

FIFTH ORDER OF BUSINESS

Old Business

A. Discussion of Waste Pickup RFP

- Mr. Wenck updated the Board on this item.

- **SIXTH ORDER OF BUSINESS Deed Restriction and Architectural Review Matters**

On MOTION by Mr. Smith seconded by Mr. Kirkland with all in favor directing District Counsel to send cease and desist letters out for 28602 Trail Grass and 29651 Birds Eye was approved. 4-0

- The Board will be putting together an Advisory Group headed by one Board Member to review Deed Restriction Changes.

SEVENTH ORDER OF BUSINESS

Operations Matters

- Mr. Fisk commented on the following:

Blue Water Aquatics, Cooking Outdoors Proposal, and an estimate from Complete It.

On MOTION by Mr. Smith seconded by Ms. Willis with all in favor the proposal from Blue Water for Pond 37 in the amount of not to exceed \$1,770 was approved. 4-0

On MOTION by Ms. Willis seconded by Mr. Smith with all in favor the proposal from Cooking Outdoors in the amount of not to exceed \$13,000 was approved. 4-0

On MOTION by Mr. Smith seconded by Mr. Kirkland with all in favor the proposal from Complete IT for replacement of malfunctioning camera in the amount of not to exceed \$1,510 was approved. 4-0

- A discussion ensued regarding installation of a basketball court.
- Moving the existing gym was also discussed.

EIGHTH ORDER OF BUSINESS

Community Council Update

Nothing to report.

NINTH ORDER OF BUSINESS

District Manager

A. Investment Recommendation

B. Discussion of the Approved Modified Tentative FY 2024 Budget

Nothing to report.

TENTH ORDER OF BUSINESS

New Business

The Trooper's Report was briefly discussed.

ELEVENTH ORDER OF BUSINESS

Supervisor Comments

No additional comments.

TWELFTH ORDER OF BUSINESS

Audience Comments

An audience member commented on the basketball court and parking on the street.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

A blue rectangular box containing a handwritten signature in black ink. The signature appears to be "S. H. J." or similar initials.