

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE IV  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, April 12, 2016 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

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| Arlene Andrews     | <b>Board Supervisor, Chairman</b>            |
| William Horner     | <b>Board Supervisor, Assistant Secretary</b> |
| Liane Sholl        | <b>Board Supervisor, Assistant Secretary</b> |
| Denise Rae-Herrera | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

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| Joe Andrews     | <b>Board Supervisor, Vice Chairman</b><br><i>(via speakerphone)</i>       |
| Clifton Fischer | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                     |
| Vivek Babbar    | <b>District Counsel, Straley &amp; Robin</b><br><i>(via speakerphone)</i> |
| Jeremy Crawford | <b>Club Manager</b>   |
| Representatives | <b>Envera Security</b>  |
| Audience        |   |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on March 8, 2016**

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| On a Motion by Mr. Andrews, seconded by Mr. Horner, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 8, 2016, as presented, for Meadow Pointe IV Community Development District. |
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operations and Maintenance Expenditures for February 2016**

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February 2016 (\$53,278.21) for Meadow Pointe IV Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal for Sidewalk Repairs**

A brief discussion was held regarding the BioMass Tech proposal for sidewalk repairs in the amount of \$2,170 relative to the scope of service and other related matters.

On a Motion by Ms. Sholl, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the proposal for BioMass Tech to repair sidewalks totaling \$2,170 for Meadow Pointe IV Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Dissemination Agreement**

Mr. Fischer explained that Rizzetta has been providing the continuing disclosure information as mandated for the Series 2013 and 2014 bonds since June of 2012. The agreement merely formalizes the work that is already being done.

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Dissemination Agreement with Rizzetta & Company for Meadow Pointe IV Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Acceptance of Series 2005 Arbitrage Rebate Calculations**

Mr. Fischer stated that the report for the period ending November 2015 reflects that there is no cumulative rebate liability.

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Series 2005 Arbitrage Rebate Calculations for Meadow Pointe IV Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Security Services**

Representatives from Envera Security provided and in depth presentation of the security systems for the gates in Shellwood Place, Parkmonte, Whinsenton Place, MP North, and Windsor as well as a voice over system for the clubhouse pool area. They also stated that they were willing to lock in pricing for Meridian, Enclave, and Provence at today's rates.

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The representatives responded to Board questions on the various systems and Mr. Crawford discussed the proposals from DCSI and Southern Automated Systems. A lengthy discussion ensued regarding the advantages of having security cameras and whether or not there was really a need in this area. It was ultimately decided to hold off on any decisions at this time.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Babbar provided a brief overview of the legislative actions taken this year that will impact Community Development Districts.
- B. District Engineer  
Not present.
- C. Operations Manager  
Mr. Fischer presented the report on Mr. Brown's behalf. Concern was expressed with the need to have landscape crews clean up after pruning trees, etc. and a question raised as to whether LMP was taking care of some private property in the District too.
- D. Amenity Management  
Mr. Crawford reviewed his monthly report stating the Community Garden has been closed and there is a martial arts vendor who would like to offer classes at the clubhouse. He confirmed that the District generally makes 10% of the vendor's earnings and the vendor does carry liability insurance. The Board was amenable to the classes.
- E. District Manager  
Mr. Fischer reminded the Board that the next meeting was scheduled for May 16, 2016 at 12:00 p.m. and it is his intention to present the proposed budget for Fiscal Year 2016/2017 during this meeting. The Board indicated that it would be fine with Mr. Fischer preparing the proposed budget and having a lengthy discussion on it next month rather than holding a workshop prior to that date.

Mr. Fischer presented a proposal from CRS to repair the lighting damage at the Enclave entrance, noting that a claim will be submitted for reimbursement from the insurance company.

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors ratified the proposal from CRS in the amount of \$3,740 for repairs to the lighting at the Enclave entrance for Meadow Pointe IV Community Development District.

**TENTH ORDER OF BUSINSS**

**Audience Comments and Supervisor Requests**

There were no Supervisor requests put forward.

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**ELEVENTH ORDER OF BUSINESS**

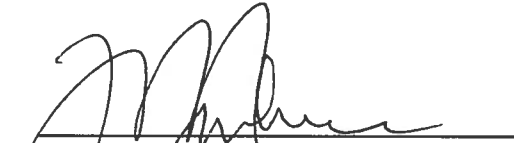
**Adjournment**

On a Motion by Mr. Horner, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors adjourned the meeting at 1:56 p.m. for the Meadow Pointe IV Community Development District.



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Assistant Secretary



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Chairman/Vice Chairman