

**RESOLUTION 2015-07**

**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, 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 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  
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 11TH DAY OF AUGUST, 2015**

**MEADOW POINTE V COMMUNITY  
DEVELOPMENT DISTRICT**

  
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**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**SECRETARY / ASST. SECRETARY**

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**  
**REMAINDER OF FISCAL YEAR 2015/2016**

October 13, 2015  
November 10, 2015  
December 8, 2015  
January 12, 2016  
February 9, 2016  
March 8, 2016  
April 12, 2016  
May 10, 2016  
June 14, 2016  
July 12, 2016  
August 9, 2016  
September 13, 2016

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