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 IV COMMUNITY DEVELOPMENT DISTRICT

The budget workshop of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Monday**, **May 1**, **2023 at 9:00 a.m.** held at the Meadow Pointe Clubhouse located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

Present:

Michael Scanlon	Board Supervisor, Chairman
Megan McNeil	Board Supervisor, Vice-Chairman
Scott Page	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
George Lancos	Board Supervisor, Assistant Secretary

Also present were:

Darryl Adams	District Manager, Rizzetta & Company. Inc.
Angel Rivera	Representative, Juniper Landscape
Josh Burton	Representative, Juniper Landscape
Jillian Minichino	District Manager, Rizzetta & Company, Inc.
Sean Craft	District Manager, Rizzetta & Company, Inc.

Audience Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the budget workshop to order and performed roll call.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

All present at the meeting joined in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS

Discussion Regarding Fiscal Year 2023/2024 Budget Planning

Mr. Adams reviewed the fiscal year 2023/2024 proposed budget with the Board. The Board reviewed and discussed the various line items and amounts of the proposed budget.

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The Board discussed landscape maintenance, District Engineer, utility services, Clubhouse, Street Lights, and trash collection for Meadow Pointe North.

The Board also discussed well maintenance and irrigation, Gate Maintenance and repairs, amenities, pool contract, Intacct, the pool contract, volleyball court maintenance, alarm system, and security cameras.

The workshop meeting ended at 11:20 a.m.

Assistant Secretary

Chair Vice Chair