

**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 Wednesday, January 18, 2017 at 10:00 a.m. in the Offices of Severn Trent Management 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:

Andrew 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 Supervisors and staff introduced themselves.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisor – Cheryl Summerson

Ms. Summerson was not present. Therefore, she will be administered the Oath of Office either at the next meeting or outside of the meeting.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. November 16, 2016 Landowner Meeting Minutes**
- B. November 16, 2016 Regular Meeting Minutes**
- C. November 30, 2016 Financial Statements**

On MOTION by Mr. Nettina seconded by Ms. Elmore with all in favor, the Consent Agenda, which includes the items as listed above, was approved.

FOURTH ORDER OF BUSINESS

Audience Comments on Agenda Items

- A resident requested a copy of last month's meeting minutes.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

None.

B. District Engineer

None.

C. Amenity Manager

- Mr. Mena reported the tennis court is being repaired.
- There will be an event for Valentine's Day.

D. District Manager

None.

SIXTH ORDER OF BUSINESS

Audience Comments

- Comments were made regarding heating of the clubhouse pool; and dog waste clean up.
- The school was discussed.

SEVENTH ORDER OF BUSINESS

Supervisor Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman