

Meadow Pointe II Community Development District

Board of Supervisors

- John Picarelli, Chairman
- Jamie Childers, Vice Chairperson
- Nicole Darner, Assistant Secretary
- Kyle Molder, Assistant Secretary
- Robert Signoretti, Assistant Secretary

- Jayna Cooper, District Manager
- Robert Nanni, District Manager
- Andrew Cohen, District Counsel

Wednesday, June 21, 2023 – 6:30 p.m.
Revised Meeting Agenda
Communications Media Technology Via Zoom:

<https://us02web.zoom.us/j/81756365432?pwd=MlJUSjZmMWFNZkppMXI4VWtvNGZpdz09>

Meeting ID: 817 5636 5432

Passcode: 944611

Call In #: 1-929-205-6099

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
- 4. Additions or Corrections to the Agenda**
- 5. Audience Comments (Comments will be limited to three minutes.)**
- 6. District Manager Report**
 - A. Discussion of Modified Tentative Fiscal Year 2024 Budget
 - B. Supervisors' Roles and Responsibilities
 - C. Door King
 - D. Metro Gates – Pool
 - E. Gym Activity Tracking
- 7. District Engineer Report**
 - A. Discussion of Sidewalk RFP
- 8. District Counsel Report**
- 9. Consent Agenda**
 - A. Minutes of the May 3, 2023 Meeting and Workshop and May 17, 2023 Meeting
 - B. Financial Report as of May 31, 2023
 - C. Deed Restrictions
- 10. Architectural Review Discussion Items**
- 11. Non-Staff Reports**
 - A. Residents Council
 - B. Government/Community Updates
 - i. Wrencrest Speeding
 - ii. Unwanted Flyer
 - iii. Newspaper Deliveries
 - iv. Law Enforcement Activity Tracking
- 12. Operations Manager Report**

13. Approval/Disapproval/Discussion

- A. Discussion of Deed Restriction Rules
- B. Selection of a Pool Size and Design with Martin Aquatic Design & Engineering in Attendance
- C. Tree Lawn Resolution
- D. DR Amendment
- E. 30936 Burleigh
- F. Nominees for DRVC
- G. Landscaping Contract

14. Audience Comments (Comments will be limited to three minutes.)

15. Supervisor Comments

16. Adjournment

The next meeting is scheduled for Wednesday, July 5, 2023 at 6:30 p.m.