

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 the 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.

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT II

The regular meeting of the WaterGrass Community Development District II was held on **Wednesday, October 15, 2014 at 6:20 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida 33545.

Present and Constituting a Quorum:

Craig Weber	Board Supervisor, Vice Chairman
Cheryl Summerson	Board Supervisor, Assistant Secretary
Arlene Elmore	Board Supervisor, Assistant Secretary

Also Present Were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Kristen Suit	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jonathan Houchens	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Comments

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on September 17, 2014

It was stated that the clubhouse address was incorrect on page one in the header and on page two in the third motion box. Ms. Suit stated that she would have the minutes amended to show the correct address.

On a Motion by Ms. Summerson, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 17, 2014 as amended for WaterGrass Community Development District II.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for September 2014

On a Motion by Mr. Weber, seconded by Ms. Elmore, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2014 totaling \$86,844.78 for WaterGrass Community Development District II.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. Amenity Manager
Mr. Houchens gave the Board an update on completed and ongoing items. He stated that as of today 843 access cards have been issued. Mr. Houchens stated that 32 adults and 21 children have RSVP'd for the fall event.

A brief discussion ensued regarding the realtor event on October 23rd.

Mr. Houchens entertained the Board members' questions.

D. District Manager
No report.

SIXTH ORDER OF BUSINESS

Audience Comments

The Board entertained audience comments regarding the new clubhouse manager, vandalism in the neighborhood, pressure washing, and thefts in the model homes

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Weber asked if the Board would like to change the time of their November 19th meeting since WaterGrass I moved their meeting up to 10:00 a.m.

Discussion ensued regarding the residents holding town hall or community meetings. A brief discussion ensued regarding the landscape maintenance.

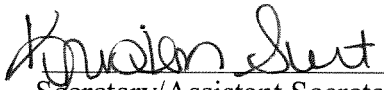
On a Motion by Mr. Weber, seconded by Ms. Summerson, with all in favor, the Board of Supervisors approved changing the November 19th meeting time to 10:00 a.m. (or immediately thereafter the adjournment of the WaterGrass I meeting) at the WaterGrass Club, located at 32711 Windlestraw Drive, Wesley Chapel, FL 33544 for WaterGrass Community Development District II.

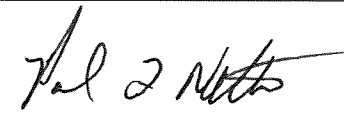
Ms. Summerson requested that an e-blast be sent to the residents regarding the maintenance request form when it is uploaded to the District's website. It was asked if an auto response could be sent letting the resident know that their request was received.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Weber, seconded by Ms. Summerson, with all in favor, the Board of Supervisors adjourned the meeting at 7:00 p.m. for WaterGrass Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice-Chairman