
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, October 14, 2008** at **1:00 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Don Buck	Board Supervisor, Chairman
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
Tonja Stewart	District Engineer, WilsonMiller, Inc.
John Toborg	Project Manager
Mike McCarn	Park Manager
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 September 9,
2008**

Mr. Buck stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on September 9, 2008. He asked if there were any corrections or additions. Ms. St. Clair made a motion to approve.

<p>On a Motion by Ms. St. Clair, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on September 9, 2008 for Meadow Pointe III Community Development District.</p>

THIRD ORDER OF BUSINESS

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

Mr. Buck stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for October and asked if there were any questions. Following a brief discussion regarding the invoice from Creative Signs, Mr. Buck asked for a motion to approve.

On a Motion by Mr. Carlucci, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October totaling \$77,999.74 as discussed for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004-1
Construction Requisition #230**

Mr. Buck stated that the next item on the agenda was the consideration of the Series 2004-1 Construction Requisition #230. He asked if there were any questions regarding the requisition. Mr. Johnston made a motion to approve.

On a Motion by Mr. Johnston, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors approved the Series 2004-1 Construction Requisition #230 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Additional Change
Orders**

Mr. Buck stated that the next item on the agenda was the consideration of additional change orders. There were none.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Project Manager
No report.
- D. Park Manager
Mr. McCarn stated that the light poles are in the process of being installed at the tennis courts. A brief discussion ensued.

E. District Manager

A brief discussion ensued regarding the transition of two seats on the Board from Developer personnel to residents as part of the general election process. Mr. Brizendine thanked Mr. Gray and Ms. St. Clair for their years of service.

Mr. Brizendine stated that he was asked to research the cost of having a survey posted on the community website regarding leaving gates open during peak traffic hours to save wear and tear on the gates. He explained that he was given a cost of \$300 from the website administrator. A brief discussion ensued. Mr. Buck asked about the possibility of being able to email residents from the website. Mr. Brizendine stated that he would look into this option. He asked for a motion to approve the addition of the survey to the website.

On a Motion by Mr. Johnston, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the addition of a survey on gate closing on the community website at a cost of \$300 for Meadow Pointe III Community Development District.

SEVENTH ORDER OF BUSINESS

Audience Comments

Mr. Buck stated that the next item on the agenda was audience comments. Audience comments were entertained regarding various maintenance issues and holding evening meetings; however, no Board action was taken.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Buck stated that the next item on the agenda was Supervisor requests. A brief discussion was held regarding participation in the County's "Adopt-a-Pond" program for the pond at the southwest corner of Beardsley Drive and Meadow Pointe Boulevard. It was stated that the program provides native plants that would be installed by interested residents to enhance the appearance of the area and improve water quality. Mr. Buck asked for a motion to authorize participation in the program and post signage as required by Pasco County.

On a Motion by Mr. Carlucci, seconded by Mr. Gray, with all in favor, the Board of Supervisors authorized residents to participate in the County's "Adopt-a-Pond" program for the pond at the southwest corner of Beardsley Drive and Meadow Pointe Boulevard and to post signage as required by the County for Meadow Pointe III Community Development District.

NINTH ORDER OF BUSINESS

Adjournment

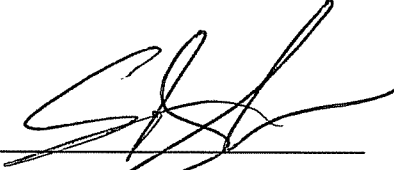
Mr. Buck stated that there was no further business to come before the Board at this time, and asked for a motion to adjourn.

MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT

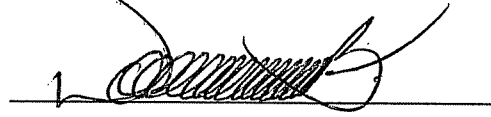
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On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors adjourned the meeting at 1:25 p.m. for the Meadow Pointe III Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman