

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, June 10, 2014 at 11:40 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:

Scott Brizendine	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. Brizendine performed the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on August 13, 2013

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on August 13, 2013 as presented for Meadow Pointe V Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2013 through April 2014

On a Motion by Mr. Logan, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$833.33), August (\$1,270.83), September (\$833.33), October (\$833.33), November (\$1,008.33), and December 2013 (\$950.08) and January (\$833.33), February (\$833.33), March (\$833.33), and April 2014 (\$833.30) as presented for Meadow Pointe V Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Fiscal Year 2014/2015 Proposed Budget

Mr. Brizendine presented and reviewed the proposed budget for fiscal year 2014/2015. He stated that the total general fund budget was \$17,675 with an administrative subtotal of \$17,308 and a field operations subtotal of \$367. He stated that it represents a \$3,931 increase. Mr. Brizendine stated one of the new legislative requirements is that all special districts have websites by October 1, 2015 so he has included proposed costs for this in the budget. He stated that he would be obtaining some proposals for the Board's consideration at their August meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Approving Fiscal Year 2014/2015
Proposed Budget and Setting the Public
Hearing on the Final Budget**

Mr. Arnold presented Resolution 2014-01, Approving Fiscal Year 2014/2015 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Lannon, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved Resolution 2014-01, Approving Fiscal Year 2014/2014 Proposed Budget (\$17,675) and Setting the Public Hearing on the Final Budget (August 12, 2013 at 11:30 at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd., Wesley Chapel, FL 33543) for Meadow Pointe V Community Development District.

Mr. Arnold stated that he would like to appoint Mr. Lannon to assist Mr. Brizendine with obtaining the proposals for the required website.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

Mr. Arnold state that he spoke to Mr. Straley prior to the meeting regarding the new legislative requirement for the website and didn't feel it was necessary for him to attend today's meeting.

- B. District Manager
Mr. Brizendine announced that per the Supervisor of Elections as of April 15, 2014 there were no registered voters in Meadow Pointe V.

Mr. Brizendine stated that the Board has a meeting scheduled for July 8, 2014 at 11:30 a.m. if they would need to meet again prior to the public hearing on August 12th.

SEVENTH 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.

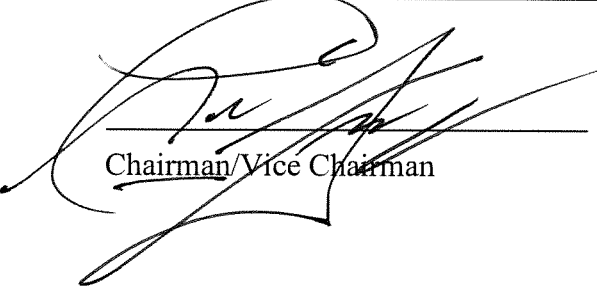
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors adjourned the meeting at 11:50 a.m. for the Meadow Pointe V Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman