

**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, December 16, 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.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

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

THIRD ORDER OF BUSINESS

**Public Hearing on Rules and Regulations
for Recreational Facilities**

On MOTION by Ms. Elmore seconded by Mr. Weber with all in favor the public hearing on rules and regulations for recreational facilities was opened.

The record will reflect there were no members of the public present.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the public hearing on rules and regulations for recreational facilities was closed.

Ms. Evans reviewed the rules and rates for the clubhouse and all amenity facilities.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the Rules and Rates for the Clubhouse and all Amenity Facilities were approved as presented with a \$965 yearly membership fee.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 18, 2015 Meeting

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor the minutes of the November 18, 2015 meeting were approved.

FIFTH 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 noted the amended rules will be placed in orientation packets and on the website.
- Mr. Gabe Mena reported the holiday party was a success.

D. District Manager

i. Ratification of Credit Card

- Jefferson Bank of Florida is requesting a copy of meeting minutes where the Board approved issuing a credit card to Mr. Mena.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the approval of issuing a credit card to Mr. Mena was ratified.

SIXTH ORDER OF BUSINESS

Acceptance of Financials

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the financials for the period ending November 30, 2015 were accepted.

SEVENTH ORDER OF BUSINESS

Audience Comments

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

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

- Discussion ensued with regard to revising the fiscal year meeting schedule:
 - The January, February, March, April and September meetings will be held on the third Wednesday of the month at 10:00 a.m. in the offices of Severn Trent Services, 2654 Cypress Ridge Blvd., Suite 101, Wesley Chapel, Florida.
 - The May, June, July and August meetings will be held on the third Wednesday of the month at 4:00 p.m. at the WaterGrass Club location.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the revised fiscal year meeting schedule as noted was accepted.

- Supervisor Weber commented that security cameras have been installed at the entrances to Seven Oaks which have been helpful with trespassing concerns. He suggested during budget planning funds for installing a camera at the entrance of WaterGrass CDD II be considered.

NINTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman