

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

The workshop meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, December 16, 2021 at 6:00 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/j3797970647>, and Meeting ID: 379 797 0647

Present and constituting a quorum were:

Michael Smith	Chairman
Alicia Willis	Vice Chair
Lutfi Jadallah	Assistant Secretary
Nathaniel Kirkland	Assistant Secretary

Also present:  
Residents

*The following is a summary of the discussions and actions taken at the December 16, 2021 Board of Supervisors workshop meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Four 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**

**New Deed Restriction Process**

A discussion ensued regarding new standard forms that will be used.

Jeremy will get with Katie and prepare an intro/welcome letter to the residents. Once the letter is ready, it will be sent to Keith Fisk prior to December 31 so that he can send the letter out to residents.

Keith and Deanna will scan the current Deed Restrictions and send to Inframark.

**FIFTH ORDER OF BUSINESS**

**Adjournment**