

**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, April 27, 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:

Craig Weber	Vice Chairman
Julie Best	Assistant Secretary
Arlene Elmore	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Residents	

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 March 16, 2016 Meeting

On MOTION by Ms. Elmore seconded by Ms. Best with all in favor the minutes of the March 16, 2016 meeting were approved.

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 pools and fitness center are busy and in full use.
- Condition of the carpet in the fitness center and furniture in the children's area was discussed.
- The Board reviewed proposals for pool lessons and additional information was requested.

D. District Manager

- The fiscal year 2015 audit prepared by McDirmit Davis & Company was presented for acceptance. It is a positive audit.

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor the fiscal year 2015 audit was accepted.

FIFTH ORDER OF BUSINESS

Acceptance of Financials

On MOTION by Mr. Weber seconded by Ms. Best with all in favor the financials for the period ending March 31, 2016 were accepted.

SEVENTH ORDER OF BUSINESS

Audience Comments

- Ms. Sublette requested an update on the hours of the fitness center and the barricades.
 - Fitness center hours will be 5:00 a.m. to Midnight.
 - Due to liability and insurance concerns the barricades will be removed.

EIGHTH ORDER OF BUSINESS

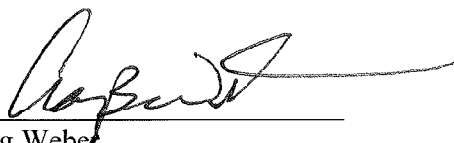
Supervisors' Requests

The budget process begins in May and requests should be submitted in writing.

NINTH ORDER OF BUSINESS

Adjournment

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



Craig Weber
Vice Chairman