

Waterset North Community Development District

Board of Supervisors' Meeting July 22, 2025

District Office: 2700 S. Falkenburg Rd. Ste 2745 Riverview, Florida 33578 813.533.2950

www.watersetnorthcdd.org

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT

Landings, 7012 Sail View Lane, Apollo Beach, FL 33572

Board of Supervisors TJ Pyche Chairman

Patricia Cianci-Deckard Vice Chairman
Cathleen DeLucia Assistant Secretary
Mike Tobin Assistant Secretary

Mike Tobin Assistant Secretary
Paul Anderson Assistant Secretary

District Manager Ruben Durand Rizzetta & Company, Inc.

District Counsel Brandon Pownall Fishback Dominic Law, PA

District Engineer Stephen Brletic BDI Engineering

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (voice), who can aid you in contacting the District Office.

who decides person to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT

Riverview, Florida · (813) 533-2950

DISTRICT OFFICE • 2700 S. FALKENBURG RD, STE 2745. • RIVERVIEW, FL 33578

www.WatersetNorthCDD.org

Board of Supervisors Waterset North Community Development District July 14, 2025

FINAL AGENDA

Dear Board Members:

4.

5.

6. 7.

The regular meeting of the Board of Supervisors of the Waterset North Community Development District will be held on **Tuesday**, **July 22**, **2025**, **at 6:00 p.m.** at the Landings, located at 7012 Sail View Ln, Apollo Beach, FL 33572.

- 1. CALL TO ORDER
- 2. AUDIENCE COMMENTS
- 3. STAFF REPORTS

A.	District Counsel	
B.	District Engineer	Tab 1
	Landscape & Irrigation	
	i. Irrigation Report	USC
	ii. Presentation of Landscape Inspection Report	
	iii. Landscape Contractor Update	USC
	iv. Landscape Contractor Responses	
D.	· · · · · · · · · · · · · · · · · · ·	
	i. Presentation of Waterway Inspection Report	Tab 2
E.	Clubhouse Manager	
	i. Presentation of Property Management Report	Tab 3
F.		
BUS	SINESS ITEMS	
A.	Consideration of Ballenger Contract Proposal	Tab ∠
	SINESS ADMINISTRATION	
A.	Consideration of Minutes of Board of Supervisors'	
	Regular Meeting held on June 24, 2025	Tab 5
SUF	PERVISOR REQUESTS	
	JOURNMENT	

We look forward to seeing you at the meeting. If you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Ruben Durand

Ruben Durand District Manager

Tab 1

Consideration: \$10.00 Documentary Stamps: \$.70

Prepared by and when recorded return to: Jessica Paz Mahoney, Esq. MAHONEY LAW GROUP, P.A. 2240 Belleair Road Suite 210 Clearwater, Florida 33764

Folio: 053975-1762 and 053971-5000

SPECIAL WARRANTY DEED

(Tract "B-41" Waterset-Paseo Al Mar Boulevard West Segment Phase 2 and Central Segment Phase 2 and unplatted drainage tracts)

THIS SPECIAL WARRANTY DEED ("**Deed**") is made this _____ day of ______, 2025, by **NNP-SOUTHBEND II, LLC**, a Delaware limited liability company ("**Grantor**"), whose address is 3162 South Falkenburg Road, Riverview, Florida 33578, in favor of **WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT**, a local unit of special purpose government organized and existing under Chapter 190, <u>Florida Statutes</u> ("**Grantee**"), whose address is 3434 Colwell Avenue, Suite 200, Tampa, Florida 33578.

WITNESSETH, that Grantor, for and in consideration of the sum of Ten and 00/100 Dollars (\$10.00), and other valuable consideration, lawful money of the United States of America, to it in hand paid by Grantee, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed to Grantee, its successors and assigns forever, all of the following described land in Hillsborough County, Florida ("**Property**"), shown on the below described plat (the "**Plat**"):

See **Exhibit A** attached to this Deed.

Together with all appurtenances thereunto appertaining.

THIS IS A CONVEYANCE OF PROPERTY TO THE COMMUNITY DEVELOPMENT DISTRICT AS CONTEMPLATED BY THE PLAT. NO CONSIDERATION HAS BEEN DELIVERED FOR THIS TRANSFER, AND ONLY MINIMUM DOCUMENTARY STAMP TAXES ARE DUE.

TO HAVE AND TO HOLD the Property, together with the appurtenances, unto Grantee, its successors and assigns, in fee simple forever. By acceptance hereof, Grantee acknowledges its responsibility for maintenance and operation of the Property.

This conveyance is made subject to: (a) taxes for the year 2025 and subsequent years; (b) governmental requirements and restrictions (including, without limitation, zoning and land use ordinances); and (c) all easements, covenants, conditions, restrictions, reservations and other matters of record.

Subject to the matters noted in this Deed, Grantor does hereby warrant title to the Property, and will defend the same against the lawful claims of all persons claiming by, through or under Grantor, but against none other.

[Signatures Begin on Following Page]

[Grantee's Signature Page to Special Warranty Deed]

IN WITNESS WHEREOF, Grantor has executed this Deed as of the date first above written.

Signed, sealed and delivered in the presence of:	NNP-SOUTHBEND II, LLC, a Delaware limited liability company		
Print Name:	By: Len Jaffe, Vice President		
Address: 3162 South Falkenburg Road Riverview, Florida 33578			
Print Name:			
Address: 3162 South Falkenburg Road Riverview, Florida 33578			
STATE OF FLORIDA			
COUNTY OF HILLSBOROUGH			
or [] online notarization, this day	edged before me, by means [] of physical presence of, 2025, by Len Jaffe, as Vice laware limited liability company, on behalf of said		
	NOTARY PUBLIC		
	Print or Stamp Name:		
	My Commission Expires:		
	NOTARY SEAL:		
[Signatures Conti	nued on Following Pagel		

	ACCEPTED BY GRANTEE:
Signed, sealed and delivered in the presence of:	WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government organized and existing under Chapter 190, Florida Statutes
Print Name: Address: 3162 South Falkenburg Road Riverview, Florida 33578	By: TJ Pyche, Chairman of the Board of Supervisors
Print Name: Address: 3162 South Falkenburg Road Riverview, Florida 33578	
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
or [] online notarization, this day of of the Board of Supervisors of Waterset North C purpose government, organized and existing up	edged before me, by means [] of physical presence, 2025, by TJ Pyche, as Chairman community Development District, a local unit of special ender Chapter 190, Florida Statutes, on behalf of said the or [] produced as
	NOTARY PUBLIC
	Print or Stamp Name: My Commission Expires:
	NOTARY SEAL:

EXHIBIT A Property

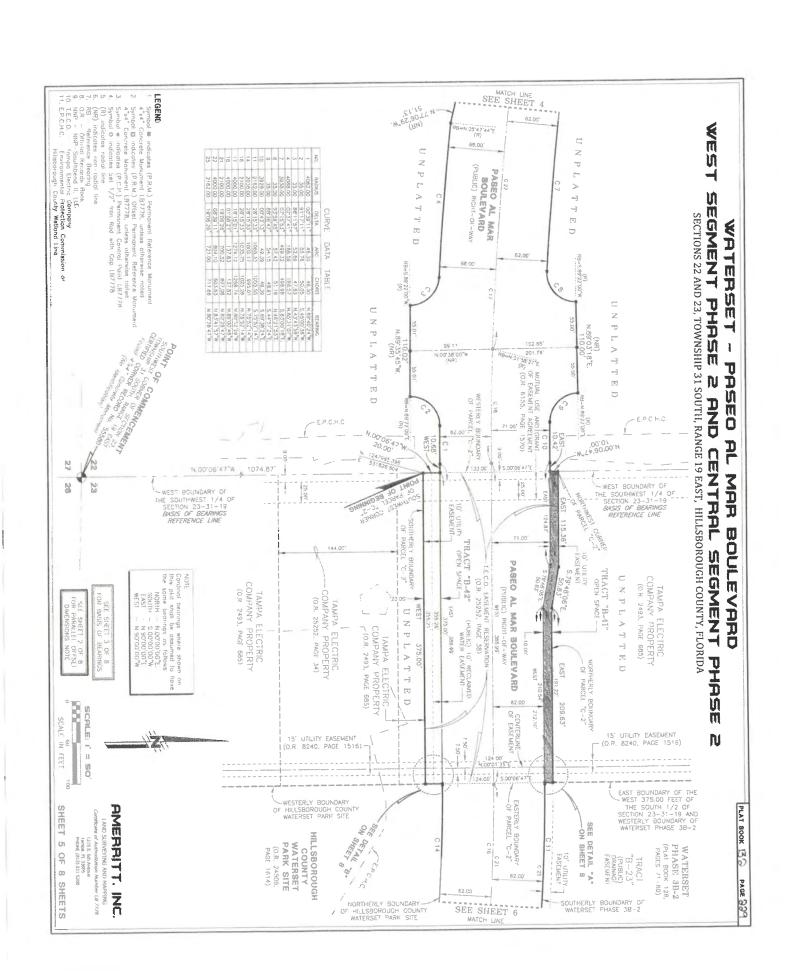
Tract "B-41", WATERSET-PASEO AL MAR BOULEVARD WEST SEGMENT PHASE 2 AND CENTRAL SEGMENT PHASE 2, according to the map or plat thereof, as recorded in Plat Book 132, Pages 225 through 232, inclusive, of the Public Records of Hillsborough County, Florida.

and

WATERSET PHASE 4 CDD CONVEYANCE PARCEL 1 (unplatted drainage tracts)

DESCRIPTION: A parcel of land lying in Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida and being more particularly described as follows:

COMMENCE at the Northeast corner of Tract "Z", according to the plat of WATERSET -MILESTONE DRIVE 1ST EXTENSION, as recorded in Plat Book 129, Pages 204 through 208 inclusive, of the Public Records of Hillsborough County, Florida, for a POINT OF BEGINNING, run thence along the Northerly boundary of said WATERSET - MILESTONE DRIVE 1ST EXTENSION, the following sixteen (16) courses: 1) N.88°52'25"W., 80.78 feet; 2) S.01°07'35"W., 93.50 feet; 3) N.88°52'25"W., 46.71 feet to a point of curvature; 4) Westerly, 118.88 feet along the arc of a curve to the left having a radius of 500.00 feet and a central angle of 13°37'22" (chord bearing S.84°18'54"W., 118.60 feet) to a point of reverse curvature; 5) Westerly, 73.74 feet along the arc of a curve to the right having a radius of 76.00 feet and a central angle of 55°35'42" (chord bearing N.74°41'56"W., 70.88 feet) to a point of tangency; 6) N.46°54'05"W., 24.69 feet to a point of curvature; 7) Northwesterly, 56.34 feet along the arc of a curve to the right having a radius of 120.00 feet and a central angle of 26°54'05" (chord bearing N.33°27'03"W., 55.83 feet) to a point of tangency; 8) N.20°00'00"W., 149.52 feet to a point of curvature; 9) Northwesterly, 22.66 feet along the arc of a curve to the left having a radius of 225.00 feet and a central angle of 05°46'17" (chord bearing N.22°53'09"W., 22.65 feet) to a point of reverse curvature; 10) Northerly, 12.55 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 20°32'56" (chord bearing N.15°29'49"W., 12.49 feet) to a point of reverse curvature; 11) Northerly, 16.95 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 27°45'01" (chord bearing N.19°05'52"W., 16.79 feet) to a point of compound curvature; 12) Northwesterly, 80.74 feet along the arc of a curve to the left having a radius of 231.00 feet and a central angle of 20°01'38" (chord bearing N.42°59'11"W., 80.33 feet) to a point of tangency; 13) N.53°00'00"W., 110.47 feet to a point of curvature; 14) Northwesterly, 14.60 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature;15) Northwesterly, 14.60 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature; 16) Northwesterly, 99.43 feet along the arc of a curve to the left having a radius of 275.00 feet and a central angle of 20°42'55" (chord bearing N.63°21'27"W., 98.89 feet) to a point on the North boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 22; thence along said North boundary of the Southeast 1/4 of the Northeast 1/4 of Section 22, S.89°22'16"E., 694.14 feet to a point on the East boundary of said Northeast 1/4 of Section 22; thence along said East boundary of the Northeast 1/4 of Section 22, S.00°31'54"W., 342.95 feet to the POINT OF BEGINNING.



WATERSET PHASE 4 CDD CONVEYANCE PARCEL 1

DESCRIPTION: A parcel of land lying in Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida and being more particularly described as follows:

COMMENCE at the Northeast corner of Tract "Z", according to the plat of WATERSET - MILESTONE DRIVE 1ST EXTENSION, as recorded in Plat Book 129, Pages 204 through 208 inclusive, of the Public Records of Hillsborough County, Florida, for a **POINT OF BEGINNING**, run thence along the Northerly boundary of said WATERSET - MILESTONE DRIVE 1ST EXTENSION, the following sixteen (16) courses: 1) N.88°52'25"W., 80.78 feet; 2) S.01°07'35"W., 93.50 feet; 3) N.88°52'25"W., 46.71 feet to a point of curvature; 4) Westerly, 118.88 feet along the arc of a curve to the left having a radius of 500.00 feet and a central angle of 13°37'22" (chord bearing S.84°18'54"W., 118.60 feet) to a point of reverse curvature; 5) Westerly, 73.74 feet along the arc of a curve to the right having a radius of 76.00 feet and a central angle of 55°35'42" (chord bearing N.74°41'56"W., 70.88 feet) to a point of tangency; 6) N.46°54'05"W., 24.69 feet to a point of curvature; 7) Northwesterly, 56.34 feet along the arc of a curve to the right having a radius of 120.00 feet and a central angle of 26°54'05" (chord bearing N.33°27'03"W., 55.83 feet) to a point of tangency; 8) N.20°00'00"W., 149.52 feet to a point of curvature; 9) Northwesterly, 22.66 feet along the arc of a curve to the left having a radius of 225.00 feet and a central angle of 05°46'17" (chord bearing N.22°53'09"W., 22.65 feet) to a point of reverse curvature; 10) Northerly, 12.55 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 20°32'56" (chord bearing N.15°29'49"W., 12.49 feet) to a point of reverse curvature; 11) Northerly, 16.95 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 27°45'01" (chord bearing N.19°05'52"W., 16.79 feet) to a point of compound curvature; 12) Northwesterly, 80.74 feet along the arc of a curve to the left having a radius of 231.00 feet and a central angle of 20°01'38" (chord bearing N.42°59'11"W., 80.33 feet) to a point of tangency; 13) N.53°00'00"W., 110.47 feet to a point of curvature; 14) Northwesterly, 14.60 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature;15) Northwesterly, 14.60 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature; 16) Northwesterly, 99.43 feet along the arc of a curve to the left having a radius of 275.00 feet and a central angle of 20°42'55" (chord bearing N.63°21'27"W., 98.89 feet) to a point on the North boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 22; thence along said North boundary of the Southeast 1/4 of the Northeast 1/4 of Section 22, S.89°22'16"E., 694.14 feet to a point on the East boundary of said Northeast 1/4 of Section 22; thence along said East boundary of the Northeast 1/4 of Section 22, S.00°31'54"W., 342.95 feet to the POINT OF BEGINNING.

Containing 4.336 acres, more or less.

WATERSET PHASE 4 CDD CONVEYANCE PARCEL I

				Prepared For: NNP-SOUTHBOUND II, LLC				
				DESCRIPTION SKETCH (Not a Survey)	AM	1ERR	ITT, INC.	
					LAND	SURVEYI	NG AND MAPPING	
						LICENSED BUSIN	ESS NUMBER LB7778	
							Street, Suite 150	
							. FL 33609 13) 221-5200	
					Drawn: WFS	Checked: AWM	Order No.: AMI-WSN-WS-152	
No.	Date	Description	Dwn.	Arthur W. Merritt FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO4498	Date: 3-6-2-	4 Dwg: WSET-0	CDD Conv Par-1-DS.dwg	
REVISIONS				File Path: P:\Waterset\Master Plan\Description\CDD N		ption\CDD N Conv Parcel 1		
SHEET NO. 1 OF 3 SHEETS				NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OR AN AUTHENTICATED DIGITAL SIGNATURE AND SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER	SECTION 2	SECTION 22, TOWNSHIP 31 SOUTH, RANGE 19 EAST		

CURVE DATA TABLE

NO.	RADIUS	DELTA	ARC	CHORD	BEARING
1	500.00	13°37'22"	118.88	118.60	S.84°18'54"W.
2	76.00	55°35'42"	73.74	70.88	N.74°41'56"W.
3	120.00	26°54'05"	56.34	55.83	N.33°27'03"W.
4	225.00	05°46'17"	22.66	22.65	N.22°53'09"W.
5	35.00	20°32'56"	12.55	12.49	N.15°29'49"W.
6	35.00	27°45'01"	16.95	16.79	N.19°05'52"W.
7	231.00	20°01'38"	80.74	80.33	N.42°59'11"W.
8	35.00	23°53'44"	14.60	14.49	N.64°56'52"W.
9	35.00	23°53'44"	14.60	14.49	N.64°56'52"W.
10	275.00	20°42'55"	99.43	98.89	N.63°21'27"W.

BASIS OF BEARINGS

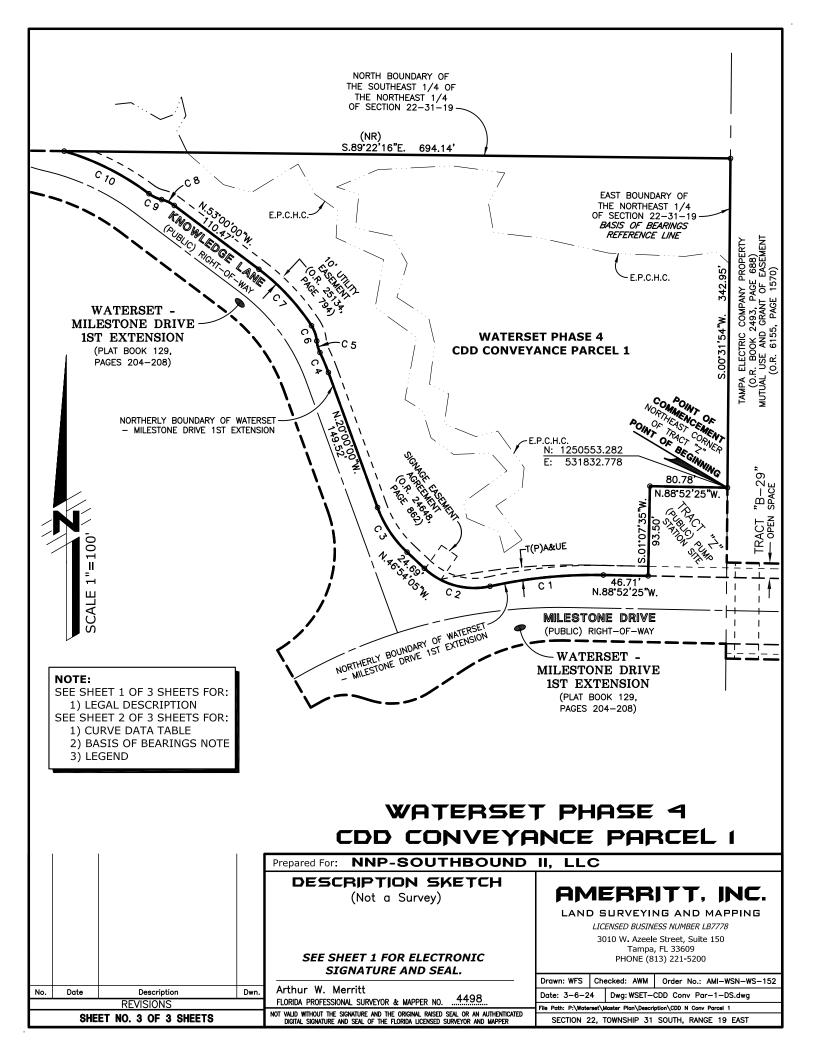
The East boundary of the Northeast 1/4 of Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida, has a Grid bearing of S.00°31'54"W. The Grid Bearings as shown hereon refer to the State Plane Coordinate System, North American Horizontal Datum of 1983 (NAD 83-1990 ADJUSTMENT) for the West Zone of Florida.

LEGEND:

- 1. (R) indicates radial line
- 2. (NR) indicates non-radial line
- 3. RB Reference Bearing
- 4. O.R. Official Records Book
- 5. E.P.C.H.C. Environmental Protection Commission of Hillsborough County Wetland Line
- 6. T(P)A&UE Grant of Temporary Public Access and Utility Easement (O.R. 24052, Page 756)
- 7. CDD Waterset North Community Development District

WATERSET PHASE 4 CDD CONVEYANCE PARCEL I

				CDD COMAE I F	7) 4	, ,,,,,,,	TCLL I		
				Prepared For: NNP-SOUTHBOUND	II, LL	С			
			DESCRIPTION SKETCH (Not a Survey)			AMERRITT, INC.			
				SEE SHEET 1 FOR ELECTRONIC	LAND SURVEYING AND MAPPING LICENSED BUSINESS NUMBER LB7778 3010 W. Azeele Street, Suite 150 Tampa, FL 33609 PHONE (813) 221-5200				
	No. Date Description Dwn. REVISIONS			SIGNATURE AND SEAL.	Drawn: WFS	Checked: AWM	Order No.: AMI-WSN-WS-152		
No.			Dwn.	Arthur W. Merritt FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO4498	Date: 3-6-2	4 Dwg: WSET-	CDD Conv Par-1-DS.dwg		
					File Path: P:\Watereet\Master Plan\Description\CDD N Conv Parcel 1				
	SHEET NO. 2 OF 3 SHEETS			NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OR AN AUTHENTICATED DIGITAL SIGNATURE AND SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER			SOUTH, RANGE 19 EAST		
		·					·		



BILL OF SALE

(Tract "B-41" Waterset-Paseo Al Mar Boulevard West Segment Phase 2 and Central Segment Phase 2 and unplatted drainage tracts)

KNOW ALL MEN BY THESE PRESENTS, that **NNP-SOUTHBEND II, LLC**, a Delaware limited liability company, whose address for purposes hereof is 3162 South Falkenburg Road, Riverview, Florida 33578 ("**Developer**"), for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, to it paid by the **WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT**, a local unit of special purpose government organized and existing under Chapter 190, <u>Florida Statutes</u> ("**District**"), whose address is 3434 Colwell Avenue, Suite 200, Tampa, Florida 33578, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer, and deliver unto the District, its successors and assigns, the following described property, assets and rights (collectively, the "**Personal Property**"), to-wit:

See **Exhibit "A"** attached hereto and incorporated herein by this reference.

TO HAVE AND TO HOLD all of the Personal Property unto the District, its successors and assigns, for the District's own use forever, free and clear and discharged of and from any and all obligations, claims or liens.

AND the Developer does hereby represent and warrant to the District, its successors and assigns, that (a) Developer has not previously conveyed the Personal Property to any other party; (b) all contractors and subcontractors furnishing services or materials relative to the Personal Property have been paid in full, and (c) Developer has no knowledge of any defects in the Personal Property. Subject only to the express representations and warranties set forth above, the Personal Property is conveyed by Developer to the District, and the District hereby accepts the Personal Property, in its "asis" condition.

AND Developer does hereby covenant with the District that Developer will warrant and defend the title of the Personal Property unto the District, its successors and assigns, against the lawful claims and demands of all persons claiming by, through and under Developer, but against none other.

[Signatures Begin on Following Page]

[Developer's Signature Page to Bill of Sale]

this day of, 202	per has caused this instrument to be executed in its name 25.
Signed, sealed and delivered in the presence of:	NNP-SOUTHBEND II, LLC, a Delaware limited liability company
Print Name:	By: Len Jaffe, Vice President
Print Name:	
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
or [] online notarization, this day	owledged before me, by means [] of physical presence of, 2025, by Len Jaffe, as Vice President nited liability company, on behalf of said company, who is
	NOTARY PUBLIC
	Print or Stamp Name:
	My Commission Expires:
	NOTARY SEAL:

[Signatures Continue on Following Page]

[District's Signature Page to Bill of Sale]

Signed, sealed and delivered in the presence of:	WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose governme organized and existing under Chapter 19 Florida Statutes				
Print Name:	By: TJ Pyche, Chairman of the Board of Supervisors				
Print Name:					
STATE OF FLORIDA					
COUNTY OF HILLSBOROUGH					
or [] online notarization, this da of the Board of Supervisors of Waterset No purpose government, organized and exist	nowledged before me, by means [] of physical presence may of, 2025, by TJ Pyche, as Chairman orth Community Development District, a local unit of special ing under Chapter 190, Florida Statutes, on behalf of said to me or [] produced as				
	NOTARY PUBLIC Print or Stamp Name:				
	My Commission Expires:				
	NOTARY SEAL:				

Exhibit "A"

Personal Property

All of Developer's right, title and interest in and to all fixtures and improvements owned by Developer (herein, the "Fixtures and Improvements") on, under or within the following described land (the "Real Property") in Hillsborough County, Florida, together with all of Developer's right, title, interest and benefit in, to, and under, the following plans, reports and documents relating to the Fixtures and Improvements or the operation of the Fixtures and Improvements: (i) all plans, designs, construction and development drawings, engineering and soil reports and studies, surveys, testing, permits, approvals; and (ii) all third party guaranties, affidavits, warranties, bonds, claims, lien waivers, indemnifications, and agreements given with respect to the construction, installation or composition of the Fixtures and Improvements:

REAL PROPERTY

Tract "B-41", WATERSET-PASEO AL MAR BOULEVARD WEST SEGMENT PHASE 2 AND CENTRAL SEGMENT PHASE 2, according to the map or plat thereof, as recorded in Plat Book 132, Pages 225 through 232, inclusive, of the Public Records of Hillsborough County, Florida;

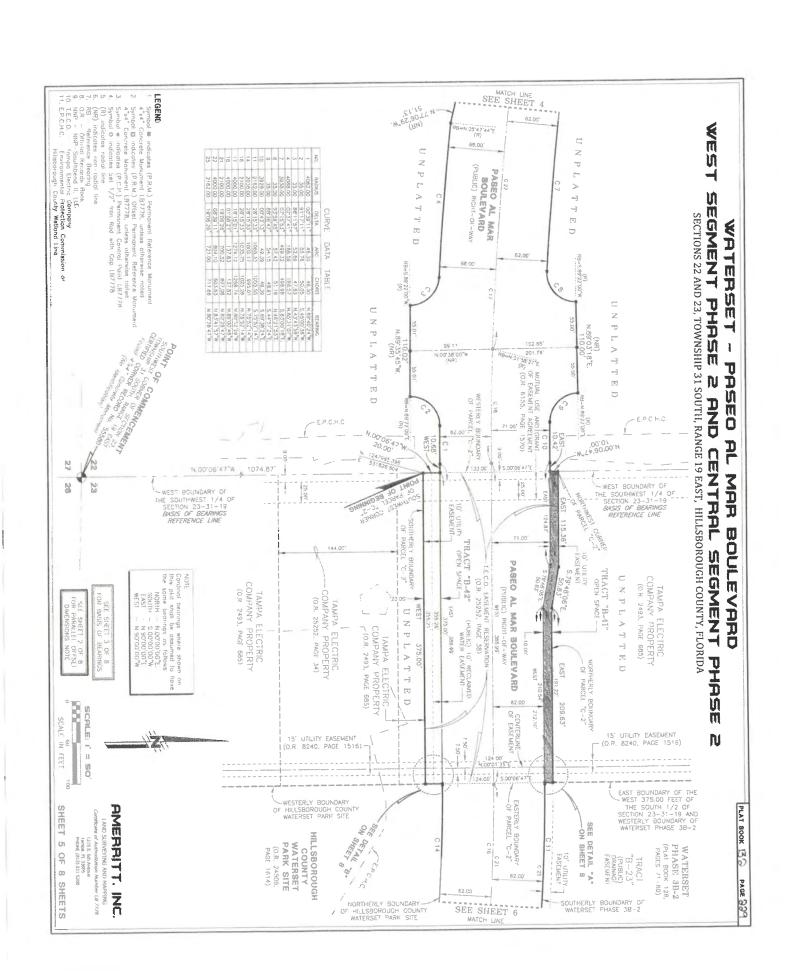
and

WATERSET PHASE 4 CDD CONVEYANCE PARCEL 1 (unplatted drainage tracts)

DESCRIPTION: A parcel of land lying in Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida and being more particularly described as follows:

COMMENCE at the Northeast corner of Tract "Z", according to the plat of WATERSET -MILESTONE DRIVE 1ST EXTENSION, as recorded in Plat Book 129, Pages 204 through 208 inclusive, of the Public Records of Hillsborough County, Florida, for a POINT OF BEGINNING, run thence along the Northerly boundary of said WATERSET – MILESTONE DRIVE 1ST EXTENSION, the following sixteen (16) courses: 1) N.88°52'25"W., 80.78 feet; 2) S.01°07'35"W., 93.50 feet; 3) N.88°52'25"W., 46.71 feet to a point of curvature; 4) Westerly, 118.88 feet along the arc of a curve to the left having a radius of 500.00 feet and a central angle of 13°37'22" (chord bearing S.84°18'54"W., 118.60 feet) to a point of reverse curvature; 5) Westerly, 73.74 feet along the arc of a curve to the right having a radius of 76.00 feet and a central angle of 55°35'42" (chord bearing N.74°41'56"W., 70.88 feet) to a point of tangency; 6) N.46°54'05"W., 24.69 feet to a point of curvature; 7) Northwesterly, 56.34 feet along the arc of a curve to the right having a radius of 120.00 feet and a central angle of 26°54'05" (chord bearing N.33°27'03"W., 55.83 feet) to a point of tangency; 8) N.20°00'00"W., 149.52 feet to a point of curvature; 9) Northwesterly, 22.66 feet along the arc of a curve to the left having a radius of 225.00 feet and a central angle of 05°46'17" (chord bearing N.22°53'09"W., 22.65 feet) to a point of reverse curvature; 10) Northerly, 12.55 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 20°32'56" (chord bearing N.15°29'49"W., 12.49 feet) to a point of reverse curvature; 11) Northerly, 16.95 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 27°45'01" (chord bearing N.19°05'52"W., 16.79 feet) to a point of compound curvature; 12) Northwesterly, 80.74 feet along the arc of a curve to the left having a radius of 231.00 feet and a central angle of 20°01'38" (chord bearing N.42°59'11"W., 80.33 feet) to a point of tangency; 13) N.53°00'00"W., 110.47 feet to a point of curvature; 14) Northwesterly, 14.60 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature; 15) Northwesterly, 14.60 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature; 16) Northwesterly, 99.43 feet along the arc of a curve to the left having a radius of 275.00 feet and a central angle of 20°42'55" (chord bearing N.63°21'27"W., 98.89 feet) to a point on the North boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 22; thence along said North boundary of the Southeast 1/4 of the Northeast 1/4 of Section 22, S.89°22'16"E., 694.14 feet to a point on the East boundary of said Northeast 1/4 of Section 22; thence along said East boundary of the Northeast 1/4 of Section 22, S.00°31'54"W., 342.95 feet to the POINT OF BEGINNING.

