

**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, December 2, 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:
Residents

The following is a summary of the discussions and actions taken at the December 2, 2021 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

All Board members were present.

Call to Order and Roll Call

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

Deed Restriction and Architectural Review Matters

Mr. Jadallah reported on a case number A2021082 submitted for approval of enclosing an existing lanai. After questions, case number A2021082 was approved.

A paint issue from the previous meeting was discussed. The resident is getting new colors for selection.

FIFTH ORDER OF BUSINESS

None.

SIXTH ORDER OF BUSINESS

None.

SEVENTH ORDER OF BUSINESS

None

EIGHTH ORDER OF BUSINESS

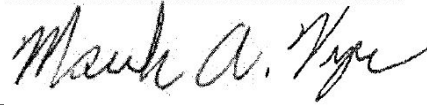
The meeting was adjourned at 7:09 P.M.

Operations Matters

Community Council Update

Supervisor Comments

Adjournment

A handwritten signature in black ink, reading "Mark A. Kye", is written over a horizontal line. The signature is cursive and slanted to the right.