

**MINUTES OF LANDOWNERS' MEETING
WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT II**

The landowners' meeting of the WaterGrass Community Development District II was held on Tuesday, November 13, 2018 at 10:00 a.m. in the offices of Inframark, 2654 Cypress Ridge Blvd. Suite 101, Wesley Chapel, Florida.

Present were:

Paul Nettina
Craig Weber
Pete Williams
Arlene Elmore
Julie Clayton
Andy Mendenhall
Gabe Mena
Alba Sanchez
Rachel Bally

FIRST ORDER OF BUSINESS

Call to Order

Mr. Mendenhall called the meeting to order.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

There are 264 acres in Phase 3.

The minimum available acres are 264 which is the voting units that will be cast today.

THIRD ORDER OF BUSINESS

**Election of a Chairman for the Purpose of
Conducting the Landowners' Meeting**

On MOTION by Mr. Weber seconded by Mr. Nettina with all in favor Mr. Mendenhall was elected as Chairman for the purpose of conducting the landowners' meeting.
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FOURTH ORDER OF BUSINESS

**Nomination for the Positions of
Supervisors (3)**

There are three vacant seats available by landowner election. Seat 1 currently held by Pete Williams; Seat 4 currently held by Paul Nettina; and Seat 5 currently held by Craig Weber

FIFTH ORDER OF BUSINESS

Casting of Ballots

There were 264 ballots cast for Paul Nettina; 264 ballots for Craig Weber and 263 ballots for Pete Williams.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Nettina and Mr. Weber will be appointed to a four-year term; and Mr. Williams to a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

None

EIGHTH ORDER OF BUSINESS

Adjournment

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