

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, April 15, 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	Board Supervisor, Chairman <i>(joined the meeting in progress)</i>
Craig Weber	Board Supervisor, Vice Chairman
Arlene Elmore	Board Supervisor, Assistant Secretary
Karen Cuervo	Board Supervisor, Assistant Secretary

Also Present Were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
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

Ms. Suit asked if there were any audience comments on the agenda items. There were none.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on March 18, 2015

On a Motion by Mr. Weber, seconded by Ms. Elmore, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 18, 2015 as presented for WaterGrass Community Development District II.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2015

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 March 2015 (\$91,306.17) as presented for WaterGrass Community Development District II.

FIFTH ORDER OF BUSINESS

Discussion Regarding Contract for Technology Services with Rizzetta Technology Services, Inc.

Mr. Weber asked that Reggie Pelletier, Chairman for WaterGrass CDD I, give the Board an update. Mr. Pelletier gave the Board an update on the vendors that he contacted for website services. Mr. Weber requested that Mr. Pelletier obtain additional information and the Board will make a decision regarding website services at their May meeting. He stated that District II will go with whatever provider District I chooses.

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 gave the Board an update on the status of various items. Discussion ensued.
- D. District Manager
Ms. Suit stated that the next meeting is scheduled for May 20, 2015 at 5:00 p.m. She stated that the Board will be approving their proposed budget for fiscal year 2015/2016 at their May meeting. The Board requested that Ms. Suit provide them with a preliminary budget for review in advance of the May meeting.

SEVENTH ORDER OF BUSINESS

Audience Comments

Mr. Weber addressed Mr. and Ms. Sneesby's various concerns that were sent to District Management via an email.

The Board entertained an audience comment regarding windscreens around the tennis courts. The Board directed Mr. Houchens to obtain proposals.

A resident expressed their concern regarding ATV's on private property. The Board addressed the resident's concerns.

EIGHTH ORDER OF BUSINESS

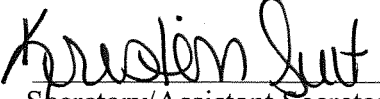
Supervisor Requests

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 5:30 p.m. for WaterGrass Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice-Chairman