

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, September 8, 2015 at 3:00 p.m.** at the office of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod
Doug South
Maja Barnat

Board Supervisor, Chairman
Board Supervisor, Vice-Chairman
Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke
Erin McCormick

District Manager; Rizzetta & Company, Inc.
District Counsel; Buchanan Ingersoll & Rooney

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members were present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Regular
Meeting held on August 11, 2015**

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board approved the Minutes of the Regular Meeting held on August 11, 2015 for the Waterset North Community Development District

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for July 2015

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 (\$151,047.67) for the Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for July 2015 for Café

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 (\$18,689.93) for the Cafe for the Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2014 Construction Requisitions #120 - #125 (see recap)

REQUISITION NO.	PAYEE	AMOUNT
CUS 120	Buchanan Ingersoll & Rooney	\$924.00
CUS 121	Scarola Associates	\$2,515.02
CUS 122	Signature Signs	\$95.00
CUS 123	Cardno, Inc.	\$1,687.00
CUS 124	Creative Mailbox and Sign Designs	\$560.00
CUS 125	Manasota Commercial Construction	\$56,879.00

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors ratified the Series 2014 Construction Requisitions #120 - #125 for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT	CONTRACT #
6	ValleyCrest	Landscape repairs B/C to RIPA (Waterset 3A-1 & 2 and the Lakeside Amenity Landscape and Irrigation	8,325.00	11740-16946

On a Motion by Mr. South, seconded by Mr. McLeod, with all in favor, the Board of Supervisors ratified the Change Orders for Waterset North Community Development District.

EIGHTH ORDER OF BUSINESS **Presentation of Monthly Inspection Reports**

Mr. Roethke presented the monthly landscape and pond inspection reports to the Board. No formal Board action was taken.

NINTH ORDER OF BUSINESS **Consideration of Proposal for Paver Installation**

Mr. Roethke presented proposals for paver installation to the Board. The Board tabled this until the next meeting.

TENTH ORDER OF BUSINESS **Consideration of Proposals for Furniture Repair/Replacement**

Mr. Roethke presented proposals for furniture repair and/or replacement to the Board. It was noted that the clubhouse manager and project manager are working together to clean and repair the cushions on the existing furniture. Therefore, the Board took no action on these proposals.

ELEVENTH ORDER OF BUSINESS **Consideration of Resolution 2015-08, Annual Meeting Schedule FY 2015/16**

Mr. Roethke presented Resolution 2015-08 to the Board, which will adopt the annual meeting schedule for the next Fiscal Year. A discussion ensued regarding the upcoming meeting locations.

On a Motion by Mr. South, seconded by Ms. Barnat, with all in favor, the Board of Supervisors adopted Resolution 2015-08 for Waterset North Community Development District.

TWELFTH ORDER OF BUSINESS **Consideration of Insurance Proposals**

Mr. Roethke informed the Board that insurance renewal proposals will be available within the next few days, and that the current insurance policies will expire on September 30, 2015.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors authorized Board Chairman to approve insurance proposal, with ratification by the full Board at the next meeting for Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS **Consideration of CDD Property Use Agreement**

Mr. Roethke presented a CDD Property Use Agreement between Waterset North CDD and NNP Southbend II. This agreement will cover the allowance of property use for developer events

on CDD property during several specified dates.

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, the Board of Supervisors approved Property Use Agreement between Waterset North CDD and NNP Southbend II for Waterset North Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, October 13, 2015 at 3:00 p.m. at the offices of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, FL 33602.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. South discussed a future RFP package that will be brought to the Board in December for Phase 3B-1.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, Board of Supervisors adjourned the meeting at 3:16 p.m. for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman