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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 Special meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Wednesday, January 4, 2019 at 4:00 p.m.** at the offices of Rizzetta & Company located at 5844 Old Pasco Road Suite 100, Wesley Chapel FL, 33544.

Present and constituting a quorum:

Michael Hall	<b>Board Supervisor, Chairman</b>
Paul Carlucci	<b>Board Supervisor, Vice Chairman</b> ( <i>arrived at 4:09 p.m.</i> )
Rick Daddio	<b>Board Supervisor, Assistant Secretary</b>
John Johnson	<b>Board Supervisor, Assistant Secretary</b>
Glen Aleo	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joe Roethke	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel; Straley, Robin &amp; Vericker</b>
Scott Smith	<b>Regional Manager, Community Services; Rizzetta &amp; Company</b>
Gregg Gruhl	<b>Amenities Services Manager; Rizzetta &amp; Company, Inc.</b>
Shawn Wildermuth	<b>CFO; Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order and performed roll call confirming a quorum for the meeting. All those in attendance stood and recited the Pledge of Allegiance. There were no audience comments.

**SECOND ORDER OF BUSINESS**

**Discussion of Employee Issues**

Mr. Hall discussed the background of employee issues, which included an employee that had admitted to using CDD funds for personal use.

*(Mr. Carlucci arrived at 4:09 p.m.)*

Mr. Roethke presented an email from the employee that was addressed to the Board. Mr. Smith detailed discussions with the employee and the fact that the employee was terminated.

The Board discussed options for moving forward. Mr. Babbar responded to questions from the Board and provided next step options for the District. Mr. Smith provided updates regarding replacing the clubhouse manager position at the District. A Discussion ensued regarding pressing charges against this employee. The Board does not wish to press charges. Mr. Gruhl distributed examples of new tracking sheets that are being used for inventory of key fobs and gate remotes.

*(Mr. Wildermuth, Mr. Gruhl, and Mr. Smith left at 4:40 pm)*

The Board discussed going out to bid for management services. This will be discussed further at the next regular meeting.

*(Mr. Wildermuth, Mr. Gruhl, and Mr. Smith returned at 4:50 pm)*

The Board discussed communicating this to the community moving forward. Mr. Wildermuth discussed restitution options for the District, and offered to work with the Board to audit trends and District financials. Mr. Johnson will work with Mr. Wildermuth on this moving forward.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Carlucci, seconded by Mr. Daddio, with all in favor, the Board of Supervisors adjourned the meeting at 4:58 p.m. for the Meadow Pointe III Community Development District.

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman

## Joe Roethke

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**From:** Home email <dandeeekyle@tampabay.rr.com>  
**Sent:** Thursday, December 20, 2018 3:50 PM  
**To:** Joe Roethke  
**Cc:** Scott Smith  
**Subject:** Apology to the Meadow Pointe III CDD Board: Please distribute to MPIII Board Members

To: Meadow Pointe III CDD Board of Directors  
From: Daniel Richardson

Re: Apology

Dear Meadow Pointe III Board Members,

I owe each of you an apology. I am so very sorry. It was never my intention to cause any type or kind of harm to anyone.

This year has not been good to me. After my cancer diagnosis, chemotherapy, radiation for almost 7 months, I thought things were looking up. In February my wife came to me and wants a divorce. Threatening to take our child, leaving me high and dry. Especially financially, then my car transmission went out. I am broken hearted, broken down and ruined. I could barely get to and from work. I couldn't see some of my son's cross country races or soccer games. I clearly did not think things through, I was desperate. I regret what I did. No one knew what was going on in my private life. It is important for me not to let people down when they are depending on me. I am so so sorry.

I want to make this right for everyone. I will and have started to pay restitution to the District. I will do whatever it takes. I do not want this to effect the future of the district, Rizzetta, or myself. Just tell me what I have to do to make this right.

I humbly ask your forgiveness. In your heart of hearts I did not mean this to happen, I am ashamed of myself. I know it is the Christmas season and wish each of you the best. I have been seeking help from an assistance program talking with a counselor. Please let me know what I can do to make this right.

Sincerely,  
Daniel Richardson

		ADDRESS	CUSTOMER NAME	OWNER OR LEASE	DATE	COMP - REASON (OR) SOLD	Amount Paid	EMPLOYEES NAME
1	27							
2	-2	31208 Shaker Cir	Peter Mikol	Lease	13-Dec	Sold	\$60.00	Valarie
3	-1	1237 Ambridge	Ballou	owner	14-Dec	comp for defective	\$0.00	Mike
4	-1	1916 Rensselaer	Wilson Suarez	Owner	15-Dec	Sold	\$30.00	Augie
5	-2	2409 Willimette dr	Antonio Marchese	Owner	21-Dec	Sold	\$60.00	Valarie
6	-1	31509 Chatterly	Jospeh Croft	owner	23-Dec	Sold	\$30.00	Ariana
7	-1	31210 Gossamer	Boniswa Joseph	owner	26-Dec	Sold	\$30.00	Mike
8	-1	2433 Willimette	Carolyn Dingley	owner	27-Dec	Sold	\$30.00	Augie
9	-2	1422 Appleton Place	Jeffrey Smialek	Owner	30-Dec	Sold	\$60.00	Augie
10	-1	1016 Helmsdale Dr	Marion Snee	Owner	1-Jan	Sold	\$30.00	Valarie
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<b>Total</b>	15						<b>\$330.00</b>	

