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**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 special meeting of the Board of Supervisors of the Waterset North Community Development District was held on **Tuesday, February 1, 2017 at 3:00 p.m.** at the offices of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Amanda King	<b>Board Supervisor, Chairman</b>
Doug South	<b>Board Supervisor, Vice-Chairman</b>
Jeff Carter	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
Robbie Cox	<b>MBS Capital</b>
Misty Taylor	<b>Bryant Miller Olive</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co.</b>
Bre Parker	<b>Financial Analyst, Rizzetta &amp; Co.</b>
Amanda Rubino	<b>Senior Accountant, Rizzetta &amp; Company, Inc.</b>

Audience

**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**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Final Third Supplemental  
Special Assessment Allocation Report**

Mr. Cox reviewed the details of this Bond transaction with the Board. Mr. Roethke presented the Final Third Supplemental Special Assessment Allocation Report and Mr. Parker reviewed the details of this report with the Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-13,  
Supplemental Special Assessment  
Resolution for the Series 2017A-1 and  
2017A-2**

Mr. Roethke presented the Resolution 2017-13 for the Supplemental Special Assessment Resolution for the Series 2017A-1 and 2017A-2 Bonds, and Ms. McCormick reviewed the details of this Resolution with the Board.

On a Motion by Ms. King, seconded by Mr. Carter, with all in favor, the Board adopted Resolution 2017-13 for the Waterset North Community Development District.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

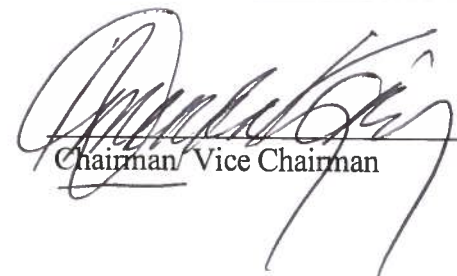
There were no requests.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. King, seconded by Mr. South, with all in favor, Board of Supervisors adjourned the meeting at 3:07 p.m. for Waterset North Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman