

**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, September 21, 2016 at 10:00 a.m. in the offices of Severn Trent Management, 2654 Cypress Ridge Blvd. 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
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

Approval of the Consent Agenda

- A. **August 17, 2016 Minutes**
- B. **August 31, 2016 Financial Statements**
- C. **Audit Engagement Letter with McDirmit Davis & Company**
- McDirmit Davis & Company agreed to extend the current price for an additional three years.

On MOTION by Mr. Nettina seconded by Ms. Best with all in favor the consent agenda was approved.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There not being any, the next order of business followed.

B. District Engineer

- Waiting for the finalized contract from the new engineer.

C. Amenity Manager

- Mr. Mena gave an update on community events and maintenance items.

D. District Manager

i. Discussion of Fiscal Year 2017 Meeting Schedule

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor the fiscal year 2017 meeting schedule was approved as presented.

FIFTH ORDER OF BUSINESS

Audience Comments

None

SIXTH ORDER OF BUSINESS

Supervisors' Requests

None

SEVENTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman