

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, November 11, 2014 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:

Arlene Andrews	Board Supervisor, Chairman
Denise Rae-Herrera	Board Supervisor, Assistant Secretary
William Horner	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary

Also present were:

Joseph Andrews	Board Supervisor, Vice Chairman <i>(via conference call)</i>
Kristen Suit	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via conference call)</i>
Tonja Stewart	District Engineer, Stantec <i>(via conference call)</i>
Jeremy Crawford	Club Manager

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Ms. Suit stated for the record that there were no members of the general audience present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on October 14, 2014

There were no changes to the minutes.

<p>On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 14, 2014 as presented for Meadow Pointe IV Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2014

There were no questions.

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 October 2014 totaling \$71,323.67 as presented for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babar presented and reviewed the plat for Meadow Pointe IV Parcel "AA" South Meridian.

On a Motion by Ms. Rae-Herrera, seconded by Mr. Andrews, with all in favor, the Board of Supervisors authorized District Chairman to execute the Plat for Meadow Pointe IV Parcel "AA" South Meridian (subject to final review by District Counsel) for Meadow Pointe IV Community Development District.

B. District Engineer

Ms. Stewart presented and reviewed the Special Warranty Deed for Meadow Pointe IV Parcel "AA" South Common Property. She stated that the deed is conveying over the drainage tracts.

On a Motion by Ms. Rae-Herrera, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the Special Warranty Deed for Meadow Pointe IV Parcel "AA" South Common Property (subject to final review by District Counsel) for Meadow Pointe IV Community Development District.

C. Amenity Management

Mr. Crawford presented his Amenity Management Report for October 2014. He reviewed completed and ongoing items.

On a Motion by Ms. Andrews, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved UPS placing a pod at the back of the clubhouse for holiday deliveries for Meadow Pointe IV Community Development District.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved Mr. Crawford's request for an additional \$500.00 to be added to his debit card for the purchase of a television for the clubhouse for Meadow Pointe IV Community Development District.

D. District Manager

Ms. Suit presented the Financial Status Report dated October 31, 2014.

Ms. Suit stated that there were issues with the District's auditor missing the deadline for the 2013 audit. She asked the Board if they would like to consider going out to bid for the District's auditing services. Discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. Horner, with all in favor, the Board of Supervisors authorized District staff to advertise for a Request for Proposals for auditing services, to advertise for an audit committee meeting to be held prior to their next scheduled Board meeting, and appointed the Board members as the audit committee for Meadow Pointe IV Community Development District.

Ms. Suit reminded the Board that their next Board meeting is scheduled for December 9, 2014 at 12:00 p.m.

SIXTH ORDER OF BUSINESS

Audience Comments

Ms. Suit stated that there were no audience members present to comment.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

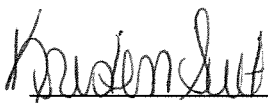
Ms. Suit asked if there were any Supervisor requests. There were none.

EIGHTH ORDER OF BUSINESS

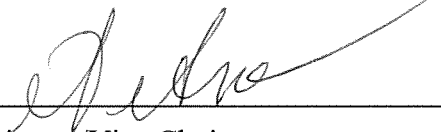
Adjournment

Ms. Suit stated that there was no further business to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Horner, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors adjourned the meeting at 12:32 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman