

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT CONFIRMING THE DISTRICT’S USE OF THE PASCO COUNTY SUPERVISOR OF ELECTIONS TO CONTINUE CONDUCTING THE DISTRICT’S ELECTION OF SUPERVISORS IN CONJUNCTION WITH THE GENERAL ELECTION

WHEREAS, the Meadow Pointe Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the Meadow Pointe Community Development District (hereinafter the “Board”) seeks to implement Section 190.006(3)(A)(2)(c), Florida Statutes and to instruct the Pasco County Supervisor of Elections (the “Supervisor”) to conduct the District’s General Elections; and

WHEREAS, the Supervisor has requested the District adopt a Resolution confirming the District’s use of the Supervisor for the purpose of conducting the District’s future supervisor elections in conjunction with the General Election; and

WHEREAS, the District desires to continue to use the Supervisor for the purpose of conducting the District’s supervisor elections in conjunction with the General Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board is currently made up of the following individuals: Michael Smith, Alicia Willis, Lutfi Jadallah, Kelly Garvin and Nathaniel Kirkland.

Section 2. The term of office for each member of the Board is as follows:

| <u>Supervisor</u> | <u>Term (Including Expiration Date)</u> |
|---------------------------|---|
| Michael Smith | 11/2024 |
| <u>Alicia Willis</u> | 11/2024 |
| <u>Lutfi Jadallah</u> | 11/2022 |
| <u>Kelly Garvin</u> | 11/2024 |
| <u>Nathaniel Kirkland</u> | 11/2022 |

Section 3. Seat 1, currently held by Nathaniel Kirkland, and Seat 2, currently held by Lutfi Jadallah are scheduled for the General Election in November 2022.

Section 4. Pursuant to Section 190.006(8), Florida Statutes, members of the Board shall be entitled to receive for his or her services an amount not to exceed \$200 per meeting of the Board, not to exceed \$4,800 per year per member.

Section 5. The term of office for the individuals to be elected to the Board in the November 2022 General Election is four years.


Section 6. The new Board members shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor to continue conducting the District's elections in conjunction with the General Election. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.


PASSED AND ADOPTED THIS 21th DAY OF May, 2022

ATTEST:

**MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**



Secretary



Chairman