

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, July 24, 2014, at 3:55 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, Vice Chairman
Michael McCarthy	Board Supervisor, Assistant Secretary
Thomas Russo	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via phone)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
June 26, 2014**

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on June 26, 2014 to the Board for consideration.

<p>On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 26, 2014 as presented for Waters Edge Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for June 2014**

Mr. Roethke presented the operation and maintenance expenditures for June 2014 to the Board.

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2014 (\$13,021.25) as presented for Waters Edge Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Roethke presented the monthly maintenance inspection report to the board. The board requested a status update on the proposal to trim the oak trees in CDD common areas. Mr. Roethke will follow up with the landscaper and will have this ready for the next meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for Retaining
Wall Repair from Site Masters**

Mr. Roethke presented a proposal to repair damage to a retaining wall on CDD property. This is located behind homes on Bremerton (between Bremerton and Cobbs Ferry). Mr. Russo asked if there were any other issues with this wall other than the missing caps, and noted that Tyree Brown may have discussed this in the past. Mr. Roethke will research this.

On a Motion by Mr. Russo, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors approved the proposal for retaining wall repair from Site Masters at a cost of (\$1,100.00), pending review by Tyree Brown or District Engineer, if necessary, for Waters Edge Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Westcoast's Sod
Installation Proposal**

Mr. Roethke presented a proposal for sod installation that has been previously executed and needs board ratification. This proposal satisfies requirements to renew a SWFWMD permit for the District.

On a Motion by Mr. Sipple, seconded by Mr. Russo, with all in favor, the Board of Supervisors ratified the proposal for sod installation from WestCoast Landscapes at a cost of (\$4,100.00) for Waters Edge Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. McCarthy asked a question regarding the upcoming general election, and expressed some issues. Mr. Vericker responded and noted that the CDD would not be able to penalize a resident who has issues with a private organization, such as the HOA.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke reminded the Board that their next meeting was scheduled for Thursday, August 28, 2014 at 5:00 p.m. at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.

Mr. Roethke requested that the board take a motion to accept the decisions made by the Audit Committee at today's meeting.

On a Motion by Mr. McCarthy, seconded by Mr. Russo, with all in favor, the Board of Supervisors accepted the choices made by the Audit Review Committee for Waters Edge Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no comments.

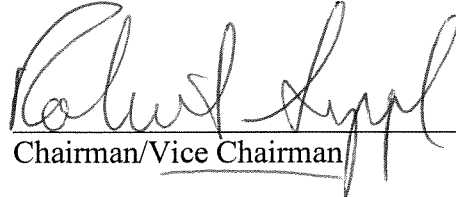
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sipple, seconded by Mr. McCarthy, with all in favor, the Board of Supervisors adjourned the meeting at 4:13 p.m. for Waters Edge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman