

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

**MEADOW POINTE V
COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
AUGUST 9, 2016**

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AGENDA AUGUST 9, 2016 at 11:30 a.m.

Meadow Pointe IV Clubhouse
3902 Meadow Pointe Blvd
Wesley Chapel, FL 33543.

District Board of Supervisors	Lee Arnold Steve Lannon Alan Logan Robert Eggiman Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Clifton Fischer	Rizzetta & Company, Inc.
District Attorney	Mark Straley/ Vivek Babbar	Straley & Robin

All Cellular phones and pagers must be turned off while in the clubhouse.

The District Agenda is comprised of six different sections:

The meeting will begin promptly at **11:30 a.m.** with the first section which is called **Audience Comments on Agenda Items**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section which is called **Audience Comments on Other Items** provides members of the audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001

www.Meadowpointe5cdd.org

August 1 2016

Board of Supervisors
**Meadow Pointe V Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Tuesday, August 9, 2015 at 11:30 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on May 10, 2016..... Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for April, May, and June 2016..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2016/2017 Budget..... Tab 3
 1. Consideration of Resolution 2016-02, Adopting Fiscal Year 2016/2017 Budget.....Tab 4
 - B. Consideration of Resolution 2016-03, Setting Meeting Schedule for Fiscal Year 2016/2017..... Tab 5
 - C. Consideration of Matters Related to Landowner's Election
 1. Announcement of Number of Registered Voters..... Tab 6
 2. Consideration of Resolution 2016-04, Setting Landowner's Meeting..... Tab 7
 - D. Consideration of Resolution 2016-05, Designating a Secretary.....Tab 8
 - E. Consideration of Resolution 2016-06, Designating a Treasurer..... Tab 9
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR COMMENTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 994-1001.

Sincerely,
Clif Fischer
District Manager

cc: Mark Straley/Vivek Babbar, Straley & Robin

Tab 1

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.
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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.

71 **EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor
Requests**

72
73

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

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77 **NINTH ORDER OF BUSINESS**

Adjournment

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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.

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Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT

Tab 2

Meadow Pointe V Community Development District
COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures
April 2016
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2016 through April 30, 2016. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2016 Through April 30, 2016


<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	124	3008	District Management Fees 04/16	\$ 833.33
Rizzetta Technology Services,	125	INV0000001220	Website Services 04/16	\$ 50.00
Report Total				<u>\$ 883.33</u>

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
4/1/2016	3008

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	PROFESSIONAL FEES: District Management Services Services for the period April 1, 2016 through April 30, 2016 Date Rec'd Dist Office <u>MAR 28 2016</u> DM Approval <u></u> Date _____ Date Entered <u>APR 01 2016</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> Check # _____		833.33	833.33

Total	\$833.33
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Rizzetta Technology Services

5020 W Linebaugh Ave.

Suite 200

Tampa FL 33624

Invoice

Date	Invoice #
4/1/2016	INV0000001220

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
April		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EEmail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00

Date Rec'd Dist Office MAR 30 2016
 DM Approval *AK* Date _____
 Date Entered APR 01 2016
 Fund 001 GL 51300 OC 5103
 Check # _____

Subtotal	\$50.00
Total	\$50.00

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Meadow Pointe V Community Development District
COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures
May 2016
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2016 through May 31, 2016. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
May 1, 2016 Through May 31, 2016

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	126	3123	District Management Fees 05/16	\$ 833.33
Rizzetta Technology Services	127	Inv#0000001300	Website Services 05/16	\$ 50.00
Report Total				<u>\$ 883.33</u>

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
5/1/2016	3123

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	PROFESSIONAL FEES: District Management Services <p style="text-align: center;">Services for the period May 1, 2016 through May 31, 2016</p> <p>Date Rec'd Dist Office _____ DM Approval <i>CAK</i> _____ Date _____ Date Entered <u>APR 29 2016</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> Class _____</p>		833.33	833.33

Total	\$833.33
--------------	-----------------

Rizzetta Technology Services
 5020 W Linebaugh Ave.
 Suite 200
 Tampa FL 33624

Invoice

Date	Invoice #
5/1/2016	INV0000001300

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
May		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EEmail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
Date Rec'd Dist Office <u>APR 27 2016</u> DM Approval <u><i>CM</i></u> Date _____ Date Entered <u>APR 29 2016</u> Fund <u>001</u> GL <u>51300</u> OC <u>5103</u> Class _____			

Subtotal	\$50.00
Total	\$50.00

Blank Tab

Meadow Pointe V Community Development District
COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures
June 2016
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2016 through June 30, 2016. This does not include expenditures previously approved by the Board.

The total items being presented: **\$3,303.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
June 1, 2016 Through June 30, 2016

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Auto Owners Insurance	128	010927826 FY16/17	Policy 092312 20721223 06/03/16 - 06/03/17	\$ 400.00
Rizzetta & Company, Inc.	129	3234	District Management Fees 06/16	\$ 833.33
Rizzetta Technology Services,	130	Inv0000001379	Website Services 06/16	\$ 50.00
Stahl & Associates Insurance	131	061016	Public Officials Liability 06/03/16 to 06/03/17	\$ 2,020.00
Report Total				<u>\$ 3,303.33</u>

12-0049-00



STAHL & ASSOCIATES INSURANCE
3939 TAMPA RD
OLDSMAR FL 34677-3104
INVOICE

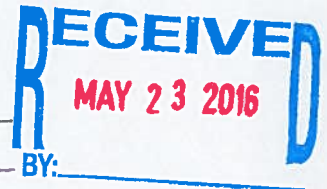
P.O. Box 30315, Lansing, Michigan 48909-7815
Phone 1-800-288-8740
www.auto-owners.com

Please contact your agent with questions at:
(727) 784-8554

Billing Account Information	
Statement Date	05-16-2016
Account Number	010927826
Payment Plan	FULL PAY
Due Date	06-03-2016

MEADOW POINTE V CDD
C/O RIZZETTA & CO
5844 OLD PASCO RD # 100
WESLEY CHAPEL FL 33544-4010

Date Rec'd Dist Office _____
DM Approval WSP Date _____
Date Entered MAY 27 2016
Fund 001 GL 15500 OC _____
C_____



Summary of Billing Account Activity					
Previous Balance	Payments	Policy Activity	Fees	Total	Minimum Due
\$0.00	\$0.00	\$400.00	\$0.00	\$400.00	\$400.00

fold and detach here

0034165

12-0049-00



MEADOW POINTE V CDD
C/O RIZZETTA & CO
5844 OLD PASCO RD # 100
WESLEY CHAPEL FL 33544-4010

Billing Account Information	
Account Number	010927826
Due Date	06-03-2016
Total	\$400.00
Minimum Due	\$400.00

For updates to your billing address, mark Address Change below
and fill out the back of this stub.

____ Address Change

Please make checks payable to:

AUTO-OWNERS INSURANCE
P.O. BOX 30315
LANSING MI 48909-7815



000010927826 10 0000040000 0000040000

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
6/1/2016	3234

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period June 1, 2016 through June 30, 2016</p> <p>Date Rec'd Dist Office <u>MAY 24 2016</u></p> <p>DM Approval <u><i>CR</i></u> Date _____</p> <p>Date Entered <u>MAY 27 2016</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>C_____</p>		833.33	833.33

Total	\$833.33
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Rizzetta Technology Services
 5020 W Linebaugh Ave.
 Suite 200
 Tampa FL 33624

Invoice

Date	Invoice #
6/1/2016	INV0000001379

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
June		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EEmail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
Date Rec'd Dist Office <u>MAY 24 2016</u> DM Approval <u><i>CV</i></u> Date _____ Date Entered <u>MAY 27 2016</u> Fund <u>001</u> GL <u>51300</u> OC <u>5103</u> C ... _____			

Subtotal	\$50.00
Total	\$50.00



3939 Tampa Road, Oldsmar, Florida 34677

Meadow Pointe V CDD
 5844 Old Pasco Rd #100
 Wesley Chapel, FL 33544

INVOICE

CLIENT	Meadow Pointe V CDD
DATE	May 26, 2016
CLIENT SERVICE	Sandie Grimes Stefanie Hotung, ACII, CRIS
PAGE	1 of 1

PAYMENT INFORMATION	
INVOICE SUMMARY	
PAYMENT AMOUNT	\$2,020.00
PAYMENT FOR: Renewal of POL Policy with Allied World.	

PLEASE CUT ON DOTTED LINE AND RETURN WITH PAYMENT

Thank You

INVOICE	EFFECTIVE	TRANSACTION	DESCRIPTION	AMOUNT
	6/03/2016		Public Officials Liability	\$2,020.00
Date Rec'd Dist Office <u>JUN 10 2016</u> DM Approval <u><i>CAF</i></u> Date <u> </u> Date Entered <u>JUN 10 2016</u> Fund <u>001</u> GL <u>15500 OC</u> C..... <u> </u>				
Please make check payable to Stahl & Associates and remit directly to our office as soon as possible.				TOTAL
				\$2,020.00
				Thank You

Stahl & Associates Insurance 813.818.5300	DATE
	May 26, 2016

Tab 3



Rizzetta & Company

Meadow Pointe V Community Development District

Final Budget Packet for Fiscal Year 2016/2017

Presented by: Rizzetta & Company, Inc.

**5824 Old Pasco Road
Suite 100
Wesley Chapel, Florida 33544
Phone: 813-994-1001**

rizzetta.com

The following are enclosed in this Budget Proposal Packet:

- Approved Proposed General Fund Budget 2016/2017.

THE BUDGET PROPOSAL PACKET FOR FISCAL YEAR 2016/2017 IS SIMPLY A PROPOSED BUDGET AND PROPOSED LEVEL OF ASSESSMENTS WHICH ARE DONE AS PART OF THE BUDGET PROCESS. THESE ARE NOT FINAL AND SHOULD NOT BE CONSTRUED AS FINAL, UNTIL AFTER THE BOARD OF SUPERVISORS HAS HELD A PUBLIC HEARING ON THE BUDGET AND ADOPTED THE FINAL BUDGET AND LEVIED ASSESSMENTS.



Rizzetta & Company

Proposed Budget
Meadow Pointe V Community Development District
General Fund
Fiscal Year 2016/2017

	Chart of Accounts Classification	Budget for 2016/2017
1		
2	REVENUES	
3		
4	Contributions & Donations from Private Sources	
5	Developer Contributions	\$ 15,032
6		
7	TOTAL REVENUES	\$ 15,032
8		
9	TOTAL REVENUES AND BALANCE FORWARD	\$ 15,032
10		
11	<i>*Allocation of assessments between the Tax Roll and Off Roll are</i>	
12		
13	EXPENDITURES - ADMINISTRATIVE	
14		
15	Financial & Administrative	
16	District Management	\$ 10,000
17	Public Officials Liability Insurance	\$ 2,030
18	Legal Advertising	\$ 880
19	Dues, Licenses & Fees	\$ 175
20	Website Fees & Maintenance	\$ 700
21	Legal Counsel	
22	District Counsel	\$ 900
23		
24	Administrative Subtotal	\$ 14,685
25		
26	EXPENDITURES - FIELD OPERATIONS	
27		
28	Other Physical Environment	
29	General Liability Insurance	\$ 347
30		
31	Field Operations Subtotal	\$ 347
32		
33		
34		
35	TOTAL EXPENDITURES	\$ 15,032
36		
37	EXCESS OF REVENUES OVER EXPENDITURES	\$ -
38		

Tab 4

RESOLUTION 2016-02

THE ANNUAL APPROPRIATION RESOLUTION OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET(S) FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2016, submitted to the Board of Supervisors (“**Board**”) proposed budget(s) for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the proposed annual budget(s) (“**Proposed Budget**”), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

WHEREAS, the Board set August 9, 2016, as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing (or if the District does not yet have its own website, the District Manager timely transmitted the Proposed Budget to the manager or administrator of Pasco County, Florida for posting on its website); and

WHEREAS, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1st of each year, the District Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

SECTION 1. BUDGET

- a. The Board of Supervisors has reviewed the District Manager’s Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The District Manager’s Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.
- c. The adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s Records Office and identified as “The Budget for The Meadow Pointe V Community Development District for the Fiscal Year Ending September 30, 2017,” as adopted by the Board of Supervisors on August 2, 2016.
- d. The final adopted budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption. If the District does not yet have its own website, the District Manager is directed to transmit the final adopted budget to the manager or administrator of Pasco County, Florida for posting on its website.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of The Meadow Pointe V Community Development District, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, the sum of \$_____ to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ _____
TOTAL ALL FUNDS	\$ _____

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget(s) for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraphs c. and d. above are posted on the District’s website within 5 days after adoption. If the District does not yet have its own website, the District's Secretary is directed to transmit such amendments to manager or administrator of Pasco County, Florida for posting on its website.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2016.

ATTEST:

**THE MEADOW POINTE V
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

By: _____

Its: _____

**Exhibit A: Fiscal Year 2016/2017 Adopted Budget
Exhibit B: Developer Funding Agreement**

Exhibit A

Exhibit B

Meadow Pointe V Community Development District
Fiscal Year 2016/2017 Developer Funding Agreement

This Agreement is made and entered into this 16th day of May, 2016, by and between:

Meadow Pointe V Community Development District, a local unit of special-purpose government, established pursuant to Chapter 190, Florida Statutes, and located in Pasco County, Florida (hereinafter "District"), and

Clearwater Bay Associates, whose mailing address is 311 Park Place Boulevard, Suite 600, Clearwater, FL 33731-0262 (hereafter "Developer")

Recitals

WHEREAS, the District was established by an ordinance of the Pasco County Board of County Commissioners for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure, including a storm water management system, roadways, water distribution and sewer collection systems, landscaping, recreational facilities and other infrastructure; and

WHEREAS, the District, pursuant to Chapter 190, Florida Statutes, is authorized to levy such taxes, special assessments, fees and other charges as may be necessary in furtherance of the District's activities and services; and

WHEREAS, Developer presently owns and/or is developing the majority of the real property within the District, which property will benefit from the timely construction and acquisition of the District's facilities, activities and services and from the continued operations of the District; and

WHEREAS, the District is adopting its general fund budget for the fiscal year 2016-2017, which year commences on October 1, 2016, and concludes on September 30, 2017; and

WHEREAS, this general fund budget, which both parties recognize may be amended from time to time in the sole discretion of the District, is attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the District has or will be levying non ad valorem special assessments on all land within the District that will benefit from the activities, operations and services set forth in Exhibit "A"; and

WHEREAS, in lieu of initially certifying for collection special assessments on the Property, the District is willing to allow the Developer to provide such funds as are necessary to allow the District to proceed with its operations as described in Exhibit "A" so long as payment is timely provided; and

WHEREAS, the Developer agrees that the activities, operations and services provide a special and peculiar benefit equal to or in excess of the costs reflected on Exhibit "A" to the property owned by the Developer within the District (the "Property"); and

WHEREAS, the District desires to secure the funding of the Budget through the imposition of a continuing lien against the Property and otherwise as provided herein and in any resolutions of the District pertaining to the imposition of a lien for special assessments.

NOW, therefore, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The Developer agrees to make available to the District the monies necessary for the operation of the District based on actual expenditures of the District as called for in the budget attached hereto as Exhibit "A" (and as Exhibit "A" may be amended from time to time), within thirty (30) days of written request by the District. Amendments to the District's 2016-2017 Fiscal Year Budget as shown on Exhibit "A" adopted by the District at a duly noticed meeting shall have the effect of amending this Agreement without further action of the parties. The funds provided under this Agreement shall be placed in the District's general checking account. These payments are made by the Developer in lieu of the collection of special assessments that might otherwise be collected by the District.

2. The District has found that the activities, operations and services set out in Exhibit "A" provide a special and peculiar benefit to the Property, which benefit is allocated as provided in the assessment roll attached hereto and incorporated herein as Exhibit "B". The Developer agrees that the activities, operations and services set forth in Exhibit "A" provide a special and peculiar benefit to the Property equal to or in excess of the costs set out in Exhibit "A", as allocated in Exhibit "B". Therefore, in the alternative or in addition to the other methods of collection set forth in this Agreement, or in any resolution of the District regarding the imposition and collection of special assessments, the District, in its sole discretion, and upon failure of the Developer to make payment as provided for in this Agreement, may choose to certify for collection amounts due hereunder as a non ad valorem assessment on all or any part of the Property for collection, either through the Uniform Method of Collection set forth in Chapter 197 or under any method of direct bill and collection on a future years tax roll and collected by the Hillsborough County Tax Collector, collected pursuant to a foreclosure action, or, at the District's discretion, collected in any other method authorized by law.

3. In the event the District is required to certify non ad valorem special assessments for collection as a result of the Developer's failure to provide the funds as required under this Agreement, the amount of funds received by the District from Developer under this Agreement shall be credited pro-rata to all lands subject to special assessments in the manner provided in the District's assessment methodology of operation and maintenance.

4. District and Developer agree that the Budget shall be revised at the end of the fiscal year to reflect the actual expenditures for the District for the period beginning October 1, 2016 and ending September 30, 2017. Developer shall not be responsible for any costs other than those costs provided for in the Budget, as so amended.

5. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this Agreement. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing that is executed by both of the parties hereto.

6. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law and each party has full power and authority to comply with the terms and provisions of this instrument.

7. This Agreement may be assigned, in whole or in part, by either party only upon the written consent of the other, which consent shall not be unreasonably withheld.

8. A default by either party under this Agreement shall entitle the other to all remedies available at law or in equity, which shall include, but not be limited to, the right of damages, injunctive relief and specific performance and specifically including the ability of the District to enforce any and all payment obligations under this Agreement through the imposition and enforcement of a contractual or other lien on property owned by the Developer, and in the manner described in paragraph 2 above.

9. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the parties agree that the prevailing party shall be entitled to recover from the other party all costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

10. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.

11. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.

12. This Agreement has been negotiated fully between the parties as an arm's length transaction. The parties participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party.

13. The Agreement shall be effective after execution by both parties. The enforcement provisions of this Agreement shall survive its termination until all payments due under this Agreement are paid in full.

In witness whereof, the parties execute this agreement the day and year first written above.

Attest:

**Meadow Pointe V Community
Development District**



Assistant Secretary



Chairman, Board of Supervisors

Attest:

Clearwater Bay Associate



Witness


By: 
Name: KEE E. ARNOLD
Title: PRESIDENT

Exhibit A: Fiscal Year 2016-2017 Budget

EXHIBIT A

Tab 5

RESOLUTION 2016-03

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

WHEREAS, The Meadow Pointe V Community Development District (hereinafter the "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 (hereinafter the "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 and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

Section 1. Regular meetings of the Board of Supervisors of the District 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 9th DAY OF AUGUST, 2016.

**THE MEADOW POINTE V
COMMUNITY DEVELOPMENT
DISTRICT**

CHAIRMAN / VICE CHAIRMAN

ATTEST:

SECRETARY / ASST. SECRETARY

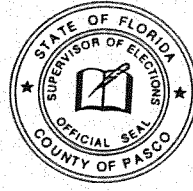
EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017

October 11, 2016
November 8, 2016
December 13, 2016
January 10, 2017
February 14, 2017
March 14, 2017
April 11, 2017
May 9, 2017
June 13, 2017
July 11, 2017
August 8, 2017
September 12, 2017

The meetings will convene at 11:30 a.m. at The Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

Tab 6

Brian E. Corley
Supervisor of Elections
Post Office Box 300
Dade City, FL 33526-0300



★★★ **FREEDOM**
Requires Responsibility
VOTE PASCO

April 19, 2016

Mr. Clifton Fischer, District Manager
5844 Old Pasco Rd
Suite 100
Wesley Chapel FL 33544

Dear Mr. Fischer:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2016.

