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**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, July 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:

Liane Sholl	<b>Board Supervisor, Chairman</b>
Denise Rae-Herrera	<b>Board Supervisor, Vice Chairman</b>
William Horner	<b>Board Supervisor, Assistant Secretary</b>
Michael Aumen	<b>Board Supervisor, Assistant Secretary</b> <i>(joined the Board after being Sworn In)</i>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley, Robin, &amp; Vericker</b>
Tonja Stewart	<b>District Engineer, Stantec Consulting</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 Appointing  
Replacements for Board Vacancies**

On a Motion by Ms. Rae- Herrera, seconded by Mr. Horner, with all in favor, the Board of Supervisors appointed Michael Aumen as Board Supervisor for Seat 4 with a term that expires in November of 2018 for Meadow Pointe IV Community Development District.
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Mr. Fischer, a Notary in the State of Florida, administered the oath of office to Mr. Aumen. Mr. Aumen swore and affirmed to the oath as read into the record.

Mr. Fischer and Mr. Babbar reviewed the Form 1, Sunshine Law, and Ethics requirements that must be adhered to while serving on the Board. A brief discussion was held regarding the ability of Supervisor to receive compensation for attending Board meetings in the amount of \$200 per meeting or \$4,800 per year. Mr. Aumen stated that he would like to receive compensation.

The Board indicated that they would be looking to fill the remaining seat at the next meeting and that they would like to appoint Mr. Aumen as an Assistant Secretary rather than consider a new slate of officers at this time.

On a Motion by Ms. Rae- Herrera, seconded by Mr. Horner, with all in favor, the Board of Supervisors appointed Michael Aumen as an Assistant Secretary for Meadow Pointe IV Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on June 14, 2016**

On a Motion by Ms. Sholl, seconded by Mr. Horner, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 14, 2016, as presented, for Meadow Pointe IV Community Development District.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Horner, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2016 (\$41,105.13) for Meadow Pointe IV Community Development District.

**SIXTH ORDER OF BUSINESS**

**Further Discussion Regarding Newsletter Options**

Following a brief discussion regarding the options provided in the agenda, the Board asked that this item be tabled for another month.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Babbar informed the Board that the two Driveway Improvement Agreements, approved last month, have been recorded in the County records.
  
- B. District Engineer  
Ms. Stewart discussed the aquatic planting program in terms of plant selection and timing, as well as the need to educate residents on the benefits. She stated that the install could start in approximately three weeks and sought confirmation on the budget for this year.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$5,000 for aquatic planting for Meadow Pointe IV Community Development District.

C. Operations Manager

Mr. Fischer touched on the highlights of the field inspection report and a brief discussion ensued. Concern was expressed with the lack of trimming around the outflow boxes.

D. Amenity Management

Not Present.

E. District Manager

Mr. Fischer informed the Board that Envera has started the preliminary fitting for the new cameras and the initial paperwork for Fit Rev has been completed, but he will need the Chairman's signature on the final lease agreement. The new equipment should be installed in approximately four to five weeks.

Mr. Fischer reminded the Board that the next meeting is scheduled for August 9<sup>th</sup> at 12:00 pm.

**EIGHTH ORDER OF BUSINESS**


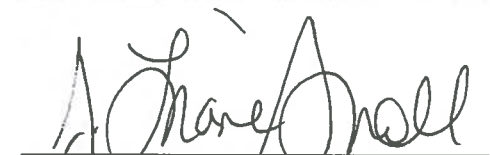
**Audience Comments and Supervisor Requests**

There were no supervisor requests or audience comments put forward.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Horner, seconded by Ms. Sholl, with all in favor, the Board of Supervisors adjourned the meeting at 12:58 p.m. for the Meadow Pointe IV Community Development District.

  
Assistant Secretary  
Chairman/Vice Chairman