

**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, February 17, 2022 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/j3797970647>, 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:

Mark Vega	District Manager
Dana Collier (remote)	District Counsel
David Wenck	Inframark

Residents

The following is a summary of the discussions and actions taken at the February 17, 2022 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

EIGHTH ORDER OF BUSINESS

Ms. Collier answered questions from the Board about the Inframark Contract.

District Counsel Report

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.

Resident comments were received.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the January 20, 2022 Meeting**
- B. Approval of Minutes of the February 3, 2022 Meeting**
- C. Acceptance of the December 31, 2021 Financials**

On MOTION by Ms. Willis seconded by Ms. Garvin with all in favor, the consent agenda items A through C were approved. 5/0

FIFTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

No new review matters.

SIXTH ORDER OF BUSINESS

Discussion of Third-Party Deed Restriction Enforcement

Discussion ensued.

SEVENTH ORDER OF BUSINESS

Discussion and Approval of Inframark Contract Correction

On MOTION by Ms. Garvin seconded by Mr. Smith with all in favor, the Inframark Contract correction was approved. 5/0

NINTH ORDER OF BUSINESS

District Engineer Report

Mr. Vega reported that Ms. Stewart is working on the DEO report due June 30th.

Mr. Smith requested Ms. Stewart look into the status of the county road re-pavement request.

TENTH ORDER OF BUSINESS

District Manager Report

None

ELEVENTH ORDER OF BUSINESS

Operations Matters

Landscape project to be performed by Greenview \$8,448 out of Field R&M Landscape.

On MOTION by Ms. Garvin seconded by Mr. Smith with all in favor, the Inframark Contract correction was approved. 5/0

Mr. Smith MOVED seconded by Ms. Willis to extend the FHP contract for 3 more months.

On VOICE Vote with Mr. Smith, Ms. Willis, and Mr. Jadallah voting Aye and Mr. Kirkland and Ms. Garvin voting Nay, the motion to extend the FHP contract for 3 more months passes. 3/2

TWELFTH ORDER OF BUSINESS

Community Council Update

Mr. Dennis Costa informed the Board of some proposed ideas and food trucks.

THIRTEENTH ORDER OF BUSINESS

Supervisor Comments

None

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Garvin seconded by Ms. Willis with all in favor, the meeting was adjourned at 8:02 P.M. 5/0

Mark A. Vega