
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.

**WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Waters Edge Community Development District was held on **Thursday, August 27, 2015, at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Present and constituting a quorum:

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| Thomas Russo | Board Supervisor, Vice Chairman |
| Michael McCarthy | Board Supervisor, Assistant Secretary |
| Edward Grillo | Board Supervisor, Assistant Secretary |

Also present were:

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| Danny Roby | Board Supervisor, Assistant Secretary <i>(via conference call)</i> |
| Sandra Oram | District Manager, Rizzetta & Company, Inc. |
| Tracy Robin | District Counsel, Straley & Robin <i>(via conference call)</i> |
| Greg Woodcock | District Engineer, Cardno TBE <i>(via conference call)</i> |
| Dana Gaydos | Representative, Gaydos Hydro Services, LLC |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

A resident asked for an update regarding the drainage from Pond 41 to Big Lake. Mr. Woodcock stated that he will be meeting with the contractor on site this weekend and will have proposals for the Board at their next meeting. The resident stated that there is a piece of ground that sticks up out of the pond and that it is a breeding ground for snakes, mosquitos, etc. at Creedmoor and Alexandria Loop. Mr. Woodcock stated that he would check on this also while he is on site.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on July 30, 2015

It was stated that in the 7th order of business that it should state that “*Mr. Russo requested*” instead of Mr. Grillo requested. Ms. Oram stated that she would have this correction made to the minutes.

On a Motion by Mr. Russo, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the July 30, 2015 meeting minutes as amended for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2015

The Board questioned a charge on District Counsel's invoice dated May 20th for reviewing email from Cheryl Jordan regarding a District meeting. Mr. Robin stated that he would check on the billing and follow-up with the Board.

On a Motion by Mr. McCarthy, seconded by Mr. Roby, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015, for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Discussion and Review of the Westcoast Landscape Contract

A representative from Westcoast Landscape did not attend the meeting. The Board requested that a representative from Westcoast Landscape and Lorraine Thomas, Waters Edge HOA Manager be asked to attend the Board's next meeting to discuss the landscape maintenance contract.

SIXTH ORDER OF BUSINESS

Presentation by Dana Gaydos

Ms. Gaydos with Gaydos Hydro Services, LLC reviewed a power point presentation for the Board and residents concerning the water usage in the community, the flow of water into and out of the lake, ideas on how to conserve water and various other information regarding environmental issues related to the District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report

- B. District Engineer
Mr. Woodcock stated that he would be onsite this weekend with the aquatics contractor to inspect all ponds/drains, etc. and he will report back to the Board at their next meeting with any necessary proposals for any work that may be needed.
- C. District Manager
Ms. Oram presented the Action Item List.
Ms. Oram stated that the next meeting is scheduled for September 24, 2015 at 3:30 p.m.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Oram asked if there were any audience comments. There were none.

Ms. Oram asked if there were any Supervisor requests. Mr. Grillo suggested that the District withhold payment to LakeMasters until the work is completed according to the contract. Ms. Oram stated that she would follow-up on this with LakeMasters.

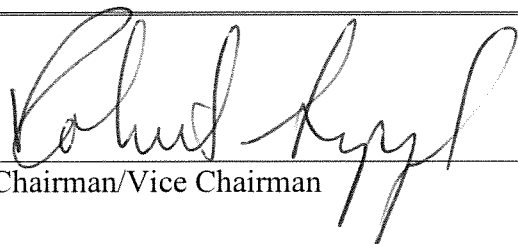
NINTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 6:39 p.m. for Waters Edge Community Development District.

Secretary/Assistant Secretary



Chairman/Vice Chairman