

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, May 12, 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:

Joe Andrews	Board Supervisor, Vice Chairman <i>(via conference call)</i>
Kristen Suit	District Manager, Rizzetta & Company, Inc.
Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Financial Consultant, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, Stantec Consulting
Tyree Brown	Operations Manager
Jeremy Crawford	Club Manager
Tim Bermingham	Representative, Premier Security
Jere Earlywine	Representative, Hopping Green Sams, PA
Tom Spence	Representative, Standard Pacific Homes

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 members present to comment on agenda items.

Mr. Earlywine and Mr. Spence addressed the Board regarding Standard Pacific's development plans and the budget for Fiscal Year 2015/2016. Discussion ensued regarding landscape and hardscape.

Mr. Babbar presented the plat for Parcels N, O and P. He discussed it with the Board.

On a Motion by Ms. Andrews, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the Plat for Parcels N, O and P and authorized District staff to make revisions and District Chairman to execute for Meadow Pointe IV Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on February 27, 2015

There were no changes to the minutes.

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' continued meeting held on February 27, 2015 as presented for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 14, 2015

There were no changes to the minutes.

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 April 14, 2015 as presented for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for March 2015

On a Motion by Mr. Andrews, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2015 (\$40,007.89) as presented for Meadow Pointe IV Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Brown presented and reviewed the Field Inspection Report for the Board. Discussion ensued regarding Complete Landcare.

SEVENTH ORDER OF BUSINESS

Ratification of Vivicon Landscape Maintenance Interim Contract

Mr. Babbar presented and reviewed the Landscape Maintenance Interim Contract with Vivicon.

On a Motion by Mr. Andrews, seconded by Ms. Andrews, with all in favor, the Board of Supervisors ratified the Landscape Maintenance Interim Contract with Vivicon for Meadow Pointe IV Community Development District.

Discussion ensued regarding the scope of services for the invitation to quote for Landscape and Irrigation Maintenance Services. Mr. Brown stated that the Board would have bids for their July Board meeting.

On a Motion by Ms. Andrews, seconded by Mr. Horner, with all in favor, the Board of Supervisors approved the Scope of Services for the Invitation for Quote for Landscape Maintenance and Irrigation Services for Meadow Pointe IV Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Ms. Stewart gave the Board an update on the drainage issue at Meadow Pointe North.

Ms. Stewart gave the Board an update on the odor where the construction is being conducted. She stated that soil testing is being done.

Ms. Stewart updated that Board on potholes and County roads. Discussion ensued.

C. Amenity Management
Mr. Crawford presented his Amenity Management Report for April 2015. He reviewed completed and ongoing items. Mr. Crawford discussed the security proposals. He introduced Tim Bermingham from Premier Security to the Board. Mr. Bermingham reviewed his security proposal with the Board. Discussion ensued. The Board decided not to take any action on this item at this time.

Mr. Crawford reviewed and discussed Resident Marketing's brochure for designing a community newsletter. Ms. Andrews stated that she put a notice in the newsletter for residents to let management know if they were not receiving the newsletter via email. Discussion ensued. The Board decided not to take any action on this item at this time.

Mr. Crawford presented a proposal to reseal the pool pavers. He stated that he has had no follow-up. Ms. Andrews stated that she doesn't think there is a need for it at this time. Discussion ensued. The Board chose not to take any action on this item.

D. District Manager
Ms. Suit discussed with the Board Mr. Fischer taking over as the District's manager.

Ms. Suit announced that there were 650 registered voters in the District as of April 15, 2015.

Ms. Suit presented a draft proposed budget for Fiscal Year 2015/2016. Mr. Brizendine reviewed the draft proposed budget with the Board. Discussion ensued.

Ms. Suit stated that the next meeting was scheduled for June 9, 2015 at 12:00 p.m. and that the Board would be approving the proposed budget for Fiscal Year 2015/2016 at this meeting.

NINTH ORDER OF BUSINSS

Audience Comments

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

TENTH ORDER OF BUSINESS

Supervisor Requests

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


ELEVENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors adjourned the meeting at 1:10 p.m. for the Meadow Pointe IV Community Development District.


Assistant Secretary


Chairman/Vice Chairman