

**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, November 15, 2017 at 10:00 a.m. in the WaterGrass Club, 32711 Windelstraw Drive, 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
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. September 20, 2017 Meeting Minutes**
- B. September 30, 2017 Financial Statements**
- C. Motion to Assign Fund Balance**

On MOTION by Mr. Weber seconded by Mr. Nettina 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 maintenance items.

B. District Manager

- Questions and comments were addressed.

FIFTH ORDER OF BUSINESS

Audience Comments

- A resident commented on *doggy bags* being thrown into the lakes.

SIXTH ORDER OF BUSINESS

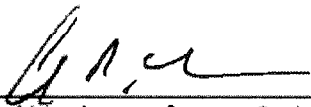
Supervisors' Requests

None

SEVENTH ORDER OF BUSINESS

Adjournment

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


Paul Nettina ANREN P. WENDENHALL
Chairman SECRETARY