

**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 26, 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:

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

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager
Two 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. February 15, 2017 Minutes**
- B. February 28, 2017 Financial Statements**
- C. Acceptance of FY 2016 Audit**
- The audit is a positive one.

On MOTION by Mr. Weber seconded by Ms. Elmore with all in favor the consent agenda was approved.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

None

FOURTH ORDER OF BUSINESS

Staff Reports

A. Amenity Manager

- Mr. Mena gave an update on community events and maintenance items.
 - Two *No Trespassing* signs have been installed.
 - Hiring of summer *pool monitors* was discussed.

B. District Manager

- Fiscal Year 2018 budget schedule was discussed.

FIFTH ORDER OF BUSINESS

Audience Comments

- Orlando Negron commented on trimming of the hedges.
- Elaine H. asked for clarification of the newsletter article on vandals.
- General maintenance items were addressed.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

None

SEVENTH ORDER OF BUSINESS

Adjournment

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



Craig Weber
Vice Chairman