

**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, March 16, 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
Julie Best	Assistant Secretary
Arlene Elmore	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Amanda Sublette	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 February 17, 2016 Meeting**

On MOTION by Ms. Elmore seconded by Mr. Nettina with all in favor the minutes of the February 17, 2016 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**

- The opening event was a success.

**D. District Manager**

- Information on the petition from residents requesting the fitness center be opened 24 hours was distributed.
- Discussion ensued with regard to safety and liability of extending hours. The Board requested information on fitness center hours of other communities.

**FIFTH ORDER OF BUSINESS**

**Acceptance of Financials**

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor the financials for the period ending February 29, 2016 were accepted.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

- Ms. Sublette questioned why there is a need to obtain additional information from other communities regarding fitness center hours. It was noted this information from other communities can be used as a learning tool. Also a full Board should be present prior to making a decision.
- Concern was voiced with regard to the barrier between Windchase and Windchase villas.

**EIGHTH ORDER OF BUSINESS**

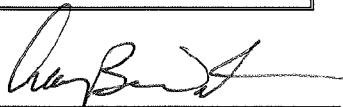
**Supervisors' Requests**

There not being any, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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


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~~Paul Nettina~~ C. WEBER  
 ✓ Chairman