
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, August 11, 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:

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

Also present was:

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

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 9, 2015

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| On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on June 9, 2015 as presented for Meadow Pointe V Community Development District. |
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May and June 2015

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| On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May 2015 (\$1,148.33), and June 2015 (\$2,679.33) as presented for Meadow Pointe V Community Development District. |
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FOURTH ORDER OF BUSINESS

**Consideration of Board Supervisor
Resignation (Michael Delp)**

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors accepted the resignation of Michael Delp as Board Supervisor for Meadow Pointe V Community Development District.

It was noted that the Board was not ready to appoint a new supervisor at this time.

SIXTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2015/2016
Final Budget**

Mr. Fischer stated that the public hearing was noticed in the local paper per Florida Statutes.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors opened the public hearing on Fiscal Year 2015/2016 Final Budget for Meadow Pointe V Community Development District.

A brief discussion was held regarding adjusting the proposed budget to include costs for the set-up and maintenance of the required website (\$2,100) bringing the total budget to \$16,216.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the \$2,100 amendment to the budget for website development for Meadow Pointe V Community Development District.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors closed the public hearing on Fiscal Year 2015/2016 Final Budget for Meadow Pointe V Community Development District.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2015-06, adopting the Fiscal Year 2015/2016 Final Budget in the amount of \$16,216 for Meadow Pointe V Community Development District.

It was noted that funding for the budget is via a Developer Funding Agreement that was approved in June.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Setting the Meeting Schedule for Fiscal
Year 2015/2016**

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2015-07, setting the fiscal year 2015/2016 meeting schedule as the second Tuesday of each month 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. Arnold stated that all of the meetings would be canceled except for the two required meetings to address the budget unless something unexpected comes up.

EIGHTH ORDER OF BUSINESS

Ratification of Addendum to Contract for Technology Services

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors ratified the Chairman's approval of the addendum to the contract for Technology Services with Rizzetta & Company (\$1,500 for set-up and \$600 for maintenance) for Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Manager
No Report.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

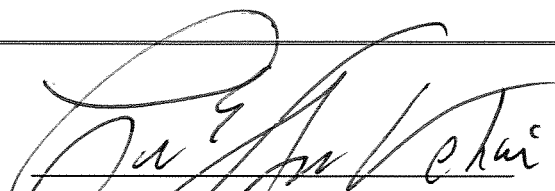
Mr. Arnold noted that there were no members of the general audience in attendance and asked if there were any Supervisor requests. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors adjourned the meeting at 11:40 a.m. for the Meadow Pointe V Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman