
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, May 10, 2016 at 11:50 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
Steve Lannon	Board Supervisor, Assistant Secretary

Also present was:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
-----------------	---

FIRST ORDER OF BUSINESS

Call to Order

Mr. Arnold called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Appointing Board Supervisor

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors appointed Robert Eggiman as Board Supervisor for Meadow Pointe V Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 11, 2015

On a Motion by Mr. Lannon, seconded by Mr. Logan, 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.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2015
and March 2016**

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 July 2015 (\$91.88), August 2015 (\$1,101.38), September 2015 (\$833.33), October 2015 (\$2,491.67), November 2015 (\$1,058.33), December 2015 (\$883.33), January 2016 (\$883.33), February 2016 (\$883.33) and March 2016 (\$833.33) as presented for Meadow Pointe V Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

There were no changes made to the proposed budget. It was decided to schedule the public hearing during the regularly scheduled meeting in August.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2016-01, approving the Fiscal Year 2016/2017 proposed budget and setting the public Hearing for August 9, 2016 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.

SIXTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2016/2017
Developer Funding Agreement**

Mr. Arnold stated that the agreement is the same format as what has been approved in year's past.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the Fiscal Year 2016/2017 Developer Funding Agreement for Meadow Pointe V Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Manager
Mr. Fischer announced that that as of April 15, 2016 there were no registered voters residing within the District.

EIGHTH ORDER OF BUSINESS

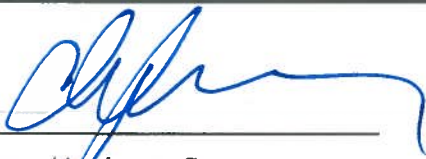
**Audience Comments and Supervisor
Requests**

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.

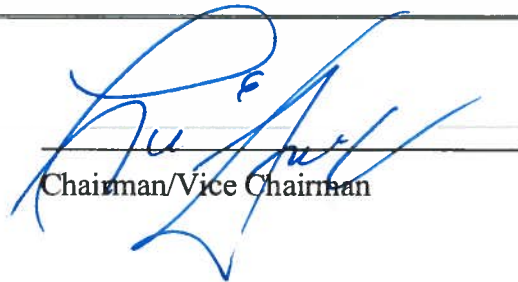
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors adjourned the meeting at 12:03 p.m. for the Meadow Pointe V Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman