

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, November 12, 2015, at 3:30 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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| Bob Sipple | Board Supervisor, Chairman |
| Thomas Russo | Board Supervisor, Vice Chairman |
| Michael McCarthy | Board Supervisor, Assistant Secretary |
| Edward Grillo | Board Supervisor, Assistant Secretary |
| Danny Roby | Board Supervisor, Assistant Secretary |

Also present were:

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| Sandra Oram | District Manager, Rizzetta & Company, Inc. |
| Vivek Babbar | District Counsel, Straley & Robin <i>(via conference call)</i> |
| Greg Woodcock | District Engineer, Cardno TBE <i>(via conference call)</i> |
| Josh Kaufman | Representative, Aquatic Systems |
| Berlinda Serrano | District Coordinator, Rizzetta & Company, Inc. |
| Lorraine Thomas | HOA Manager, Rizzetta & Company, Inc. |
| 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

There were no audience comments on agenda items.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on October 22, 2015

There were no changes to the October 22, 2015 meeting minutes.

On a Motion by Mr. McCarthy, seconded by Mr. Roby, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 22, 2015 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2015

There were no questions on the Operation and Maintenance Expenditures for October 2015.

On a Motion by Mr. Sipple, seconded by Mr. Grillo, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2015 (\$26,642.92) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Aquatics – Aquatic Systems

Mr. Kauffman presented the monthly aquatics report for November. He provided the Board with a new pond map and stated that he would make copies for all the Board members. Mr. Kauffman stated that he would have the pond map mounted on a board for District staff and the clubhouse for the meeting in January.

Mr. Kaufman informed the Board that he was having an issue with obtaining access for pond #L5, as the homeowner told the technician that he was not allowed to use the access between his house and his neighbor's house. It was confirmed that there is an easement for access. The Board requested that District staff send out letters to the two homeowners on either side of the easement and a letter to the homeowner that lives at the end of the street near pond #T1 for a possible additional access point.

On a Motion by Mr. McCarthy, seconded by Mr. Roby, with all in favor, the Board of Supervisors authorized District staff to send out letters to the homeowners on either side of the access easement for Pond #L5 and the homeowner near Pond #T1 for a possible additional access point for Waters Edge Community Development District.

B. District Counsel

The Board discussed signage on the stormwater ponds. Mr. Babbar advised the Board that signage was not required by Florida law but generally there are two reasons CDD's post signage: (1) to make the District's policies known to the community (in addition to efforts on the District's website or newsletter) and (2) if the District needs to trespass individuals from the property, the Sheriff's office requires signage to be posted. Ms. Babbar stated that the current signage is correct according to Florida law.

C. District Engineer

Mr. Woodcock gave the Board an update regarding the planting plans for the ponds. Mr. Woodcock and Mr. Kaufman will meet to discuss the time and type of plantings for the littoral shelf before year end.

Mr. Woodcock also gave the Board an update on the certification for proper operation and maintenance for Phases 1, 5 and 6.

D. District Manager

Ms. Thomas, Waters Edge HOA Manager, addressed the Board regarding the landscape maintenance. She expressed her unhappiness with Westcoast Landscaping and stated that the HOA is going out to bid for a new landscape maintenance company. The Board requested that Ms. Thomas obtain multiple quotes and once she has decided on a landscape maintenance vendor; allow them to address the prospective vendor. They also requested that the HOA allow District Counsel to review the Interlocal Agreement/contract before execution.

Ms. Oram stated that the next meeting is scheduled for December 9, 2015 at 3:30 p.m. A brief discussion ensued regarding the December board meeting.

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors authorized District staff to cancel the December 9, 2015 Board of Supervisors' meeting for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests


There were no audience comments or Supervisor requests.

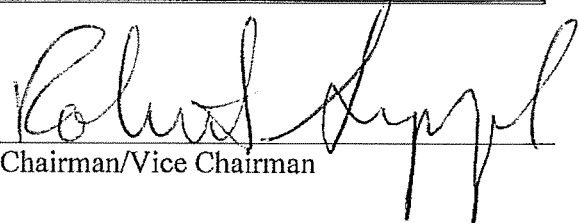
SEVENTH ORDER OF BUSINESS

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. Roby, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 4:50 p.m. for Waters Edge Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman