
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, February 10, 2009 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary
Elaine McLaughlin	Board Supervisor, Assistant Secretary
Michael Hall	Board Supervisor, Assistant Secretary <i>(joined the Board during the meeting)</i>

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc.
Mike McCarn	Park Manager
John Toborg	Project Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Appointing a Supervisor
to Fill Vacancy**

The Board interviewed four residents, who applied for the vacant seat, prior to making a nomination and calling for a vote.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors appointed Michael Hall as Board Supervisor for Meadow Pointe III Community Development District.
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Mr. Brizendine, a Notary in the State of Florida, administered the Oath of Office to Mr. Hall and briefly reviewed the following items that he presented: Supervisor Reference Guide, Form 1 and Sunshine Law requirements as they pertain to service on the Board.

Mr. Brizendine cautioned Mr. Hall against emailing other Supervisor's directly and recommended that District files be kept separate from personal files. Mr. Brizendine informed Mr. Hall of his eligibility to receive compensation for attendance at Board meetings under Florida Statutes. Mr. Hall accepted the compensation.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2009-02, Re-Designating Assistant Secretaries

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved Resolution 2009-02, appointing John Johnson, Elaine McLaughlin, Michael Hall, Scott Brizendine and Nils Hallberg as Assistant Secretaries for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on January 13, 2009

On a Motion by Mr. Johnson, seconded by Ms. McLaughlin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on January 13, 2009 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February

District Staff responded to questions regarding invoices from John Deere for fertilizer, repair costs from Fitness Logic, gate repairs, legal services and timing of payment of invoices.

On a Motion by Mr. Carlucci, seconded by Ms. McLaughlin, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for February totaling \$102,760.31 for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Additional Change Orders

There were no change orders to present.

SEVENTH ORDER OF BUSINESS

Consideration of Amended Notice of Establishment

Mr. Straley reviewed the modifications made to Meadow Pointe III boundaries and the establishment of Meadow Pointe V. Mr. Johnston explained that the change would have no impact on the District in regards to its assessment levels or expenses.

On a Motion by Mr. Johnson, seconded by Ms. McLaughlin, with all in favor, the Board of Supervisors approved the Amended Notice of Establishment and authorized District Counsel to file it with Pasco County for Meadow Pointe III Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposals for Pavement
Management**

Following a brief discussion, the Board tabled this item to a future meeting.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Ms. Stewart stated there may be a need to add an addendum to the pond maintenance contracts making them responsible for repairs resulting from spraying vegetation on the pond banks as this vegetation helps to control erosion.

Ms. Stewart discussed an issue with a raised sidewalk that has created a tripping hazard and who's responsibility it would be to make the necessary repairs. The Board requested that a cost estimate be obtained to determine the cost of the needed repairs. Further discussion ensued regarding the planting of trees in the right-of ways by community streets. It was stated that HOA documents may indicate that any needed repairs would be the responsibility of the homeowner. Ms. Stewart recommended that the District consider requesting a variance from Pasco County relating to permission to remove the trees over a period of time. Mr. Toborg was asked to provide a listing of the number and type of trees that have been planted in the right-of-ways.

C. Project Manager
No report.

D. Park Manager
No report.

E. District Manager
Mr. Brizendine reported that TECO has requested an additional \$6,750 in deposits based on the new lighting at the Tennis Courts and the District's average monthly electrical bills. He stated that TECO will accept a utility surety bond in lieu of the deposits, which would cost the District \$951.93 annually. The following Board action was taken.

<p>On a Motion by Ms. McLaughlin, seconded by Mr. Hall, with all in favor, the Board of Supervisors authorized District Staff to purchase a utility surety bond payable to TECO in lieu of deposits for the Meadow Pointe III Community Development District.</p>

TENTH ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding status of the Traffic Enforcement Agreement, speeding on Beaconsfield and concerns with issues relating to sidewalk maintenance. No Board action was taken regarding any of the items discussed.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests


There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Ms. McLaughlin, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 7:36 p.m. for the Meadow Pointe III Community Development District.</p>
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Secretary/Assistant Secretary


Chairman/Vice Chairman