

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, March 11, 2014 at 3:00 p.m.** at the office of Fowler White Boggs, P.A. located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum:

Alex McLeod	Board Supervisor, Chairman
Doug South	Board Supervisor, Vice-Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler White Boggs P.A. <i>(via conf. call)</i>
Jamie Scarola	District Engineer, Scarola Associates <i>(via conf. call)</i>
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Kelly Evans	Director, Rizzetta Amenity Services, Inc.
Matt Dunkle	Clubhouse Manager, Rizzetta Amenity Services

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call. No audience members were present.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 11, 2014

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on February 11, 2014 for Waterset North Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on February 11, 2014

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on February 11, 2014 for Waterset North Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for January 2014

Mr. Huber presented the expenditures to the Board for their review.

On a Motion by Mr. McLeod, seconded by Ms. Barnat with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2014 (\$62,410.49) for Waterset North Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for January 2014 – Waterset Café

Mr. Huber presented the expenditures to the Board for their review.

On a Motion by Mr. McLeod seconded by Ms. Barnat, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2014 – Waterset Café (\$7,575.40) for Waterset North Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Series 2007 Construction Requisitions #473-#477 (see recap)

Mr. Huber presented the requisitions to the Board for their review.

On a Motion by Mr. McLeod, seconded by Ms. Barnat, with all in favor, the Board of Supervisors ratified the Series 2007 Construction Requisitions #473-#477 for Waterset North Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Contracts for Construction Executed by Chairman per Resolution 2012-02 (see recap)

Mr. Huber presented the contracts to be ratified to the Board for their review.

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors ratified the contracts for construction executed by the Chairman per Resolution 2012-02 for Waterset North Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Addendum Agreement (*under separate cover*)

Mr. Huber presented the Maintenance Addendum Agreement to the Board.

TENTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Toborg presented the Field Inspection Report to the Board.

On a Motion by Ms. Barnat seconded by Mr. South, with all in favor, the Board of Supervisors authorized Chairman to approve the Sunrise Proposal for the Crape Myrtle Installation at the Pool Area upon Chairman's review for Waterset North Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Irrigation Inspection Report

Mr. Toborg presented the Irrigation Inspection Report to the Board.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. District Manager
Mr. Huber noted that the next regularly scheduled Board of Supervisors' meeting will be held on April 8, 2014 at 3:00 p.m. at the office of Fowler White Boggs 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

On a Motion by Mr. McLeod seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved to increase the Waterset Café debit card from \$750.00 to \$1,500.00 for Waterset North Community Development District.

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors approved the Cardno Entrix Agreement for Pond Maintenance for Phases 1 and 2 for Waterset North Community Development District.

D. Clubhouse Manager

Ms. Evans announced Bradley Livingston has joined the staff as Café Manager. A non-resident has inquired about starting a tutoring program from 2:00 p.m. to 5:00 p.m. at the clubhouse. Mr. McLeod requested additional information be provided to the CDD and have Ms. McCormick and Ms. Parisi to review for policies, contracts, etc.

On a Motion by Mr. McLeod seconded by Mr. South, with all in favor, the Board of Supervisors authorized staff to post the fitness center closing hours as 11:00 p.m. – 5:00 a.m. for Waterset North Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. South would like to be advised when the Crepe Myrtles will be ready for installation.

Mr. Huber requested a change in funding for the TV at Waterset which was set at a not to exceed of \$10,000.00 and reallocating these funds to the Waterset Café Equipment expenses.

On a Motion by Mr. McLeod seconded by Ms. Barnat, with all in favor, the Board of Supervisors approved to reallocate the funds for the TV which was set at a not to exceed of \$10,000.00 to the Waterset Café Equipment expenses for Waterset North Community Development District.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McLeod, seconded by Mr. South, with all in favor, at 3:28 p.m., the Board of Supervisors adjourned the meeting for Waterset North Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman