

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 III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Tuesday, January 8, 2008 at 12:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Tom Gray	Board Supervisor, Vice Chairman
Laura St. Clair	Board Supervisor, Assistant Secretary
Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on December 11,
2007**

Mr. Brizendine stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on December 11, 2007. He asked if there were any corrections or additions. Ms. St. Clair made a motion to approve.

On a Motion by Ms. St. Clair, seconded by Mr. Gray, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on December 11, 2007 for Meadow Pointe III Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for January.

He asked if there were any questions regarding any of the expenditures. Following a brief discussion regarding some of the invoices, Mr. Brizendine asked for a motion to approve.

On a Motion by Mr. Gray, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January totaling \$64,564.81 for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004-1
Construction Requisition # 223**

Mr. Brizendine stated that the next item on the agenda was the consideration of the Series 2004 -1 Construction Requisition #223. He asked if there were any questions and a brief discussion ensued. Mr. Gray made a motion to approve.

On a Motion by Mr. Gray, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the Series 2004 -1 Construction Requisition #223 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Additional Change
Orders**

Mr. Brizendine stated that there were no change orders for consideration today.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Brizendine reviewed an email from Ms. Stewart regarding an erosion issue behind a resident's home in Larkenheath asking for permission to proceed with the repairs. Following a brief discussion, Mr. Gray made a motion to authorize District Engineer to obtain proposals for the project.

On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors authorized the District Engineer to obtain proposals to repair the erosion issue behind a resident's home in Larkenheath for Meadow Pointe III Community Development District.

Mr. Brizendine stated that he also distributed a copy of the right of way permits for the crosswalk in front of the clubhouse along with a letter Ms. Stewart sent to the County outlining a discrepancy between what she and the County feel should be done. He stated that Ms. Stewart would be updating the Board on this issue at the next meeting.

Mr. Brizendine stated that Ms. Stewart is recommending that the landscaper bring in some back fill to correct the erosion issue on Beardsley rather than going to the expense of removing the fence. He explained that the cost to complete the project would be \$4,750. Following a brief discussion, Mr. Johnston made a motion to approve.

On a Motion by Mr. Johnston, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the expenditure of \$4,750 to back fill to repair the erosion issue along Beardsley Drive for Meadow Pointe III Community Development District.

Project Manager
Not present.

C. Park Manager
Not present.

D. District Manager
Mr. Brizendine stated that he has contacted the contractors regarding the Capital Improvement projects at the clubhouse and indicated that he should have a time frame for completion at the next meeting.

SEVENTH ORDER OF BUSINESS

Audience Comments

Mr. Brizendine stated that the next item on the agenda was audience comments. He stated that there were members of the audience present. Mr. Brizendine asked if there were any audience comments. Comments were entertained regarding the possibility of installing post guards around the mailboxes to prevent damage from weed eaters, the need for proper supervision at the clubhouse to prevent skateboarding inside and a request from the Whitlock Village regarding it's entry. It was stated that funds were allocated in the budget for improvements to the Whitlock entrance and Mr. Sifford is handling the project.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Brizendine stated that the next item on the agenda was Supervisor requests. Ms. St. Clair asked for a breakdown of the construction balances and Mr. Brizendine reviewed the individual accounts.


Mr. Carlucci commented that the Bahia grass does not look as nice as it did a year ago and asked if this issue could be addressed with Valley Crest to see if it is a case of needing additional fertilizing. Mr. Brizendine stated that he would get with Mr. Sifford to discuss the issue.

NINTH ORDER OF BUSINESS

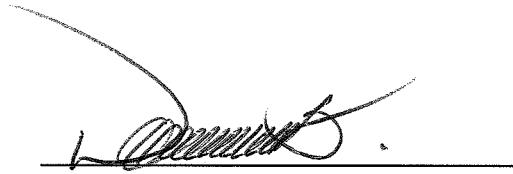
Adjournment

Mr. Brizendine stated that there was no further business to come before the Board at this time, he asked for a motion to adjourn.

On a Motion by Mr. Gray, seconded by Mr. Johnston, with all in favor, the Board of Supervisors adjourned the meeting at 12:50 p.m. for the Meadow Pointe III Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman