



Rizzetta & Company

# **Meadow Pointes V Community Development District**

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## **Board of Supervisors' Meeting June 15, 2022**

**District Office:  
5844 Old Pasco Road, Suite 100  
Pasco, Florida 33544  
813.994.1615**

**[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)**

# **MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AGENDA**

Meadow Pointe IV Clubhouse  
3902 Meadow Pointe Blvd  
Wesley Chapel, FL 33543.

District Board of Supervisors	Lee Arnold Steve Lannon Jared Brown Jr Vacant Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Attorney	Mark Straley/ Vivek Babbar	Straley & Robin

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001

[www.Meadowpointe5cdd.org](http://www.Meadowpointe5cdd.org)

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June 9, 2022

Board of Supervisors  
**Meadow Pointe V Community  
Development District**

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Wednesday, June 15, 2022 at 11:00 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
  - A. Presentation of FY 2022-2023 Proposed Budget  
(under separate cover)
  - B. Consideration of Resolution 2022-01, Setting Public  
Hearing and Approving FY 2022-2023 Proposed  
Budget.....Tab 1
  - C. Consideration of Rizzetta Technology Services, LLC to  
Rizzetta & Company.....Tab 2
  - D. Ratification of Stahl & Associates Insurance  
Premium Agreement.....Tab 3
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of  
Supervisors' Meeting held on September 14, 2021.....Tab 4
  - B. Consideration of Operation & Maintenance  
Expenditures for August 2021 through April 2022.....Tab 5
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
- 6. SUPERVISOR COMMENTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,  
*Matthew Huber*  
Matthew Huber  
District Manager

cc: Mark Straley/Vivek Babbar, Straley & Robin

## **Tab 1**

## RESOLUTION 2022-01

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR 2022/2023; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING, AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager prepared and submitted to the Board of Supervisors (**“Board”**) of the Meadow Pointe V Community Development District (**“District”**) prior to June 15, 2022 a proposed operation and maintenance budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 (**“Proposed Budget”**); and

**WHEREAS**, the Board has considered the Proposed Budget and desires to approve the Proposed Budget and set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:**

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** The public hearing on said Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE: September 14, 2022

HOUR: 11:00 a.m.

LOCATION: Meadow Pointe IV Clubhouse  
3902 Meadow Pointe Blvd.  
Wesley Chapel, FL 33543

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, Florida Statutes, the District’s Secretary is further directed to post the Proposed Budget on the District’s website at least 2 days before the budget hearing date and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed by Florida law.

6. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED ON MAY 11, 2022.**

Attest:

**Meadow Pointe V Community  
Development District**

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Secretary / Assistant Secretary

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Chair/Vice Chair of the Board of Supervisors

**Exhibit A: Proposed Budget for Fiscal Year 2022/2023**

## Tab 2

**CONSENT TO ASSIGNMENT OF THE  
CONTRACT FOR PROFESSIONAL TECHNOLOGY SERVICES BY  
AND BETWEEN MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT  
AND RIZZETTA TECHNOLOGY SERVICES, LLC. TO  
RIZZETTA & COMPANY**

**THIS ASSIGNMENT AND AMENDMENT (“Assignment”)** is made and entered into this 8<sup>th</sup> day of December, 2021 by and between, Rizzetta Technology Services, LLC. Whose mailing address is 3434 Colwell Ave., Suite 200, Tampa, FL, 33614 (“**Assignor**”); and Rizzetta & Company, a Florida Corporation, whose mailing address is 3434 Colwell Ave, Suite 200, Tampa FL 33614 (“**Assignee**”); and Meadow Pointe V Community Development District a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, located in Pasco County Florida, whose address is 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 (the “**District**”).

**RECITALS**

**WHEREAS**, Assignor and the District previously entered into that certain *Professional Technology Services contract*, dated August 14, 2019, (the “**Agreement**”); and

**WHEREAS**, on January 1, 2022, Assignee will consolidate multiple legal entities with common and exclusive ownership under the single organization (Assignee) and Assignor is one such entity resulting in Assignor being assimilated into Assignee, and such assignment requires written approval from the District to be effective; and

**WHEREAS**, Assignor and the District hereby recognize and agree that the Assignor’s rights and obligations under the Agreement could be assigned to a third party pursuant to Section XIV of the Agreement; and

**WHEREAS**, Assignor desires to assign all of its rights and obligations under the Agreement, as amended by this instrument, to Assignee, Assignee desires to accept such assignment, and the District desires to express that it agrees with and has no objection to such assignment; and

**NOW THEREFORE**, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which are hereby acknowledged, the District, Assignee, and Assignor agree as follows:

- 1. INCORPORATION OF RECITALS.** The Recitals stated above are true and correct and are incorporated herein as a material part of this Assignment.
- 2. DISTRICT CONSENT TO ASSIGNMENT OF THE AGREEMENT.** The District consents to Assignor’s assignment of the Agreement to Assignee.



Rizzetta & Company



**3. ASSIGNEE'S ACCEPTANCE OF LIABILITY.** Assignee agrees to assume any and all debts, obligations and liabilities of Assignor present and future, arising out of or related to the Agreement.

**4. NOTICES.** Upon this Assignment, notices pursuant to the Agreement shall be in writing and shall be delivered to the Assignee as follows:

**A. If to the District:** Meadow Pointe V Community Development District  
5844 Old Pasco Road  
Suite 100  
Wesley Chapel, Florida 33544  
Attn: Matthew Huber

**With a copy to:** Straley Robin Vericker  
1510 W. Cleveland Street  
Tampa, Florida 33606  
Attn: Mark Straley

**B. If to Assignee:** Rizzetta & Company  
3434 Colwell Ave, Suite 200  
Tampa, Florida 33614  
Attn: CDD Legal

**5. COUNTERPARTS.** This Assignment may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute but one and the same instrument. Signature and acknowledgment pages, if any, may be detached from the counterparts and attached to a single copy of this document to physically form one document.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]



Rizzetta & Company

IN WITNESS WHEREOF, the parties have executed this Assignment effective as of the date set forth above.

**Meadow Pointe V Community Development District**

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: Chairman / Vice Chairman

**Assignor: Rizzetta Technology Services, LLC.**

By: William J. Rizzetta  
Print Name: William J. Rizzetta  
Its: President

**Assignee: Rizzetta & Company, Inc.**

By: William J. Rizzetta  
Print Name: William J. Rizzetta  
Its: President



Rizzetta & Company

## Tab 3



# STAHL

& ASSOCIATES  
INSURANCE

## INVOICE

3939 Tampa Road, Oldsmar, Florida 34677

### Meadow Pointe V CDD

C/o Rizzetta & Co.  
3434 Colwell Ave., Suite 200  
Tampa, FL 33614

CLIENT	Meadow Pointe V CDD
DATE	May 25, 2022
CLIENT SERVICE	Sandie Grimes Stefanie HoTung, ACII, CRIS
PAGE	1 of 1

### PAYMENT INFORMATION

INVOICE SUMMARY	\$544.98
PAYMENT AMOUNT	

**PAYMENT FOR: Renewal of Public Officials  
Liability Insurance 6/3/22-23 – Premium Finance  
D/Payment**

PLEASE CUT ON DOTTED LINE AND RETURN WITH PAYMENT

Thank You

INVOICE	EFFECTIVE	TRANSACTION	DESCRIPTION	AMOUNT
	6/3/2022	Renewal	Public Officials Liability – Premium Financing Down- payment	\$544.98
To make an electronic payment, please go to: <a href="https://stahl-associates.epaypolicy.com">https://stahl-associates.epaypolicy.com</a> There will be a \$4 fee from ePay for this service. A/c no. 32987				
Please make check payable to Stahl & Associates and remit directly to our office before renewal or pay electronically as noted above.				<b>TOTAL</b>
				\$544.98
				<b>Thank You</b>

	DATE
<b>Stahl &amp; Associates Insurance</b>	May 25, 2022
813.818.5300	

<b>A</b>	CASH PRICE (TOTAL PREMIUMS)	<b>\$2,285.00</b>
<b>B</b>	CASH DOWN PAYMENT	<b>\$544.98</b>
<b>C</b>	PRINCIPAL BALANCE (A MINUS B)	<b>\$1,740.02</b>
<b>D</b>	DOC STAMP	<b>\$6.30</b>

