

**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, May 17, 2017 at 5:00 p.m. in the WaterGrass Club, 32711 Windelstraw Drive, 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. April 26, 2017 Minutes
- B. March 31, 2017 Financial Statements

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.

B. District Manager

i. Consideration of Resolution 2017-3 Approving the Budget for Fiscal Year 2018 and Setting a Public Hearing

- Fiscal Year 2018 budget was reviewed. There will be no increase in assessments.

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor Resolution 2017-3 approving the budget for fiscal year 2018 and setting a public hearing on August 16, 2017 at 5:00 p.m. in the WaterGrass Club was adopted.

- A Gate Agreement with the Property Owners Association was presented for approval.

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor the Gate Agreement with WaterGrass Property Owners Association, Inc. was approved.

- A request from the Girl Scouts to have a *Little Library* display for a book exchange was discussed. Mr. Mena will follow up and report back to the Board.

FIFTH ORDER OF BUSINESS

Audience Comments

- It was requested the Board and staff introduce themselves.
- General maintenance items were addressed.

SIXTH ORDER OF BUSINESS


Supervisors' Requests

None

SEVENTH ORDER OF BUSINESS

Adjournment

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


 Paul Nettina
 Chairman