
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 Budget Workshop meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Wednesday, April 25, 2019 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:

Michael Hall	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary
Glen Aleo	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Susan Cali	Clubhouse Manager
Scott Smith	Regional Manager, Community Services
	Rizzetta & Company

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.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2019/2020**

Mr. Roethke reviewed the proposed budget for the Fiscal Year 2019/2020 with the Board. A discussion ensued. Several line items were updated, and a balance forward was included to offset any potential assessment increases to the residents.

FOURTH ORDER OF BUSINESS

Discussion of Asset Replacement Reserve Schedule

The Board reviewed the Asset Replacement Reserve Schedule. A discussion ensued regarding several items within the schedule. A discussion ensued regarding future capital projects. The Board discussed various wish list items, including a new gym, Clubhouse renovation, an outdoor park area, entry monuments off S.R. 56, covered benches for the tennis courts, and a new maintenance shed.

FIFTH ORDER OF BUSINESS

Audience/ Supervisor Comments

A resident asked several budget-related questions.
Mr. Carlucci asked to look into the cell tower lease.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Daddio, seconded by Mr. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 7:56 p.m. for the Meadow Pointe III Community Development District.



Assistant Secretary



Chairman/Vice Chairman