• Asturia Community Development District	0
• Concord Station Community Development District	2,215
• Estancia at Wiregrass Community Development District	209
• Meadow Pointe III Community Development District	2,949
• Meadow Pointe IV Community Development District	775
• Meadow Pointe V Community Development District	0
• Preserve at Wilderness Lakes Community Development Dist.	1,789
• Verandahs Community Development District	812
• Wiregrass Community Development District	0

As always, please call me if you have any questions or need additional information.

Sincerely,

Brian E. Corley

BEC/taa

East Pasco Government Center
Dade City
(352) 521-4302

Central Pasco Professional Center
Land O' Lakes
(813) 929-2788

West Pasco Government Center
New Port Richey
(727) 847-8162

pascovotes.com

Tab 7

RESOLUTION 2016-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION; 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 provisions of Chapter 286, Florida Statutes; and

WHEREAS, the effective date of Ordinance No. 09-03 creating the District was the 9th day of January, 2009; and

WHEREAS, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on the first Tuesday in November, which shall be noticed pursuant to Section 190.006(2)(a), Florida Statutes.

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

Section 1. In accordance with Section 190.006(2), Florida Statutes, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the _____ day of November, 2016, at _____ a/p.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Section 2. The District's Secretary is hereby directed to publish notice of this landowners' meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.

Section 3. Pursuant to Section 190.006(2)(b), Florida Statutes, the landowners' meeting and election has been announced by the Board at its **August 9, 2016** meeting. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the District's Local Records Office, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544, or at the office of the District Manager, Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2016.

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

ATTEST:

CHAIRMAN / VICE CHAIRMAN

SECRETARY / ASST. SECRETARY

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Meadow Pointe V Community Development District (the "**District**") the location of which is generally described as comprising a parcel or parcels of land containing approximately 149.296 acres, located in Pasco County, Florida, generally bounded by Meadow Pointe Boulevard on the North and situated between Meadow Pointe III Community Development District and Meadow Pointe V Community Development District, advising that a meeting of landowners will be held for the purpose of electing two (2) persons to the District Board of Supervisors. Immediately following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: _____
TIME: _____
PLACE: Meadow Pointe IV Clubhouse
3902 Meadow Pointe Blvd
Wesley Chapel, FL 33543

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (813) 933-5571, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Clifton Fischer
District Manager
Run Date(s): _____ & _____

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: _____

TIME: _____ .M.

LOCATION:

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District (“**District**”) has been established and the landowners have held their initial election, there shall be a subsequent landowners’ meeting for the purpose of electing members of the Board of Supervisors (“**Board**”) every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners’ meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners’ meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, two (2) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
PASCO COUNTY, FLORIDA
LANDOWNERS' MEETING – [DATE]**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“**Proxy Holder**”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Meadow Pointe V Community Development District to be held at _____, on _____, at _____ a/p.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2015), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
PASCO COUNTY, FLORIDA
LANDOWNERS' MEETING - NOVEMBER __, 2016

For Election (2 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Meadow Pointe V Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____
(Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	_____
2. _____	_____
3. _____	_____

Date: _____

Signed: _____
Printed Name: _____

Tab 8

RESOLUTION 2016-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Meadow Pointe V Community Development District (hereinafter the "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 Board of Supervisors (hereinafter the "Board") previously designated Pete Williams as a Secretary pursuant to Resolution 2009-05; and

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

Section 1. Eric Dailey _____ is appointed Secretary.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2016.

**THE MEADOW POINTE V
COMMUNITY DEVELOPMENT
DISTRICT**

CHAIRMAN

ATTEST:

ASSISTANT SECRETARY

Tab 9

RESOLUTION 2016-06

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW
POINTE V COMMUNITY DEVELOPMENT DISTRICT
REDESIGNATING THE TREASURER OF THE DISTRICT, AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Meadow Pointe V Community Development District (hereinafter the "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 Board of Supervisors (hereinafter the "Board") previously designated William Rizzetta as an Treasurer pursuant to Resolution 2009-06; and

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

Section 1. Joe Kennedy _____ is appointed Treasurer.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2016.

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN

ATTEST:

SECRETARY