**AGENT**  
(Name & Place of business)  
STAHL & ASSOCIATES INSURANCE  
  
3939 TAMPA RD  
  
OLDSMAR, FL 34677  
(813)818-5300 FAX: (813)818-5396

**INSURED**  
(Name & Residence or business)  
Meadow Point V CDD  
Rizzetta & Co.  
3434 Colwell Ave Ste 200  
  
Tampa, FL 33614-8390  
(813)994-1001  
darryla@rizzetta.com

Commercial

Account #: \_\_\_\_\_

**LOAN DISCLOSURE**

Quote Number: 19658073

<b>ANNUAL PERCENTAGE RATE</b> The cost of your credit as a yearly rate.	<b>FINANCE CHARGE</b> The dollar amount the credit will cost you.	<b>AMOUNT FINANCED</b> The amount of credit provided to you or on your behalf.	<b>TOTAL OF PAYMENTS</b> The amount you will have paid after you have made all payments as scheduled
13.970%	\$124.34	\$1,746.32	\$1,870.66

**YOUR PAYMENT SCHEDULE WILL BE**

Number Of Payments	Amount Of Payments	When Payments Are Due	Beginning:
11	\$170.06		MONTHLY 07/03/2022

ITEMIZATION OF THE AMOUNT FINANCED: THE AMOUNT FINANCED IS FOR APPLICATION TO THE PREMIUMS SET FORTH IN THE SCHEDULE OF POLICIES UNLESS OTHERWISE NOTED.

**Security:** Refer to paragraph 1 below for a description of the collateral assigned to Lender to secure this loan.

**Late Charges:** A late charge will be imposed on any installment in default 5 days or more. This late charge will be 5.00% of the installment due.

**Prepayment:** If you pay your account off early, you may be entitled to a refund of a portion of the finance charge in accordance with Rule of 78's or as otherwise allowed by law. The finance charge includes a predetermined interest rate plus a non-refundable service/origination fee of \$20.00. See the terms below and on the next page for additional information about nonpayment, default and penalties.

POLICY PREFIX AND NUMBER	EFFECTIVE DATE OF POLICY	SCHEDULE OF POLICIES INSURANCE COMPANY AND GENERAL AGENT	COVERAGE	MINIMUM EARNED PERCENT	POL TERM	PREMIUM
POL0950132-04	06/03/2022	INDIAN HARBOR INSURANCE CO SOCIUS INSURANCE SVCS/TAMPA	DIRECTORS & OFFICERS	25.00%	12	2,135.00 Fee: 150.00
Broker Fee:						\$0.00
TOTAL:						\$2,285.00

The undersigned insured directs IPFS Corporation (herein, "Lender") to pay the premiums on the policies described on the Schedule of Policies. In consideration of such premium payments, subject to the provisions set forth herein, the insured agrees to pay Lender at the branch office address shown above, or as otherwise directed by Lender, the amount stated as Total of Payments in accordance with the Payment Schedule, in each case as shown in the above Loan Disclosure. The named insured(s), on a joint and several basis if more than one, hereby agree to the following provisions set forth on pages 1 and 2 of this Agreement: **1.**

**SECURITY:** To secure payment of all amounts due under this Agreement, insured assigns Lender a security interest in all right, title and interest to the scheduled policies, including (but only to the extent permitted by applicable law): (a) all money that is or may be due insured because of a loss under any such policy that reduces the unearned premiums (subject to the interest of any applicable mortgagee or loss payee), (b) any unearned premium under each such policy, (c) dividends which may become due insured in connection with any such policy and (d) interests arising under a state guarantee fund. **2. POWER OF ATTORNEY:** Insured irrevocably appoints its Lender attorney-in-fact with full power of substitution and full authority upon default to cancel all policies above identified. The insured agrees that Lender may endorse the insured's name on any check or draft received from the insuring company and apply the same as payment of this Agreement, returning any excess to the insured only if such excess is equal to or greater than \$1.00.

**NOTICE: A. Do not sign this agreement before you read it or if it contains any blank space. B. You are entitled to a completely filled in copy of this agreement. C. Under the law, you have the right to pay in advance the full amount due and under certain conditions to obtain a partial refund of the finance charge. D. Keep your copy of this agreement to protect your legal rights.**

The undersigned hereby warrants and agrees to Agent's Representations set forth herein.



5/25/22

Signature of Insured or Authorized Agent

DATE

Signature of Agent

DATE

Insured and Lender further agree that: **3. POLICY EFFECTIVE DATES:** The finance charge begins to accrue as of the earliest policy effective date. **4.**

**AGREEMENT EFFECTIVE DATE:** This Agreement shall be effective when written acceptance is mailed to the insured by Lender. **5. DEFAULT AND DELINQUENT PAYMENTS** Insured will be in default if a payment is not made when it is due. The acceptance by Lender of one or more late payments from the insured shall not estop Lender or be a waiver of the rights of Lender to exercise all of its rights hereunder or under applicable law in the event of any subsequent late payment. **6. CANCELLATION:** Lender may cancel the scheduled policies after providing at least 10 days notice of its intent to cancel or any other required statutory notice if the insured does not pay any installment according to the terms of this Agreement or transfers any of the scheduled policies to a third party and the unpaid balance due to Lender shall be immediately due and payable by the insured. Lender at its option may enforce payment of this debt without recourse to the security given to Lender. **7. CANCELLATION CHARGES:** If cancellation occurs, the insured agrees to pay a finance charge on the outstanding indebtedness at the maximum rate authorized by applicable state law in effect on the date of cancellation until the outstanding indebtedness is paid in full or until such other date as required by law. **8. INSUFFICIENT FUNDS (NSF) CHARGES:** If an insured's payment is dishonored for any reason, the insured will pay to Lender a fee, if permitted by law, equal to \$15.00 or the maximum amount permitted by law. **9. MONEY RECEIVED AFTER CANCELLATION:** Any payments made to Lender after Lender's Notice of Cancellation of the insurance policy(ies) has been mailed may be credited to the insured's account without any obligation on the part of Lender to request reinstatement of any policy. Any money Lender receives from an insurance company shall be credited to the balance due Lender with any surplus refunded to whomever is entitled to the money. In the event that Lender does request a reinstatement of the policy(ies) on behalf of the insured, such a request does not guarantee that coverage under the policy(ies) will be reinstated or continued. Only the insurance company has authority to reinstate the policy(ies). The insured agrees that Lender has no liability to the insured if the policy(ies) is not reinstated. **10. ASSIGNMENT:** The insured agrees not to assign this Agreement or any policy listed hereon or any interest therein (except for the interest of mortgagees or loss payees), without the written consent of Lender, and that Lender may sell, transfer and assign its rights hereunder or under any policy without the consent of the insured, and that all agreements made by the insured hereunder and all rights and benefits conferred upon Lender shall inure to the benefit of Lender's successors and assigns (and any assignees thereof). **11. INSURANCE AGENT OR BROKER:** The insured agrees that the insurance agent or broker soliciting the policies or through whom the policies were issued is not the agent of Lender; and the agent or broker named on the front of this Agreement is neither authorized by Lender to receive installment payments under this Agreement nor to make representations, orally or in writing, to the insured on Lender's behalf (except to the extent expressly required by applicable law). As and where permissible by law, Lender may compensate your agent/broker for assisting in arranging the financing of your insurance premiums. If you have any questions about this compensation you should contact your agent/broker. **12. FINANCING NOT A CONDITION:** The law does not require a person to enter into a premium finance agreement as a condition of the purchase of insurance. **13. COLLECTION COSTS:** Insured agrees to pay attorney fees and other collection costs to Lender, not to exceed 20% of the amount due, if this Agreement is referred to an attorney or collection agency who is not a salaried employee of Lender, to collect any money insured owes under this Agreement. **14. LIMITATION OF LIABILITY:** The insured agrees that Lender's liability to the insured, any other person or entity for breach of any of the terms of this Agreement for the wrongful or improper exercise of any of its powers under this Agreement shall be limited to the amount of the principal balance outstanding, except in the event of Lender's gross negligence or willful misconduct. Insured recognizes and agrees that Lender is a lender only and not an insurance company and that in no event does Lender assume any liability as an insurer hereunder or otherwise. **15. CLASSIFICATION AND FORMATION OF AGREEMENT:** This Agreement is and will be a general intangible and not an instrument (as those terms are used in the Uniform Commercial Code) for all purposes. Any electronic signature or electronic record may be used in the formation of this Agreement, and the signatures of the insured and agent and the record of this Agreement may be in electronic form (as those terms are used in the Uniform Electronic Transactions Act). A photocopy, a facsimile or other paper or electronic record of this Agreement shall have the same legal effect as a manually signed copy. **16. REPRESENTATIONS AND WARRANTIES:** The insured represents that (a) the insured is not insolvent or presently the subject of any insolvency proceeding (or if the insured is a debtor of bankruptcy, the bankruptcy court has authorized this transaction), (b) if the insured is not an individual, that the signatory is authorized to sign this Agreement on behalf of the insured, (c) all parties responsible for payment of the premium are named and have signed this Agreement, and (d) there is no term or provision in any of the scheduled policies that would require Lender to notify or get the consent of any third party to effect cancellation of any such policy. **17. ADDITIONAL PREMIUM FINANCING:** Insured authorizes Lender to make additional advances under this premium finance agreement at the request of either the Insured or the Insured's agent with the Insured's express authorization, and subject to the approval of Lender, for any additional premium on any policy listed in the Schedule of Policies due to changes in the insurable risk. If Lender consents to the request for an additional advance, Lender will send Insured a revised payment amount ("Revised Payment Amount"). Insured agrees to pay the Revised Payment Amount, which may include additional finance charges on the newly advanced amount, and acknowledges that Lender will maintain its security interest in the Policy with full authority to cancel all policies and receive all unearned premium if Insured fails to pay the Revised Payment Amount. **18. PRIVACY:** Our privacy policy may be found at <https://ipfs.com/Privacy>. **19. ENTIRE DOCUMENT / GOVERNING LAW:** This document is the entire Agreement between Lender and the insured and can only be changed in writing and signed by both parties except that the insured authorizes Lender to insert or correct on this Agreement, if omitted or incorrect, the insurer's name and the policy number(s). Lender is also authorized to correct patent errors and omissions in this Agreement. In the event that any provision of this Agreement is found to be illegal or unenforceable, it shall be deemed severed from the remaining provisions, which shall remain in full force and effect. The laws of the State of Florida will govern this Agreement. **20. AUTHORIZATION:** The insurance company(ies) and their agents, any intermediaries and the agent / broker named in this Agreement and their successors and assigns are hereby authorized and directed by insured to provide Lender with full and complete information regarding all financed insurance policy(ies), including without limitation the status and calculation of unearned premiums, and Lender is authorized and directed to provide such parties with full and complete information and documentation regarding the financing of such insurance policy(ies), including a copy of this Agreement and any related notices. **21. WAIVER OF SOVEREIGN IMMUNITY:** The insured expressly waives any sovereign immunity available to the insured, and agrees to be subject to the laws as set forth in this Agreement (and the jurisdiction of federal and/or state courts) for all matters relating to the collection and enforcement of amounts owed under this Agreement and the security interest in the scheduled policies granted hereby.

#### AGENT/BROKER REPRESENTATIONS

The agent/broker executing this, and any future, agreements represents, warrants and agrees: (1) installment payments totaling \$0.00 and all applicable down payment(s) have been received from the insured in immediately available funds, (2) the insured has received a copy of this Agreement; if the agent/broker has signed this Agreement on the insured's behalf, the insured has expressly authorized the agent/broker to sign this Agreement on its behalf or, if the insured has signed, to the best of the undersigned's knowledge and belief such signature is genuine, (3) the policies are in full force and effect and the information in the Schedule of Policies including the premium amounts is correct, (4) no direct company bill, audit, or reporting form policies or policies subject to retrospective rating or to minimum earned premium are included, except as indicated, and the deposit of provisional premiums is not less than anticipated premiums to be earned for the full term of the policies, (5) the policies can be cancelled by the insured or Lender (or its successors and assigns) on 10 days notice and the unearned premiums will be computed on the standard short rate or pro rata table except as indicated, (6) there are no bankruptcy, receivership, or insolvency proceedings affecting the insured, (7) to hold Lender, its successors and assigns harmless against any loss or expense (including attorney fees) resulting from these representations or from errors, omissions or inaccuracies of agent/broker in preparing this Agreement, (8) to pay the down payment and any funding amounts received from Lender under this Agreement to the insurance company or general agent (less any commissions where applicable), (9) to hold in trust for Lender or its assigns any payments made or credited to the insured through or to agent/broker directly or indirectly, actually or constructively by the insurance companies and to pay the monies, as well as the unearned commissions to Lender or its assigns upon demand to satisfy the outstanding indebtedness of the insured, (10) all material information concerning the insured and the financed policies necessary for Lender to cancel such policies and receive the unearned premium has been disclosed to Lender, (11) no term or provision of any financed policy requires Lender to notify or get the consent of any third party to effect cancellation of such policy, and (12) to promptly notify Lender in writing if any information on this Agreement becomes inaccurate.

## Tab 4

**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 V  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District was held on **Tuesday, September 14, 2021 at 11:06 a.m.** at the Meadow Pointe IV Clubhouse located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum.

Lee Arnold	<b>Board Supervisor, Chairman</b>
Steve Lannon	<b>Board Supervisor, Vice Chairman</b>
Jared Brown	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company</b>
Darryl Adams	<b>District Manager, Rizzetta &amp; Company</b>
Jayna Cooper	<b>District Manager, Rizzetta &amp; Company</b>

Audience	None Present
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<b>FIRST ORDER OF BUSINESS</b>	<b>Call to Order</b>
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Mr. Huber called the meeting to order.

<b>SECOND ORDER OF BUSINESS</b>	<b>Audience</b>	<b>Comments</b>	<b>on</b>	<b>Agenda</b>
	<b>Items</b>			

There were no audience members present.

<b>THIRD ORDER OF BUSINESS</b>	<b>Administer Oath of Office to Newly Elected Supervisor</b>
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Mr. Huber completed the oath prior to the start of the meeting.

<b>FOURTH ORDER OF BUSINESS</b>	<b>Consideration of Resolution 2021-07, Re-Designating Officers</b>
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**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**  
**September 14, 2021 Minutes of Meeting**  
**Page 2**

On a Motion by Mr. Lannon, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the current designation of officers for Meadow Pointe V Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2021-2022 Final Budget**

Mr. Huber explained the budgeting process in place to finalize the approval of the final budget for the next fiscal year and requested a motion from the Board to open the duly noticed public hearing for the Proposed Budget for Fiscal Year 2020-2021.

On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors opened the Public Hearing, for the Meadow Pointe V Community Development District.

There were no audience member or Board member comments.

Mr. Huber asked for a motion to close the public hearing.

On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors closed the Public Hearing, for the Meadow Pointe V Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-05;  
Adopting Fiscal Year 2021-2022 Final  
Budget**

On a Motion by Mr. Lannon, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved to adopt Resolution 2021-05; Adopting Fiscal Year 2021-2022 Final Budget for the Meadow Pointe V Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Funding Agreement**

On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Funding Agreement, for the Meadow Pointe V Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-06;  
Setting Fiscal Year 2021-2022  
Meeting Schedule**

The Board requested to remove the August 2022 meeting and replace it September 2022.

**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**  
**September 14, 2021 Minutes of Meeting**  
**Page 3**

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On a Motion by Mr. Lannon, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved to adopt Resolution 2021-06; Setting Fiscal Year 2021-2022 Meeting Schedule as amended for the Meadow Pointe V Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Stahl Insurance Proposal**

On a Motion by Mr. Lannon, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved to ratify the Stahl Insurance Proposal in the amount of \$2,635.00 for the Meadow Pointe V Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on May 13, 2021**

On a Motion by Mr. Lannon, seconded by Mr. Mr. Brown, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on May 13, 2021 as presented for Meadow Pointe V Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for April 2021 through July 2021**

On a Motion by Mr. Brown, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved to ratify the payment of invoices in the Operation and Maintenance Expenditures report for April 2021 (\$1,267.71); May 2021 (\$0); June 2021 (\$4,351.66); and July 2021 (\$883.33) for Meadow Pointe V Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
Not present

B. District Manager  
Mr. Huber announced that the next regular meeting is scheduled for October 13, 2021 at 5:00 pm at the Meadow Points IV Clubhouse.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

**MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**  
**September 14, 2021 Minutes of Meeting**  
**Page 4**

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On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors adjourned the meeting at 11:16 a.m. for the Meadow Pointe V Community Development District.

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

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

## **Tab 5**

# Meadow Pointe V Community Development District

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DISTRICT OFFICE · WESLEY CHAPEL, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operations and Maintenance Expenditures August 2021 For Board Approval**

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2021 through August 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented:   **\$384.38**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

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

## Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Innersync Studio, LTD	297	19625	Quarterly Service - ADA Compliance 07/21	\$ <u>384.38</u>
<b>Report Total</b>				<b>\$ <u>384.38</u></b>

# INVOICE

**BILL TO**

Meadow Point V  
3434 Colwell Ave  
Suite 200  
Tampa, FL 33614

**INVOICE #** 19625**DATE** 07/01/2021**DUE DATE** 07/16/2021**TERMS** Net 15**DESCRIPTION****AMOUNT**

CDD Website Services - Hosting, support and training

150.00

CDD Ongoing PDF Accessibility Compliance Service

234.38

Quarterly service

**BALANCE DUE****\$384.38**

07/13/21

Date Rec'd Rizzetta &amp; Co., Inc. \_\_\_\_\_

D/M approval Meh Date 08/02Date entered 07/30/21Fund 001 GL 51300 OC 5103

Check # \_\_\_\_\_

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures September 2021 For Board Approval**

No Operation and Maintenance Expenditures were paid from September 1, 2021 through September 30, 2021. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
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## **Operation and Maintenance Expenditures October 2021 For Board Approval**

No Operation and Maintenance Expenditures were paid from October 1, 2021 through October 31, 2021. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures November 2021 For Board Approval**

No Operation and Maintenance Expenditures were paid from November 1, 2021 through November 30, 2021. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures December 2021 For Board Approval**

No Operation and Maintenance Expenditures were paid from December 1, 2021 through December 31, 2021. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures January 2022 For Board Approval**

No Operation and Maintenance Expenditures were paid from January 1, 2022 through January 31, 2022. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures February 2022 For Board Approval**

No Operation and Maintenance Expenditures were paid from February 1, 2022 through February 28, 2022. Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# **Meadow Pointe V Community Development District**

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operation and Maintenance Expenditures March 2022 For Board Approval**

No Operation and Maintenance Expenditures were paid from March 1, 2022 through March 31, 2022.  
Therefore, there are no new items to present at this time.

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairman

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

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

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# Meadow Pointe V Community Development District

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District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614  
[www.meadowpointe5cdd.org](http://www.meadowpointe5cdd.org)

## **Operations and Maintenance Expenditures April 2022 For Board Approval**

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2022 through April 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented:   **\$1,267.71**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

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

## Meadow Pointe V Community Development District

### Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Innersync Studio, LTD	001014	20282	Quarterly Service - ADA Compliance 04/22	\$ 384.38
Rizzetta & Company, Inc.	001013	INV0000067108	Management Fees 04/22	\$ 883.33
<b>Report Total</b>				<b><u>\$ 1,267.71</u></b>



# INVOICE

**BILL TO**

Meadow Point V CDD  
12750 Citrus Park Lane  
Tampa, FL 33625

**INVOICE #** 20282**DATE** 04/01/2022**DUE DATE** 04/16/2022**TERMS** Net 15

DESCRIPTION	AMOUNT
CDD Website Services - Hosting, support and training	150.00
CDD Ongoing PDF Accessibility Compliance Service	234.38
<hr/>	
Quarterly service	BALANCE DUE
	<b>\$384.38</b>

Date Rec'd Rizzetta &amp; Co., Inc. \_\_\_\_\_

D/M approval Darryl Adams Date 4/12/2022Date entered 04.08.22Fund 001 GL 51300 OC 5103

Check # \_\_\_\_\_

**Rizzetta & Company, Inc.**  
3434 Colwell Avenue  
Suite 200  
Tampa FL 33614

## Invoice

Date	Invoice #
4/1/2022	INV0000067108

**Bill To:**

MEADOW POINTE V CDD  
3434 Colwell Avenue  
Tampa FL 33614

Services for the month of	Terms	Client Number
April	Upon Receipt	00846

Description	Qty	Rate	Amount
Management Services	1.00	\$833.33	\$833.33
Website Compliance & Management	1.00	\$50.00	\$50.00
 Date Rec'd Rizzetta & Co., Inc. <u>03/23/22</u> D/M approval <u>Darryl Adams</u> Date <u>3/29/2022</u> Date entered <u>03.25.22</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> \$833.33 Check # <u>5103</u> \$50.00			
Subtotal			\$883.33
Total			\$883.33

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