

**MINUTES OF MEETING
WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of the WaterGrass Community Development District II was held on Wednesday, October 21, 2015 at 5:00 p.m. at the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	Chairman
Craig Weber	Vice Chairman
Julie Best	Assistant Secretary
Arlene Elmore	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Kelly Evans	Rizzetta Amenity Services

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor Ms. Julie Best was appointed to Seat 3 of the WaterGrass CDD II Board of Supervisors.

The record will reflect Mr. Nettina joined the meeting.

Mr. Mendenhall, being a notary of the State of Florida, administered the Oath of Office to Ms. Julie Best; a copy of which is attached as part of the official record.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no public present, the next order of business followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the
September 16, 2015 Meeting**

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor the minutes of the September 16, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

**Consideration of First Addendum
to Amenity Services Management
Agreement**

- The First Addendum to the Amenity Services Management Agreement was presented for approval.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the First Addendum to the Amenity Services Management Agreement was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Suncoast Pool
Service Commercial Service
Agreement**

- The Suncoast Pool Service Commercial Service Agreement, as updated by District Counsel, was presented for approval.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the Suncoast Pool Service Commercial Service Agreement was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Amended
Guidelines for the Amenity
Facilities**

- The Amenity Facilities guidelines are in the process of being amended; a public hearing will be required.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor advertising a public hearing to consider the amended guidelines for the amenity facilities was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There not being any, the next order of business followed.

B. District Engineer

There not being any, the next order of business followed.

C. Amenity Manager

Ms. Evans introduced the new Clubhouse Manager, Mr. Gabe Mena.

- Additional information from West Chapel High School regarding their request to hold swim practice in the new pool was requested. Their request and information should be put in writing to the Board.

D. District Manager

i. Ratification of Resolution 2016-1, Designating Signatories

- Resolution 2016-1 designating certain individuals as signatories for District financial transactions was executed by the Chairman prior to the meeting; it was requested the Board ratify this action.

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor the adoption of Resolution 2016-1 designating signatories was ratified.

ii. Consideration of Resolution 2016-2, Designating Officers

- At this point in time the Board can reconsider its slate of officers.
- The Board agreed to retain the current slate of officers; Paul Nettina as Chairman, Craig Weber as Vice Chairman, Ms. Arlene Elmore and Ms. Cheryl Summerson as Assistant Secretaries; and adding Julie Best as an Assistant Secretary, Andrew Mendenhall as Secretary, Stephen Bloom as Treasurer and Robert Koncar as Assistant Treasurer.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor Resolution 2016-2 designating officers of the WaterGrass CDD II as stated was adopted.

- The new email addresses for the Board are available. Supervisors need to sign in to activate their emails.
- The third year renewal with the district’s auditor, McDirmit Davis & Company was addressed.

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor to continue with McDirmit Davis & Company for the FY 2015 audit was approved.

EIGHTH ORDER OF BUSINESS

Audience Comments

- There being no public present, the next order of business followed.

NINTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

- Supervisor Weber noted the following:
 - On Feb 27, 2016 at 7:00 p.m. the WaterGrass Elementary School is having a 5K Fun Run. They will not need any of our facilities; but they must notify residents, the Sheriff’s Office and the County; and provide insurance.
 - Sometime prior to the Christmas holidays WaterGrass CDD II will be putting down mulch with the exception of the parks in D2 and D3.


On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor to accept the mulch proposal with the exception of the parks in D2 and D3 was approved

- Drainage repairs in the park in C2, the Villas, will begin next Monday and is expected to be completed by the end of the week.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Nettina seconded by Elmore with all in favor the meeting was adjourned.



 Paul Nettina
 Chairman