
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 13, 2012** at 11:33 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Sandra Bell	Board Supervisor, Chairman
John Blakley	Board Supervisor, Vice Chairman
Adam Bell	Board Supervisor, Assistant Secretary
Joseph Andrews	Board Supervisor, Assistant Secretary
Arlene Andrews	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Mark Sifford	Construction Manager, DEVCO
Jeremy Crawford	Clubhouse Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and performed the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on February 14, 2012

On a Motion by Mr. Blakley, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on February 14, 2012 as presented for Meadow Pointe IV Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January

A brief discussion ensued regarding the transfer of funds to the Bank of Tampa and the debit card. Mr. Huber stated that the funds were transferred into the Capital Improvement account as discussed during budget the budget process.

On a Motion by Mr. Bell, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February totaling \$36,755.79 as presented for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS**Consideration of Pay Applications**

Mr. Sifford presented pay applications #529-#531 totaling \$15,917.92. A brief discussion ensued regarding what services King Engineering is providing at this time.

Pay Application #	PAYEE	AMOUNT
#529	Straley & Robin	\$3,210.00
#530	King Engineering & Associates, Inc	\$8,271.13
#531	DEVCO	\$4,436.79

On a Motion by Mr. Blakley, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved pay applications #529-#531 and authorized the Chairman to execute them for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS**Staff Reports**

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Construction Manager
Mr. Sifford provided an update on the status of discussions with the Surety, explaining that they have requested all documents relating to the constructions since the inception of the project in 2008. He stated that he is optimistic that all of the information will be gathered by the end of next week.

Mr. Sifford stated that the DOT has requested changes in the language from the landowner drainage easement, and he believes that all parties have agreed to them. There has been some discussion relating to an easement area near 581. The property owners have indicated that may seek payment for the easement and the County has been informed that should this occur it would be their responsibility as they initially stated that they would obtain the easement. He explained that the County went back and forth regarding whether the easement was needed and now the DOT is asking for it to be obtained.

Mr. Blakley sought and received confirmation that once the Surety has had time to review all of the documents, all parties will be trying to reach an agreement to settle the issues. Mr. Straley stated that he believes that the Surety would prefer to reach a settlement as opposed to going to litigation.

D. Amenity Management

Mr. Crawford provided a brief update on the playground stating that the drainage system is currently being installed and he anticipates that the mulch will be in place by the weekend. He stated that there have been no additional pool leaks noted.

Mr. Crawford stated that there is an extravaganza planned for the end of the month and the potluck dinner was a success.

E. District Manager

Mr. Huber stated that the next meeting will be held on April 10, 2012. He stated that he would be glad to bring any questions regarding the financial summary report back to Scott. There were none.

SIXTH ORDER OF BUSINESS

Audience Comments

There were no members of the general audience in attendance.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Blakley reported that the timeline has passed for StanPac to withdraw their deposit on the property in AA North and he anticipates that the closing will occur within 30 days.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Bell, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adjourned the meeting at 11:51 p.m. for the Meadow Pointe IV Community Development District.


Assistant Secretary


Chairman/Vice Chairman