

**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 20, 2017 at 10:00 a.m. in the offices of Severn Trent, 2654 Cypress Ridge Blvd, Suite 101, Wesley Chapel, Florida.

Present and constituting a quorum were:

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

Also present were:

Andy Mendenhall	District Manager
Gabe Mena	Clubhouse Manager

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 16, 2017 Meeting Minutes**
- B. **July 31, 2017 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

None

FOURTH ORDER OF BUSINESS

Staff Reports

- A. **Amenity Manager**
 - Mr. Mena gave an update on maintenance items.
- B. **District Manager**
 - i. **Fiscal Year 2018 Meeting Schedule**

On MOTION by Mr. Nettina seconded by Mr. Weber with all in favor scheduling Fiscal Year 2018 meetings in the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, Florida at 10:00 a.m. on November 15, 2017, January 17, 2018, and March 21, 2018; and at 5:00 p.m. on May 16, 2018 and August 15, 2018 was approved.

FIFTH ORDER OF BUSINESS

None

Audience Comments

SEVENTH ORDER OF BUSINESS

None

Supervisors' Requests

EIGHTH ORDER OF BUSINESS

Adjournment

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



Paul Nettina
Chairman