

**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, January 17, 2018 at 10:00 a.m. in the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, Florida.

Present and constituting a quorum were:

Paul Nettina	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. November 15, 2017 Meeting Minutes
- B. November 30, 2017 Financial Statements
- C. Bill of Sale - Amended

On MOTION by Mr. Nettina seconded by Ms. Elmore 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**

None

**FIFTH ORDER OF BUSINESS**

**Audience Comments**

- Discussion ensued with regard to builders/security and the request to add gates to the pedestrian sidewalk entrance.
- Residents commented on tennis courts; landscape maintenance; doggy bags; and speeding issues in the roads.

**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  
Chairman