

**Meadow Pointe II
Community Development District**

February 7, 2024

AGENDA PACKAGE

Communications Media Technology Via Zoom:

<https://us02web.zoom.us/j/87619698041?pwd=YzUvNEJKdnU4L3crVDY0bVBiWGRRZz09>

Meeting ID: 876-1969-8041

Passcode: 967165

Call In #: 1-929-205-6099

**The Agenda Package may contain draft
documents which are subject to change pending
Board approval at the Meeting.**

Meadow Pointe II Community Development District

Board of Supervisors

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

- Robert Nanni, District Manager
- Andrew Cohen, District Counsel
- Jerry Whited, District Engineer
- Justin Wright, Operations Manager

Wednesday, February 7, 2024 – 6:30 p.m.

Meeting Agenda

Communications Media Technology Via Zoom

<https://us02web.zoom.us/j/87619698041?pwd=YzUvNEJKdnU4L3crVDY0bVBiWGRrZz09>

Meeting ID: 876 1969 8041

Passcode: 967165

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**
- 7. District Engineer Report**
 - A. Lap Pool Update
 - B. Building Update
 - C. Pool Project Architect
- 8. District Counsel Report**
 - A. District Counsel Interpretation of Beardsley Sidewalk
- 9. Consent Agenda**
 - A. Deed Restrictions/DRVC
- 10. Architectural Review Discussion Items**
- 11. Non-Staff Reports**
 - A. Government/Community Updates
 - i. Resident Pole on Morningside/Deer Run Roads
 - B. Event Planning Committee
- 12. Operations Manager Report**

- 13. Approval/Disapproval/Discussion**
 - A. Certified Mail Letter to Residents of Deer Run and Morningside
 - B. Date for Spring Yard Sale
- 14. Audience Comments (Comments will be limited to three minutes.)**
- 15. Supervisor Comments**
- 16. Adjourn the Regular Meeting and Proceed to a Workshop**

Board Workshop
Agenda Items for Board Discussion
(No Motions/Votes Accepted. Board Discussions Only)

- 1. Call to Order**
- 2. Items for Discussion**
- 3. Adjournment**

The next meeting is scheduled for Wednesday, February 21, 2024 at 6:30 p.m.