
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, March 10, 2015 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
William Horner	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
Denise Rae-Herrera	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Assoc. Dir. Of Financial Services, Rizzetta & Company
Brooke DeVito	Financial Associate, Rizzetta & Company
Vivek Babbar	District Counsel, Straley & Robin <i>(via conference call)</i>
Tonja Stewart	District Engineer, Stantec Consulting <i>(via conference call)</i>
Jeremy Crawford	Club Manager
Robbie Cox	Representative, MBS Capital Markets

Audience

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

There were no audience comments on agenda items.

Ms. Andrews approved taking the meeting agenda out of order to discuss the bond refinancing first.

THIRD ORDER OF BUSINESS

Update Regarding Bond Refinancing

Mr. Cox gave the Board an update regarding the bond refinancing. Discussion ensued. Mr. Cox presented and reviewed revised Resolution 2015-03, Delegation Resolution for the Board.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved revised Resolution 2015-03, Delegation Resolution with a minimum reduction in the per unit annual debt services assessments of 15% when compared to the per unit annual debt services assessments levied on the Fiscal Year 2015 tax roll and resigned prior approval for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 19, 2015

There were no changes to the minutes.

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 19, 2015 as presented for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding Army Corp of Engineers' Permit Status

Mr. Babbar gave the Board an update on the status of the Army Corp of Engineers' permit. He stated that no action was needed from the Board until 2020 when the permit expires.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Ms. Suit presented the January Field Inspection Report for the Board.

SEVENTH ORDER OF BUSINESS

Consideration of Complete Landcare's Complete Proposal

Ms. Suit informed the Board that Mr. Edwards had been out of town due to his father passing and was not able to get the proposal prepared for today's meeting. The Board tabled this item until their April meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Ms. Stewart discussed the pool paver repairs. She stated that March 14th is the date that the leak detection company for Florida Play Structures and Water Features, Inc. can start the work. Board discussion ensued with Ms. Stewart and Mr. Crawford.

Mr. Crawford stated that he will call the Health Department to see if he can get the

pavers repaired to a point where the Health Department can come back and re-inspect by Friday, March 13th to re-open the pool. The Board members stated that they would like the pool to be re-opened by spring break if possible.

Ms. Stewart and Mr. Babbar discussed wheelchair access at Meadow Pointe North. Ms. Stewart stated that the plans are ADA compliant. She stated that at this point it is up to Lennar to make a wheelchair access to the front door. Ms. Stewart discussed handicapped parking.

C. Amenity Management

Mr. Crawford presented his Amenity Management Report for February 2015. He reviewed completed and ongoing items. Mr. Crawford stated that he has requested proposals for cameras at Windsor and Meadow Pointe North. He stated that he is also getting proposals for the gate repair at Parkmonte and is trying to obtain footage showing who damaged the gate.

D. District Manager

No report.

Ms. Suit stated that the next meeting was scheduled for April 14, 2015 at 12:00 p.m.

NINTH ORDER OF BUSINSS

Audience Comments

Ms. Suit asked if there were any audience comments. There were none.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Suit asked if there were any Supervisor requests. Ms. Andrews requested that District staff have constant follow-up with the pool contractor and the Health Department.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Suit stated that if there was no further business to come before the Board then a motion to adjourn the meeting would be in order.

On a Motion by Mr. Sholl, seconded by Mr. Horner, with all in favor, the Board of Supervisors adjourned the meeting at 1:01 p.m. for the Meadow Pointe IV Community Development District.

Assistant Secretary



Chairman/Vice Chairman