
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 V
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District was held on **Tuesday, June 9, 2015 at 11:45 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Lee Arnold	Board Supervisor, Chairman
Alan Logan	Board Supervisor, Vice Chairman
Michael Delp	Board Supervisor, Assistant Secretary
Steve Lannon	Board Supervisor, Assistant Secretary

Also present was:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Presentation of Minutes of the
Landowner's Meeting held on November
11, 2014**

There were no comments on the minutes from the Landowner's Meeting

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on November
11, 2014**

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on November 11, 2014 as presented for Meadow Pointe V Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2014 through April 2015

It was noted that most of the expenses were for managerial services.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2014 (\$833.33), November 2014 (\$1,008.33), December 2014 (\$1,363.73), January 2015 (\$833.33), February 2015 (\$833.33), March 2015 (\$833.33), and April 2015 (\$833.33) as presented for Meadow Pointe V Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Re-designating a Public Depository

Mr. Fischer explained that Rizzetta is looking to move all accounts to SunTrust Bank as they are currently not charging any fees. A typo in the title of the Resolution was noted.

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2015-03, naming SunTrust Bank as the public depository as amended for Meadow Pointe V Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Designating an Assistant Secretary

Mr. Arnold confirmed that Mr. Fischer will be the contact person for the District going forward.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-04, naming Clifton Fischer as an Assistant Secretary for Meadow Pointe V Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Public Officials Liability and Property Insurance Renewal

A brief discussion ensued regarding the coverage provided and the existence of any deductible. It was noted the District would cover any deductibles that applied.

On a Motion by Mr. Logan, seconded by Mr. Delp, with all in favor, the Board of Supervisors ratified the Chairman's approval of the renewal of the Public Officials Liability Insurance at a cost of \$2,161 for Meadow Pointe V Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Rizzetta Technology
Services Proposal**

Mr. Arnold stated that the Board would like two modifications made to the contract. The first, being the addition of a 30-day termination clause, and the second the elimination of the \$50 monthly fee to upload documents as needed. They indicated that there were no issues with the hosting or development fees.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the proposal from Rizzetta & Company for website services contingent upon the requested revisions to the agreement for Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015-2016
Proposed Budget**

A brief discussion ensued regarding the fiscal year 2015/2106 budget that is essentially the same as the current year budget with a few minor adjustments. It was noted that the budget does not include the website costs of \$2,100.

On a Motion by Mr. Lannon, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the fiscal year 2015/2016 budget with the addition of the \$2,100 for website services for Meadow Pointe V Community Development District.

The Board confirmed that they were available to hold the public hearing on August 11, 2015 at 11:30 a.m.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-05, approving the fiscal year 2015/2016 proposed budget totaling and setting the public hearing for August 11, 2015 at 11:30 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543 for Meadow Pointe V Community Development District.

Mr. Fischer confirmed that the agreement is essentially the same as ones approved in prior years.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the fiscal year 2015/2016 Developer Funding Agreement for Meadow Pointe V Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

B. District Manager

Mr. Fischer reviewed the information packet on PACA that was provided with the agenda. The Board indicated that it was not interested in joining PACA at this time.

A brief discussion was held regarding the significance of the voter registration statistic information that was included with the agenda.

Mr. Fischer stated that the Board has a meeting scheduled for July 14, 2014 at 11:30 a.m. Mr. Arnold noted that the Board would probably not meet again until August 11, 2015 for the public hearing on the budget.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Mr. Arnold noted that there were no members of the general audience in attendance and asked if there were any Supervisor requests. There were none.

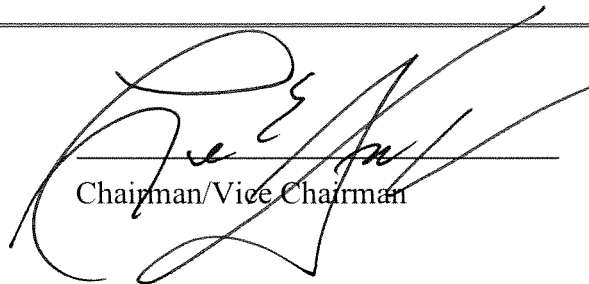
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lannon, seconded by Mr. Delp, with all in favor, the Board of Supervisors adjourned the meeting at 11:53 a.m. for the Meadow Pointe V Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman