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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 Budget Workshop Meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, May 8, 2018 at 4:30 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	Board Supervisor, Chairman
Bill Horner	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary
Susan Fischer	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(Speaker Phone)</i>
Raul Anaya	Clubhouse Manager
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 and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Review of Fiscal Year 2018/2019
Operating Budget**

Mr. Fischer handed our hard copies of the Fiscal Year 2018/2019 Operating Budget and explained all of the items to the Board. Discussion ensued. The Board requested that Ln 31 be reduced to \$500.00 and Ln 105 increased to \$7,000.00.

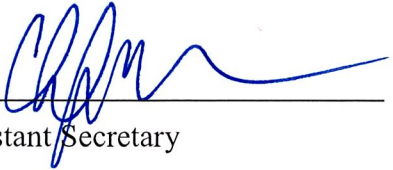
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EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Honer with all in favor, the Board of Supervisors adjourned the meeting at 5:21 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary


Chairman/Vice Chairman