

**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, January 21, 2015 at 5:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida 33545.

Present and Constituting a Quorum:

Paul Nettina	<b>Board Supervisor, Chairman</b>
Craig Weber	<b>Board Supervisor, Vice Chairman</b>
Cheryl Summerson	<b>Board Supervisor, Assistant Secretary</b>
Arlene Elmore	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Kristen Suit	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathan Houchens	<b>Clubhouse Manager</b>

**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 members of the general audience present.

**THIRD ORDER OF BUSINESS**

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

Discussion ensued regarding various changes to the meeting minutes. Ms. Suit stated that the meeting minutes would be amended as discussed.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 17, 2014 as amended for WaterGrass Community Development District II.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for December 2014**

Discussion ensued regarding various invoices and the services they represent.

On a Motion by Mr. Nettina, seconded by Ms. Summerson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2014 (\$115,809.62) as presented for WaterGrass Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Landscape Maintenance Contract**

Ms. Suit presented the Landscape Maintenance Contract and the revised maintenance map. She stated that she received the increase in cost from Vivicon. Discussion ensued.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the Landscape Maintenance Contract with Vivicon and the revised boundary map with an addendum to follow at the next meeting (increase to correspond with the reduction in the Luke Brothers contract with WaterGrass CDD I - \$5,796.00 per year/\$483.00 per month) for WaterGrass Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
Not present.

B. District Engineer  
Not present.

C. Amenity Manager  
Mr. Houchens reviewed his amenity report with the Board. He discussed the broken sink in the men's bathroom.

The Board directed Mr. Houchens to obtain additional proposals.

D. District Manager  
Ms. Suit stated that the next meeting is scheduled for February 18, 2015 at 5:00 p.m.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

There were no members of the audience present to comment.

**EIGHTH ORDER OF BUSINESS**

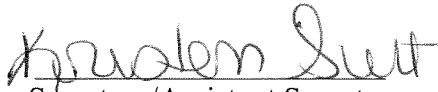
**Supervisor Requests**

There were no Supervisor requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors adjourned the meeting at 5:19 p.m. for WaterGrass Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman