
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, April 23, 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:

Bob Sipple	Board Supervisor, Chairman <i>(joined the meeting in progress)</i>
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:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(joined the meeting in progress via conference call)</i>
Tyree Brown	Operations Manager, Rizzetta & Company, Inc. <i>(via conference call; joined the meeting in progress)</i>
Mike Martin	Representative, Lake Masters

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit 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' Continued Meeting held on March 9, 2015

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

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On a Motion by Mr. Grillo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors continued meeting held on March 9, 2015 as presented for Waters Edge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 26, 2015

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 March 26, 2015 as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2015

Ms. Suit discussed the landscape invoices with the Board. She stated that the landscape invoices for January, February, and March would be revised and reflect the correct amounts on the April invoice.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the operation and maintenance expenditures for March 2015 (\$21,139.87) as discussed for Waters Edge Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Aquatic Maintenance Report

Mr. Martin reviewed the Aquatic Maintenance Report with the Board. Discussion ensued. Mr. Martin stated that he would obtain proposals to dress up the ponds with additional planting. He indicated that he would have the proposals for the Board's review at their meeting in May.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Pond Standards

Mr. Martin reviewed the pond standards with the Board. Discussion ensued.

EIGHTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Brown presented and reviewed the Field Inspection Report for the Board. He reviewed the request for tree removal in the conservation easement. Mr. Brown stated that he would obtain proposals to remove 22 trees. Discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Tree Replacements

Mr. Brown reviewed Westcoast Landscape's proposal for tree replacements. Discussion ensued. Mr. Brown stated that he would obtain proposals (not-to-exceed \$5,000 per entrance) and draft a landscape design.

Mr. Brown discussed the performance of the landscape contractors.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Ms. Suit reminded the Board that their next meeting was scheduled for May 28, 2015 at 5:00 p.m. and the Board will be approving their proposed budget at this meeting.

Mr. Brown stated that he would obtain proposals for the sod replacement for the pond erosion behind Lot 42.

Ms. Suit stated that she received an email from a resident regarding no trespassing/preservation area signage. Discussion ensued. The Board noted that they would not be taking any action on this item.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Suit asked if there were any audience comments. A resident asked Mr. Brown about pine trees in a SWFWMD area. Mr. Brown stated that he would take a look at the area.

Ms. Suit asked if there were any Supervisor requests. Mr. Russo discussed bringing in reclaimed water to the District.

Mr. Russo discussed transferring the District's available cash into the operation and maintenance account.

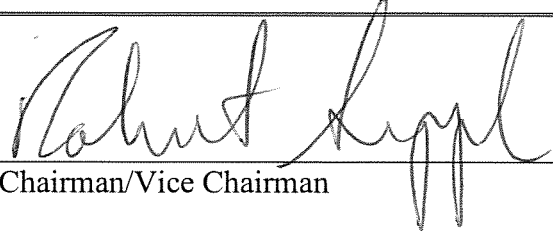
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. Roby, with all in favor, the Board of Supervisors adjourned the meeting at 6:05 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman