

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, November 11, 2014 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:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Canvassing and Certifying Election Results**

Mr. Arnold presented Resolution 2015-01, Canvassing and Certifying Election Results. Ms. Suit stated that Resolution 2015-01 certifies the results of the Landowners' Election held on November 11, 2015. She stated that Steve Lannon (seat #2) and Lee Arnold (seat #4) each received 150 votes and as such both would serve four year terms. There were no votes cast for seat #5 and as such it would be a two year term, but would remain vacant at this time.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-01, Canvassing and Certifying Election Results for Meadow Pointe V Community Development District.

THIRD ORDER OF BUSINESS

**Administer Oath of Office to Newly
Elected Supervisors**

Ms. Suit, a Notary Public in the State of Florida, administered the oath of office to Mr. Lannon and Mr. Arnold. Mr. Lannon and Mr. Arnold both swore and affirmed to the oath and executed the oath.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Designating Officers of the District**

Mr. Arnold presented Resolution 2015-02, Designating Officers of the District. Ms. Suit stated that it is the normal course of business following an election for the Board to designate officers.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-02, Designating Officers of the District as follows; Lee Arnold – Chairman, Steve Lannon, Vice Chairman, and Alan Logan, Michael Delp, Scott Brizendine, and Kristen Suit as Assistant Secretaries for Meadow Pointe V Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on August 12,
2014**

There were no changes to the meeting minutes.

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 August 12, 2014 as presented for Meadow Pointe V Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July,
August and September 2014**

Mr. Arnold requested that Rizzetta & Company, Inc. consider reducing their management fees and asked Ms. Suit to follow up on this.

On a Motion by Mr. Delp seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$1,042.33), August (\$1,036.22) and September 2014 (\$833.33) as presented for Meadow Pointe V Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Manager
Ms. Suit stated that the Board has a meeting scheduled for December 9, 2014 at 11:30 a.m. and if there was no business to come before the Board it could be cancelled.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

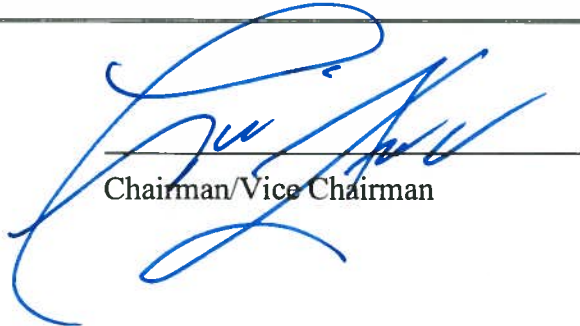
Mr. Arnold noted that there were no members of the general audience in attendance and asked if there were any Supervisor requests. There were none.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Logan, seconded by Mr. Delp, with all in favor, the Board of Supervisors adjourned the meeting for the Meadow Pointe V Community Development District.



Secretary/Assistant Secretary

Chairman/Vice Chairman