

**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, January 20, 2016 at 10:00 a.m. at the offices of Severn Trent Services, 2654 Cypress Ridge Boulevard, Suite 101, 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 December 16, 2015 Meeting

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the minutes of the December 16, 2015 meeting were approved.
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FOURTH ORDER OF BUSINESS

Consideration of Bill of Sale with Reserved Rights

The Bill of Sale with Reserved Rights was presented for approval.

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor the Bill of Sale with Reserved Rights was 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

- Mr. Mcna reported on upgrading the AC Maintenance Agreement with Ron Ierna's Heating & Cooling, Inc. to four times per year for four units at a cost of \$850 per year.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the AC Maintenance Agreement with Ron Ierna's Heating & Cooling, Inc. was approved.

D. District Manager

- Discussion ensued with regard to a request from the Wesley Chapel High School for their swim team to use the District's pool for practice and meets.
- The Board decided to deny this request.
- It was requested swim lesson proposals be obtained for discussion by the Board at a later date.

SIXTH ORDER OF BUSINESS

Acceptance of Financials

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the financials for the period ending December 31, 2015 were accepted.

SEVENTH ORDER OF BUSINESS

Audience Comments

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

EIGHTH ORDER OF BUSINESS

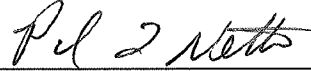
Supervisors' Requests

- Supervisor Weber commented on holding a rental/builder/realty party to show the new facility on February 20, 2016.

NINTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman