
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, August 12, 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:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Kristen Suit	District Manager, Rizzetta & Company, Inc.

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 June 10, 2014

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on June 10, 2014 as presented for Meadow Pointe V Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May and June 2014

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May (\$2,935.21) and June 2014 (\$833.33) as presented for Meadow Pointe V Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Bayshore Solutions
Proposal for District Website**

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Bayshore Solutions Proposal for District Website for Meadow Pointe V Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Final Operating Budget**

Mr. Brizendine asked for a motion to open the public hearing on the fiscal year 2014/2015 final operating budget.

On a Motion by Mr. Logan seconded by Mr. Delp, with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2014/2015 final operating budget for Meadow Pointe V Community Development District.

Mr. Brizendine stated that the public hearing had been duly advertised in a local paper and there were no members of the general audience present.

Mr. Brizendine presented and reviewed fiscal year 2014/2015 final operating budget. He stated that the total budget was \$14,775 with an administrative subtotal of \$14,408 and a field operations subtotal of \$367. There were no questions.

Mr. Brizendine asked for a motion to close the public hearing on the fiscal year 2014/2015 final budget.

On a Motion by Mr. Logan seconded by Mr. Lannon, with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2014/2015 final operating budget for Meadow Pointe V Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Adopting Fiscal Year 2014/2015 Final
Budget**

Mr. Brizendine presented Resolution 2014-02, Adopting Fiscal Year 2014/2015 Final Budget.

On a Motion by Mr. Lannon seconded by Mr. Delp, with all in favor, the Board of Supervisors approved Resolution 2014-02, Adopting Fiscal Year 2014/2015 Final Budget (\$14,775) as presented for Meadow Pointe V Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Developer Funding
Agreement for Fiscal year 2014/2015**

Mr. Brizendine presented the Developer Funding Agreement.

On a Motion by Mr. Logan seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Developer Funding Agreement for Fiscal Year 2014/2015 as presented for Meadow Pointe V Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

Mr. Brizendine presented Resolution 2014-03, Setting the Meeting Schedule for Fiscal Year 2014/2015.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2014-02, Setting the Meeting Schedule for Fiscal Year 2014/2015 as presented for Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Manager
Mr. Brizendine announced that there would be a landowner election on Tuesday, November 11th at 11:30 a.m. at the Meadow Pointe IV clubhouse. He stated that the seats would be up for election were as follows:

Seat 2 – Steve Lannon
Seat 4 – Lee Arnold
Seat 5 – Jennifer Gardner

Mr. Brizendine stated that the Board has a meeting scheduled for September 9, 2014 at 11:30 a.m. and if there was no business to come before the Board it could be cancelled.

TENTH 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.

ELEVENTH ORDER OF BUSINESS

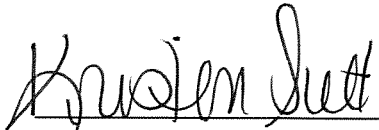
Adjournment

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors adjourned the meeting at 12:00 p.m. for the Meadow Pointe V Community Development District.

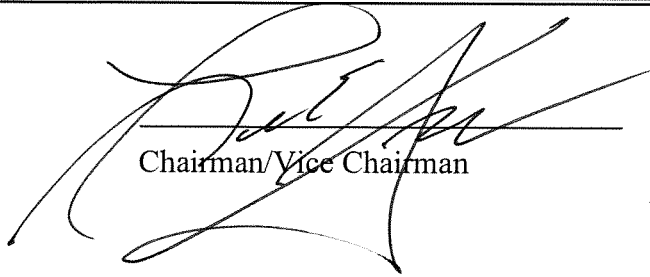
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

August 12, 2014 Minutes of Meeting

Page 4



Secretary/Assistant Secretary



Chairman/Vice Chairman