[Depictions attached for illustrative purposes only.]



WATERSET PHASE 4 CDD CONVEYANCE PARCEL 1

DESCRIPTION: A parcel of land lying in Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida and being more particularly described as follows:

COMMENCE at the Northeast corner of Tract "Z", according to the plat of WATERSET - MILESTONE DRIVE 1ST EXTENSION, as recorded in Plat Book 129, Pages 204 through 208 inclusive, of the Public Records of Hillsborough County, Florida, for a **POINT OF BEGINNING**, run thence along the Northerly boundary of said WATERSET - MILESTONE DRIVE 1ST EXTENSION, the following sixteen (16) courses: 1) N.88°52'25"W., 80.78 feet; 2) S.01°07'35"W., 93.50 feet; 3) N.88°52'25"W., 46.71 feet to a point of curvature; 4) Westerly, 118.88 feet along the arc of a curve to the left having a radius of 500.00 feet and a central angle of 13°37'22" (chord bearing S.84°18'54"W., 118.60 feet) to a point of reverse curvature; 5) Westerly, 73.74 feet along the arc of a curve to the right having a radius of 76.00 feet and a central angle of 55°35'42" (chord bearing N.74°41'56"W., 70.88 feet) to a point of tangency; 6) N.46°54'05"W., 24.69 feet to a point of curvature; 7) Northwesterly, 56.34 feet along the arc of a curve to the right having a radius of 120.00 feet and a central angle of 26°54'05" (chord bearing N.33°27'03"W., 55.83 feet) to a point of tangency; 8) N.20°00'00"W., 149.52 feet to a point of curvature; 9) Northwesterly, 22.66 feet along the arc of a curve to the left having a radius of 225.00 feet and a central angle of 05°46'17" (chord bearing N.22°53'09"W., 22.65 feet) to a point of reverse curvature; 10) Northerly, 12.55 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 20°32'56" (chord bearing N.15°29'49"W., 12.49 feet) to a point of reverse curvature; 11) Northerly, 16.95 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 27°45'01" (chord bearing N.19°05'52"W., 16.79 feet) to a point of compound curvature; 12) Northwesterly, 80.74 feet along the arc of a curve to the left having a radius of 231.00 feet and a central angle of 20°01'38" (chord bearing N.42°59'11"W., 80.33 feet) to a point of tangency; 13) N.53°00'00"W., 110.47 feet to a point of curvature; 14) Northwesterly, 14.60 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature;15) Northwesterly, 14.60 feet along the arc of a curve to the right having a radius of 35.00 feet and a central angle of 23°53'44" (chord bearing N.64°56'52"W., 14.49 feet) to a point of reverse curvature; 16) Northwesterly, 99.43 feet along the arc of a curve to the left having a radius of 275.00 feet and a central angle of 20°42'55" (chord bearing N.63°21'27"W., 98.89 feet) to a point on the North boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 22; thence along said North boundary of the Southeast 1/4 of the Northeast 1/4 of Section 22, S.89°22'16"E., 694.14 feet to a point on the East boundary of said Northeast 1/4 of Section 22; thence along said East boundary of the Northeast 1/4 of Section 22, S.00°31'54"W., 342.95 feet to the POINT OF BEGINNING.

Containing 4.336 acres, more or less.

WATERSET PHASE 4 CDD CONVEYANCE PARCEL I

				Prepared For: NNP-SOUTHBOUND II, LLC				
				DESCRIPTION SKETCH (Not a Survey)	AM	1ERR	ITT, INC.	
					LAND	SURVEYI	NG AND MAPPING	
						LICENSED BUSIN	ESS NUMBER LB7778	
							Street, Suite 150	
							. FL 33609 13) 221-5200	
					Drawn: WFS	Checked: AWM	Order No.: AMI-WSN-WS-152	
No.	Date	Description	Dwn.	Arthur W. Merritt FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO4498	Date: 3-6-2-	4 Dwg: WSET-0	CDD Conv Par-1-DS.dwg	
REVISIONS				File Path: P:\Waterset\Master Plan\Description\CDD N		ption\CDD N Conv Parcel 1		
SHEET NO. 1 OF 3 SHEETS				NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OR AN AUTHENTICATED DIGITAL SIGNATURE AND SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER	SECTION 2	SECTION 22, TOWNSHIP 31 SOUTH, RANGE 19 EAST		

CURVE DATA TABLE

NO.	RADIUS	DELTA	ARC	CHORD	BEARING
1	500.00	13°37'22"	118.88	118.60	S.84°18'54"W.
2	76.00	55°35'42"	73.74	70.88	N.74°41'56"W.
3	120.00	26°54'05"	56.34	55.83	N.33°27'03"W.
4	225.00	05°46'17"	22.66	22.65	N.22°53'09"W.
5	35.00	20°32'56"	12.55	12.49	N.15°29'49"W.
6	35.00	27°45'01"	16.95	16.79	N.19°05'52"W.
7	231.00	20°01'38"	80.74	80.33	N.42°59'11"W.
8	35.00	23°53'44"	14.60	14.49	N.64°56'52"W.
9	35.00	23°53'44"	14.60	14.49	N.64°56'52"W.
10	275.00	20°42'55"	99.43	98.89	N.63°21'27"W.

BASIS OF BEARINGS

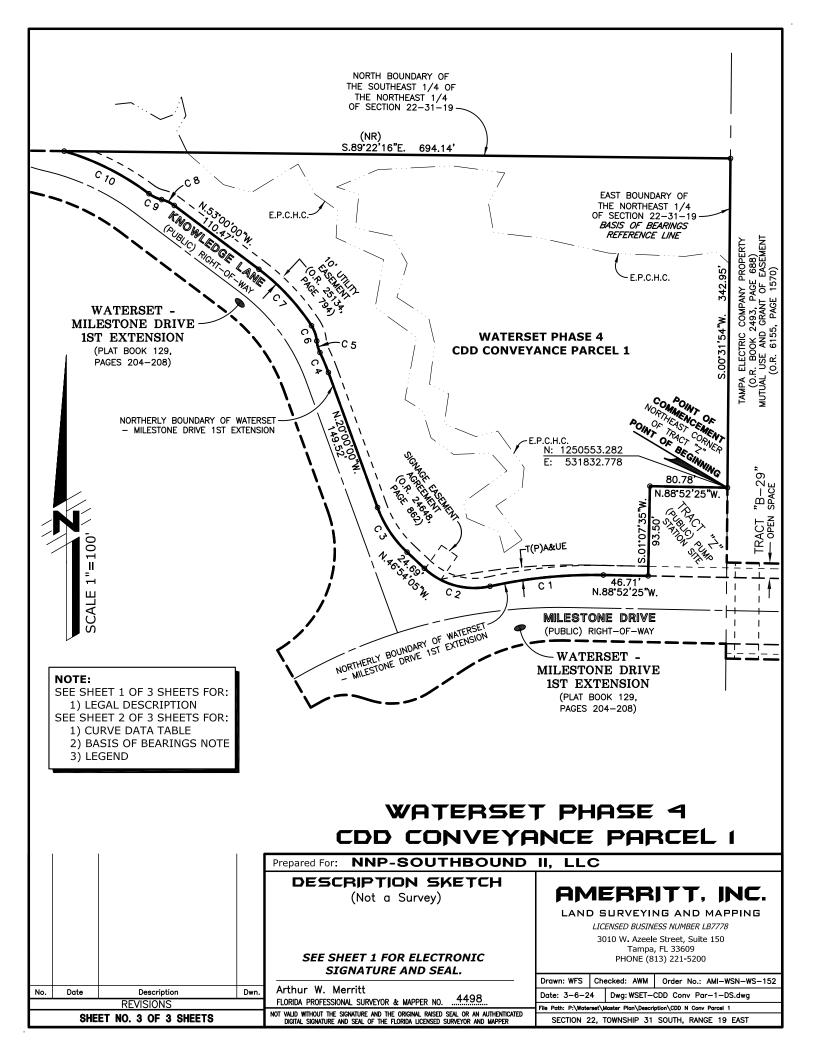
The East boundary of the Northeast 1/4 of Section 22, Township 31 South, Range 19 East, Hillsborough County, Florida, has a Grid bearing of S.00°31'54"W. The Grid Bearings as shown hereon refer to the State Plane Coordinate System, North American Horizontal Datum of 1983 (NAD 83-1990 ADJUSTMENT) for the West Zone of Florida.

LEGEND:

- 1. (R) indicates radial line
- 2. (NR) indicates non-radial line
- 3. RB Reference Bearing
- 4. O.R. Official Records Book
- 5. E.P.C.H.C. Environmental Protection Commission of Hillsborough County Wetland Line
- 6. T(P)A&UE Grant of Temporary Public Access and Utility Easement (O.R. 24052, Page 756)
- 7. CDD Waterset North Community Development District

WATERSET PHASE 4 CDD CONVEYANCE PARCEL I

				CDD COMAE I F	7) 4	, ,,,,,,,	TCLL I		
				Prepared For: NNP-SOUTHBOUND	II, LL	С			
			DESCRIPTION SKETCH (Not a Survey)			AMERRITT, INC.			
				SEE SHEET 1 FOR ELECTRONIC	LAND SURVEYING AND MAPPING LICENSED BUSINESS NUMBER LB7778 3010 W. Azeele Street, Suite 150 Tampa, FL 33609 PHONE (813) 221-5200				
	No. Date Description Dwn. REVISIONS			SIGNATURE AND SEAL.	Drawn: WFS	Checked: AWM	Order No.: AMI-WSN-WS-152		
No.			Dwn.	Arthur W. Merritt FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO4498	Date: 3-6-2	4 Dwg: WSET-	CDD Conv Par-1-DS.dwg		
					File Path: P:\Waterset\Master Plan\Description\CDD N Conv Parcel 1				
	SHEET NO. 2 OF 3 SHEETS			NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OR AN AUTHENTICATED DIGITAL SIGNATURE AND SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER			SOUTH, RANGE 19 EAST		
		·					·		



Tab 2



MONTHLY REPORT

JULY, 2025



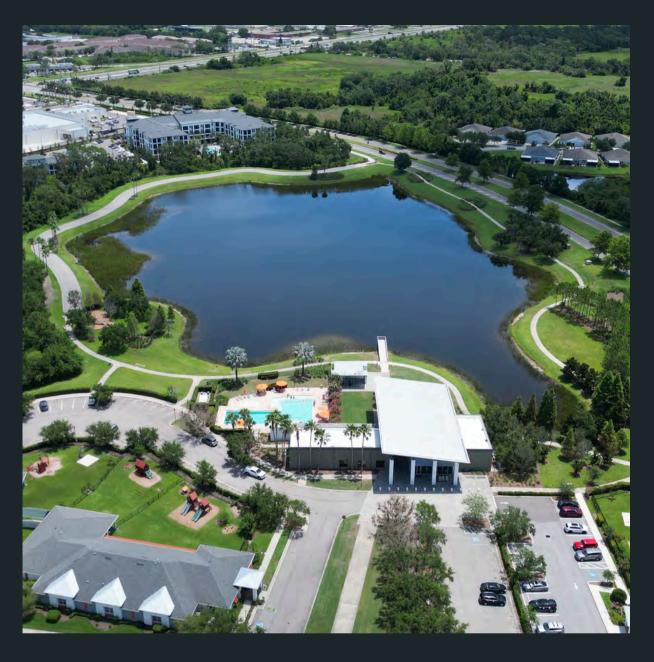


Prepared for: Ruben Durand

Prepared By: Devon Craig

SUMMARY:

Dog days of summer are here. Water temps will be as high as there going to get through the next 3 months. Algae blooms will be aggressively prevented or treated. Remember dissolved oxygen levels are really low and treatments sometimes are strategically done to prevent oxygen loss. As rainy season comes water levels will rise and carry nutrient loads with is. Inspections will be much more frequent.



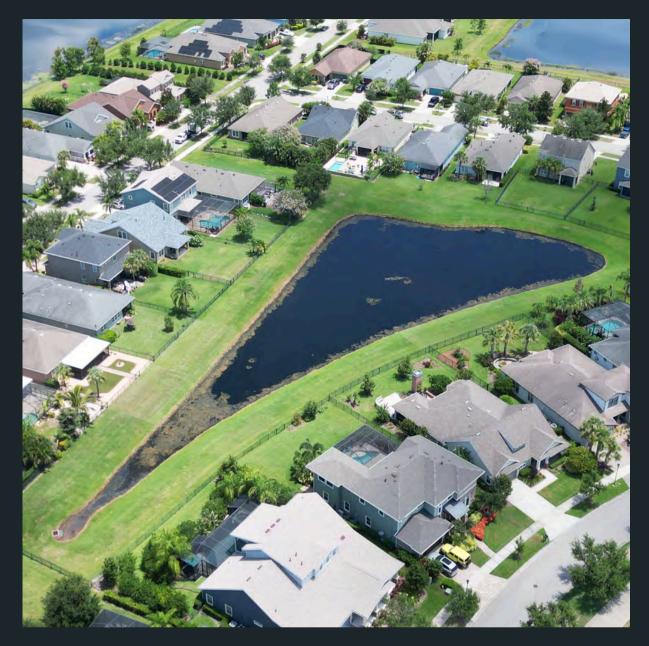




Pond #1 Treated for Shoreline Vegetation.

Pond #2 Treated for Algae and Shoreline Vegetation.

Pond #3 Treated for Algae and Shoreline Vegetation.



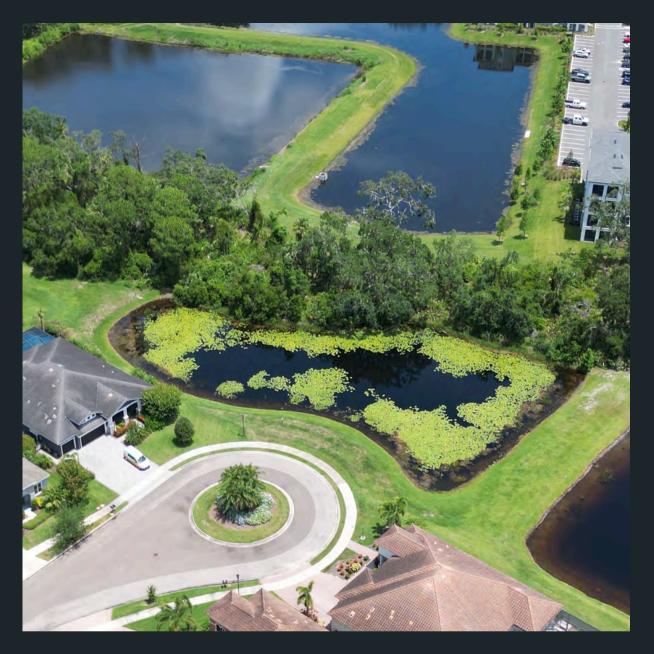




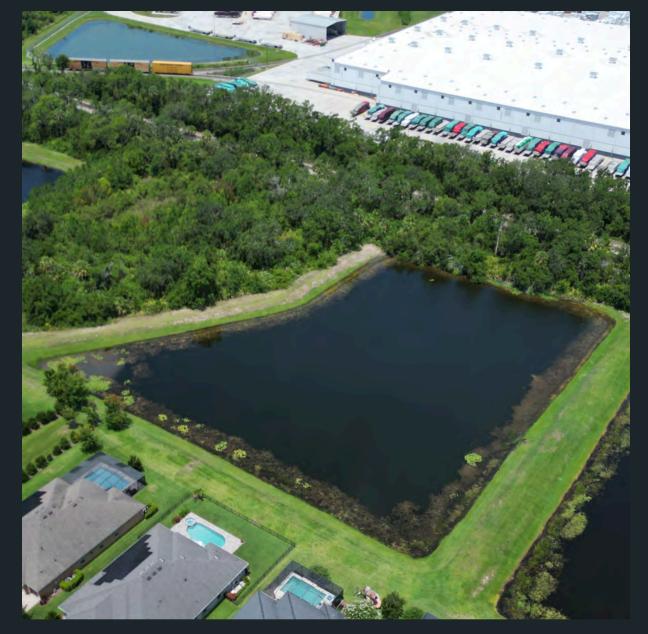
Pond #4 Treated for Algae and Shoreline Vegetation.

Pond #5 Treated for Algae and Shoreline Vegetation.

Pond #6 Treated for Shoreline Vegetation.



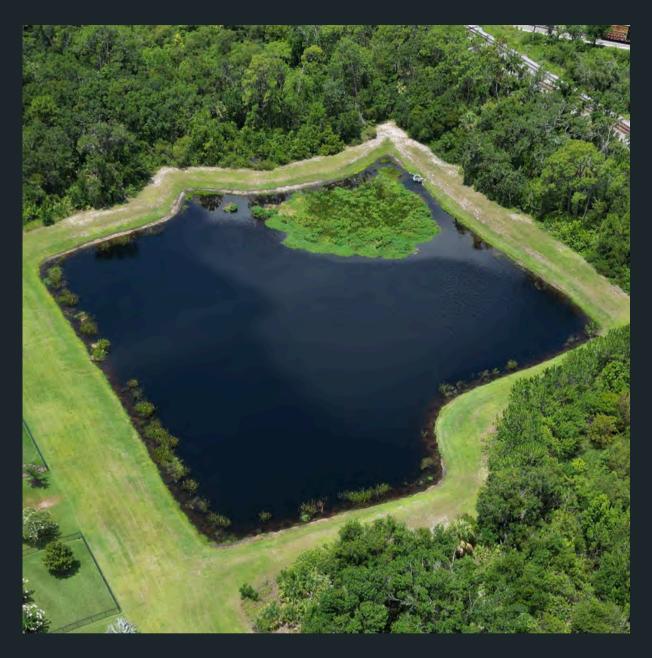




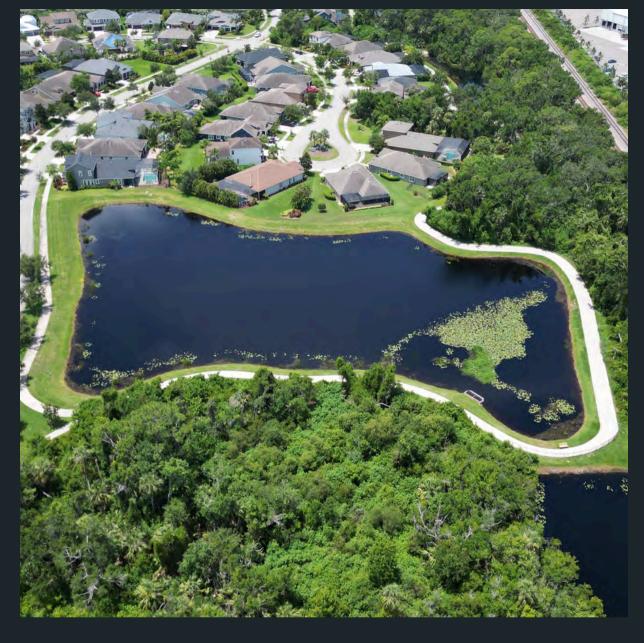
Pond #7 Treated for Shoreline Vegetation.

Pond #8 Treated for Algae and Shoreline Vegetation.

Pond #9 Treated for Algae and Shoreline Vegetation.



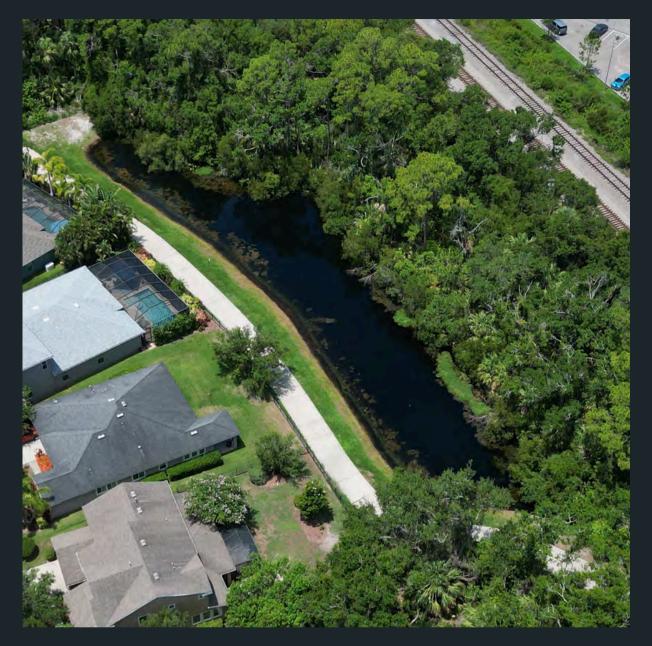




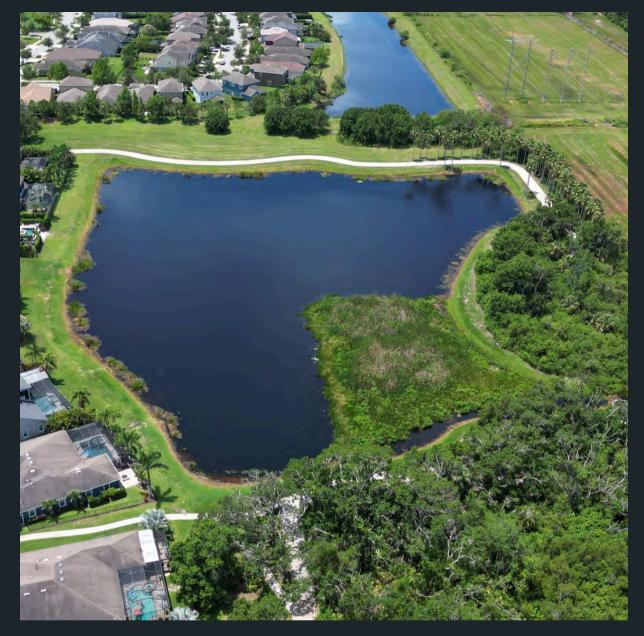
Pond #10 Treated for Algae and Shoreline Vegetation.

Pond #11 Treated for Shoreline Vegetation.

Pond #12 Treated for Algae and Shoreline Vegetation.







Pond #13 Treated for Spike rush and Shoreline Vegetation.

Pond #14 Treated for Spike rush and Shoreline Vegetation.

Pond #15 Treated for Algae and Shoreline Vegetation.

- 1: Shoreline vegetation has been treated.
- 2: Shoreline vegetation and Algae has been treated.
- 3: Shoreline vegetation and Algae has been treated.
- 4: Shoreline vegetation and Algae has been treated.
- 5: Shoreline vegetation and Algae has been treated.
- 6: Shoreline vegetation has been treated.
- 7: Shoreline vegetation has been treated.
- 8: Shoreline vegetation has been treated.
- 9: Shoreline vegetation and Algae has been treated.
- 10: Shoreline vegetation and Algae has been treated.
- 11: Shoreline vegetation and Algae has been treated.
- 12: Shoreline vegetation and Algae has been treated.
- 13: Shoreline vegetation and Spike rush has been treated.

- 14: Shoreline vegetation and Algae has been treated.
- 15: Shoreline vegetation and Algae has been treated.
- 16: Shoreline vegetation has been treated.
- 17: Shoreline vegetation has been treated.
- 18: Shoreline vegetation has been treated.
- 19: Shoreline vegetation has been treated.
- 20: Shoreline vegetation and Algae has been treated.
- 21: Shoreline vegetation and Algae has been treated.
- 22: Shoreline vegetation has been treated.
- 23: Shoreline vegetation and Algae has been treated.
- 24: Shoreline vegetation and Algae has been treated.
- 25: Shoreline vegetation has been treated.
- 26: Shoreline vegetation and Algae has been treated.

- 27: Shoreline vegetation has been treated.
- 28: Shoreline vegetation and Algae has been treated.
- 29: Shoreline vegetation has been treated.
- 30: Shoreline vegetation and Algae has been treated.
- 31: Shoreline vegetation has been treated.
- 32: Shoreline vegetation and Algae has been treated.
- 33: Shoreline vegetation and Algae has been treated.
- 34: Shoreline vegetation and Pond weed has been treated.
- 35: Shoreline vegetation and Pond weed has been treated.
- 36: Shoreline vegetation has been treated.
- 37: Shoreline vegetation has been treated.
- 38: Shoreline vegetation has been treated.
- 39: Shoreline vegetation and spike rush has been treated.

- 40: Shoreline vegetation and Spike rush has been treated.
- 41: Shoreline vegetation and Algae has been treated.
- 42: Shoreline vegetation has been treated.
- 43: Shoreline vegetation has been treated.
- 44: Shoreline vegetation has been treated.
- 45: Shoreline vegetation has been treated.
- 46: Shoreline vegetation and Algae has been treated.
- 47: Shoreline vegetation has been treated.
- 48: Shoreline vegetation has been treated.
- 49: Shoreline vegetation has been treated.
- 50: Shoreline vegetation and Algae has been treated.
- 51: Shoreline vegetation and Algae has been treated.

Tab 3



Waterset Community



North

Development

7012 Sail View Lane, Apollo Beach, FL 33572

District

Community Director Report July 2025 Meeting



Administrative

CDD Access Requests: None

Management received a second quote for the replacement of benches and trash receptables from Brandon Industries, totaling \$52,020.00. Unfortunately, they do not supply the grills needed for the Lakeside amenity. Management is still working with both Brandon Industries and Playmore on the pricing for the removal of the current benches and grills from the concrete.

Management has been working with Owens to update the proposal for the track lighting in the landing building.

Management would like to follow up on the status of the new rower request for the Landing gym from District Management.

Management has followed up with Tropitone regarding the status of the new lounge chair order for the Landing pool. At this time, Tropitone has advised that they have not yet received the deposit from the CDD, which is required to proceed with the order. We will continue to monitor the status and provide updates as more information becomes available.

Management is pleased to report that since the installation of the talk-down system and the access control system at the splash pad restrooms, there has been no after-hours activity in the area.

Maintenance recently discovered damage to the wall in the Lakeside men's restroom, caused by what appears to be a deliberate impact. The damaged area has been repaired, and the team will return to complete the work with a final coat of paint.







Respectfully Submitted, Katiria Parodi, LCAM

Tab 4A



Landscape Management Agreement

Waterset North CDD

Prepared by Brian Brown



ENHANCING PROPERTY VALUES

Ballenger Landcare is Florida's commercial landcare specialist providing responsible landcare and water management consulting, design, and maintenance services. We're committed to complementing Florida communities while collaborating with developers who champion the importance of water conservation.

CONSULTING | DESIGN | MAINTENANCE

Who We Serve



Master Planned Community Developers



HOA/Condo Associations



Commercial Landscape Architects



Government and Municipalities



Property Management Firms

Over the past four decades, our elevated industry IQ and team of experts offers clients a trusted partner to lean on. We believe that a holistic approach is essential to a successful commercial landcare journey. You can use our installation and maintenance services ad hoc, but end-to-end solutions are where we shine.

Our team of designers and landcare tech specialists are incredibly knowledgeable in the field and understand the importance of every aspect of the natural environment. With a deep commitment to earn the trust of our clients, we are dedicated to serve your property through constant communication, professionalism and integrity.

PARTNERSHIPS

Brookfield Properties











Rizzetta & Company

PROPERTIES













For more than 40 years, our family of landcare companies has kept the world a little greener.

Ballenger Landcare inspects and tests the irrigation system components at the above property one (1) time per month for each controller. Control monitoring shall be performed, and irrigation schedule shall be set utilizing site data and current climate conditions.





Date: 6/17/2025

Customer:

Waterset North CDD C/O Rizzetta & Co 3434 Calwell Ave, Ste 200 Tampa, FL 33612

Property:

Waterset North CDD

Apollo Beach, FL

Irrigation Maintenance Agreement

Fixed Payment Services

Description of Services	Frequency	Cost per Occ.	Annual Cost
Irrigation Monthly Maintenance			
Irrigation Monthly Maintenance with Minor Repairs	12	\$13,125.00	\$157,500.00
	Annual Mai	ntenance Price	\$157,500.00

Payment Schedule

Schedule	Price	Sales Tax	Total Price
September	\$13,125.00	\$0.00	\$13,125.00
October	\$13,125.00	\$0.00	\$13,125.00
November	\$13,125.00	\$0.00	\$13,125.00
December	\$13,125.00	\$0.00	\$13,125.00
January	\$13,125.00	\$0.00	\$13,125.00
February	\$13,125.00	\$0.00	\$13,125.00
March	\$13,125.00	\$0.00	\$13,125.00
April	\$13,125.00	\$0.00	\$13,125.00
May	\$13,125.00	\$0.00	\$13,125.00
June	\$13,125.00	\$0.00	\$13,125.00
July	\$13,125.00	\$0.00	\$13,125.00
August	\$13,125.00	\$0.00	\$13,125.00
	\$157,500.00	\$0.00	\$157,500.00

Services

Irrigation Monthly Maintenance with Minor Repairs

Objective: Provide proactive monthly maintenance and minor repair services for commercial irrigation systems to ensure efficient, reliable operation and water conservation.

Responsibilities

Monthly System Inspection:

- Perform a full walk-through and zone-by-zone inspection of the irrigation system.
- Identify and report damaged, misaligned, clogged, or non-functioning components.
- Inspect sprinkler heads, drip lines, valves, controllers, and sensors.

Operational Testing:

- Run each irrigation zone to verify proper pressure, coverage, and timing.
- Check for signs of leaks, dry spots, overspray, or runoff.
- Adjust heads and nozzles for optimal coverage and uniformity.

Controller and Timer Checks:

- Inspect and test irrigation controllers for correct programming.
- Adjust seasonal watering schedules based on plant needs and local weather.
- Verify proper operation of rain sensors, flow sensors, and master valves.

Minor Repairs (Included in Service):

- Replace or repair standard spray or rotor heads based on normal wear and tear. Damaged heads will be replaced at an additional charge.
- Clean or replace clogged nozzles.
- Replace driplines, emitters or micro-sprays based on normal wear and tear. Damaged emitters and driplines will be replaced at an additional charge.
- