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**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, December 9, 2008 at 12:40 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	<b>Board Supervisor, Assistant Secretary</b>
Paul Carlucci	<b>Board Supervisor, Assistant Secretary</b>
John Johnson	<b>Board Supervisor, Assistant Secretary</b>
Elaine McLaughlin	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Barb Harp	<b>Representative, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Tonja Stewart	<b>District Engineer, WilsonMiller, Inc.</b>
John Toborg	<b>Project Manager</b>
Mike McCarn	<b>Park Manager</b>
Bill Parsons	<b>President, PACA</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation on PACA**

On a Motion by Mr. Johnston, seconded by Ms. McLaughlin, with all in favor, the Board of Supervisors joined PACA and authorized Staff to submit an application and the \$50.00 fee for Meadow Pointe III Community Development District.
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**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisor**

Mr. Brizendine stated that he administered the Oath of Office to the newly elected Supervisors, John Johnson and Elaine McLaughlin prior to the meeting in order to establish a quorum. He stated that he is a Notary in the State of Florida and as such qualified to administer the Oath of Office.

Mr. Brizendine reviewed the Form 1 and Sunshine Law requirements as they pertain to service on the Board. Mr. Vericker presented the new Board members with a booklet outlining the requirements in detail. He cautioned the Supervisors against emailing other Supervisor's directly and recommended that any potential voting conflicts be brought to the Board's attention prior to Board discussions.

Mr. Brizendine informed Ms. McLaughlin and Mr. Johnson of their eligibility to receive compensation for attendance at Board meetings under Florida Statutes. They both accepted the compensation.

**FOURTH ORDER OF BUSINESS**

**Consideration of Board Supervisor  
Resignation (Don Buck)**

On a Motion by Mr. Carlucci, seconded by Mr. Johnston, with all in favor, the Board of Supervisors accepted the resignation of Don Buck as Board Supervisor for Meadow Pointe III Community Development District.

It was decided to table the appointment of a replacement Supervisor for the remainder of Mr. Buck's term (2008-2010) until next month's meeting.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2009-01,  
Re-Aligning Officers**

On a Motion by Ms. McLaughlin, seconded by Mr. Johnson, with all in favor, the Board of Supervisors nominated Glenn Johnston as Chairman for Meadow Pointe III Community Development District.

On a Motion by Mr. Johnston, seconded by Mr. Johnson, with all in favor, the Board of Supervisors nominated Paul Carlucci as Vice Chairman for Meadow Pointe III Community Development District.

On a Motion by Ms. McLaughlin, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved Resolution 2009-01, appointing Glenn Johnston as Chairman, Paul Carlucci as Vice Chairman, Pete Williams as Secretary, and John Johnson, Elaine McLaughlin, Scott Brizendine and Sue Ellen Gehrke as Assistant Secretaries for Meadow Pointe III Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting on November 11,  
2008**

On a Motion by Mr. Johnston, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on November 11, 2008 for Meadow Pointe III Community Development District.

**SEVENTH ORDER OF BUSINESS**

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

Mr. Johnston asked that District Staff confirm that Meadow Pointe III was only paying for lighting within the District and not paying for lights actually in Meadow Pointe IV.

On a Motion by Mr. Johnston, seconded by Ms. McLaughlin, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December totaling \$50,896.33 for Meadow Pointe III Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Series 2004-01  
Construction Requisition #231**

On a Motion by Mr. Carlucci, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the Series 2004-01 Construction Requisition # 231 for Meadow Pointe III Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Additional Change  
Orders**

There were no change orders to present.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Ms. Stewart recommended that the Board consider planting aquatic plants along its pond banks similar to what is being done with the "Adopt a Pond Program" at the pond at Beardsley Drive and Meadow Pointe Boulevard. No Board action was taken at this time.
  
- C. Project Manager  
No report.
  
- D. Park Manager  
No report.
  
- E. District Manager  
Mr. Brizendine reminded the Board and members of the audience that all future meetings will be held at 6:30 p.m.

Mr. Brizendine informed the Board that the District has begun to receive the 2009 tax revenues; approximately 6% of what was placed on the tax roll.

Mr. Brizendine requested that residents participate in the website survey regarding opening the gates during peak hours Monday through Friday to save wear and tear on the gates.

**ELEVENTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were entertained regarding speeding concerns and various maintenance issues; however, no Board action was taken.

**TWELFTH ORDER OF BUSINESS**

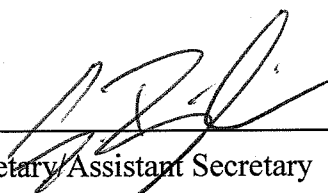
**Supervisor Requests**

Mr. Johnston requested that snipe signs for companies, other than builders in the community, be removed faster than they are currently being removed. Mr. Brizendine updated the Board on the status of the cell tower and tennis court lights.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. McLaughlin, seconded by Mr. Johnston, with all in favor, the Board of Supervisors adjourned the meeting at 1:15 p.m. for the Meadow Pointe III Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman