

**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, February 17, 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
Resident	

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 comments, the next order of business followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 20, 2016 Meeting

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor the minutes of the January 20, 2016 meeting were approved.
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FOURTH ORDER OF BUSINESS

Ratification of United Building Maintenance, Inc. Commercial Service Agreement

The United Building Maintenance, Inc. Commercial Service Agreement was presented.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the United Building Maintenance, Inc. Commercial Service Agreement 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

- Fitness center signage was addressed.

D. District Manager

There being no additional items, the next order of business followed.

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 January 31, 2016 were accepted.

SEVENTH ORDER OF BUSINESS

Audience Comments

A resident requested the hours of the fitness center be increased. It was suggested residents submit a petition for consideration regarding this request.

EIGHTH ORDER OF BUSINESS


Supervisors' Requests

There not being any, the next item followed.

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