

**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 15, 2017 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
Julie Best	Assistant Secretary
Arlene Elmore	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Chris Tarase	Severn Trent
Latosha Williams	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**

**Approval of the Consent Agenda**

- A. January 18, 2017 Minutes**
- B. December 31, 2016 Financial Statements**

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**

- Latosha Williams voiced concern with regard to the gate and entry into the community; access to the model home; and meeting time.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**
- None

**B. District Engineer**

None

**C. Amenity Manager**

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

**D. District Manager**

None

**FIFTH ORDER OF BUSINESS**

None

**Audience Comments**

**SIXTH ORDER OF BUSINESS**


None

**Supervisors' Requests**

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

  
~~Paul Nettina~~ CRAIG WEBER  
~~Chairman~~