

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 **continued** meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Wednesday, June 18, 2014 at 6:30 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

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

Also present were:

Arlene Andrews	Board Supervisor, Chairman <i>(via conference call and then joined the meeting in progress in person)</i>
Joseph Andrews	Board Supervisor, Vice Chairman <i>(via conference call)</i>
Scott Brizendine	District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Brizendine stated that there were no members of the audience present.

Mr. Brizendine stated that there were no business administration items to come before the Board at today's meeting.

THIRD ORDER OF BUSINESS

Consideration of Painting Proposals for the Entry Signs

Mr. Brizendine stated that the painting proposals for the entry signs were tabled from the Board's last meeting to give the Board time to choose the paint colors. The Board reviewed the neighborhood signage in Meadow Pointe.

Mr. Brizendine distributed pictures from Connerton with a paint swatch of the dignity blue color that they use for their signage and pictures from Cheval West and Ballantrae. Discussion ensued regarding the paint colors. Ms. Sholl stated that she thinks the District should stay with Meadow Pointe III's colors to try and keep it uniform. Ms. Rae-Herrera stated that the Shellwood sign is different than all of the others and the Whinsenton sign is more consistent with Meadow Pointe III. Ms. Rae-Herrera stated that she agreed with the tan paint color and staying consistent with Whinsenton. Ms. Sholl stated that Beaconsfield and Larkenheath were the same tan color also. Discussion ensued regarding the neighborhood entry signage. Mr. Andrews stated that he like the idea of consistency. Ms. Rae-Herrera stated that the Shellwood sign would be darker to be more consistent with the other signs in the community. Discussion ended regarding the fading of the Shellwood sign. Mr. Brizendine stated that it may be a type of sign that needs a different type of paint.

(Ms. Andrews joined the meeting in person)

Discussion continued regarding the paint colors and the logos for the entry signage. The Board chose Tea Chest SW-6103 as the paint color for the background, unless staff could obtain the color for the Meadow Pointe III CDD signs. If that color could be obtained then the signs would painted the same color to match Meadow Pointe III. The Board chose gold lettering for the three entry signs.

On a Motion by Ms. Rae-Herrera, seconded by Mr. Horner, with all in favor, the Board of Supervisors approved the painting proposal from Presto Painting with SW-6103 Tea Chest as the background color, unless the Meadow Pointe III color could be obtained, and gold lettering for the painting of the entry signage at Whinsenton, Parkmonte, and Shellwood (\$1,100) for Meadow Pointe IV Community Development District.

Mr. Brizendine presented the mesh fabric for the canopy replacements. Discussion ensued regarding the colors.

On a Motion by Mr. Horner, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the canopy replacement proposal from Coversall with Ash Gray as the color for the mesh fabric (\$6,398.90) for Meadow Pointe IV Community Development District.

Discussion ensued changing the paint color for the top railing to gray.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved gray trim for the top railing with no additional cost for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

District Counsel and District Engineer Reports

- A. District Counsel
Not present.

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- B. District Engineer
Not present.
 - C. Amenity Management
Not present.
 - D. District Manager
Mr. Brizendine stated that he had a conflict with Meadow Pointe III's meeting next month. He stated that they are meeting on the same day and time. Discussion ensued.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl, with all in favor, the Board of Supervisors authorized District staff to advertise for a meeting time change to 12:00 p.m. for the Board of Supervisors' meeting scheduled for July 8, 2014 for Meadow Pointe IV Community Development District.

Mr. Brizendine presented the Audited Financial Statements for year ended September 30, 2014.

On a Motion by Ms. Andrews, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors accepted the Audited Financial Statements for year ended September 30, 2014 as presented and authorized District staff to submit it to the Auditor General for Meadow Pointe IV Community Development District.

Mr. Brizendine stated that the District's audit was due March 31st. He stated that there have been issues with the firm of Barzana & Associates completing the audits on time. He stated that he is recommending not using this firm for the current year's audit. Mr. Brizendine stated that he spoke with District Counsel prior to the meeting. He stated that the District went out for bid for auditing services last year and received multiple proposals. Mr. Brizendine stated that that he would like to bring those proposals back for the Board's consideration.

Mr. Brizendine stated that a wall with some landscaping was installed at the entrance to Windsor. He stated that the area is not draining now and a lot of the landscaping is probably going to die. Mr. Brizendine stated that Mr. Smith obtained some proposals to install some drainage in the area. He stated that he is in negotiations with Standard Pacific on the cost. He stated that the first proposal is from SiteMasters in the amount of \$9,100 and second proposal is from the District's landscaper in the amount of \$8,650. Mr. Brizendine stated that something needs to be done or the District will lose the landscaping. Discussion ensued. The Board agreed that Standard Pacific should be responsible for the cost of the drainage installation.

FIFTH ORDER OF BUSINSS

Audience Comments

There were no audience members present.

SIXTH ORDER OF BUSINESS

Supervisor Requests


Mr. Brizendine asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

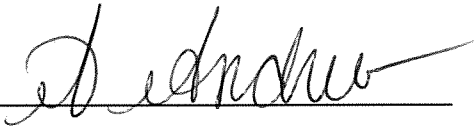
Adjournment

Mr. Brizendine 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 Ms. Rae-Herrera, seconded by Mr. Andrews, with all in favor, the Board of Supervisors adjourned the meeting at 7:10 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman