

RESOLUTION 2018-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW
POINTE V COMMUNITY DEVELOPMENT DISTRICT DESIGNATING
DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE
BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR
2018/2019, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Meadow Pointe V Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors ("**Board**") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually with the local governing authority a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Regular meetings of the Board of Supervisors of the District for the Fiscal Year 2018/2019 shall be held as provided on the schedule attached as **Exhibit "A"**.

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Pasco County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

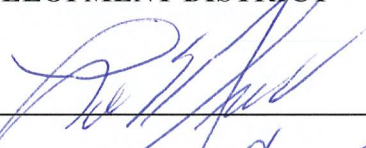
PASSED AND ADOPTED THIS 14th DAY OF AUGUST, 2018.

ATTEST:

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**



Secretary / Assistant Secretary

By: 

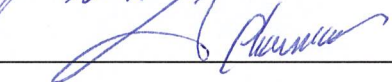
Its: 

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019

October 10, 2018
November 14, 2018
December 12, 2018
January 9, 2019
February 13, 2019
March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
July 10, 2019
August 14, 2019
September 11, 2019

The meetings will convene at 11:00 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543.