

**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, November 18, 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

*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.

**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 October 21, 2015 Meeting**

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the minutes of the October 21, 2015 meeting were approved.
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**FOURTH 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**

Mr. Gabe Mena reported drainage problems are causing mold on the outer edge of the playground; mushrooms are growing in the mulch. Mr. Weber will follow up on this.

**D. District Manager**

**i. Consideration of Resolution 2016-3, Designating Registered Agent**

- Resolution 2016-3, designating Robert Koncar as the registered agent for the District was presented for adoption.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor Resolution 2016-3 designating Robert Koncar as the registered agent was adopted.

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

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

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

- Supervisor Weber noted the mulching proposal was approved and the project can begin. Proposals were received to hold summer camps. This will be addressed when further information is obtained.
- Supervisor Best addressed changing the time of the Board meetings. This will be discussed at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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




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Paul Nettina  
Chairman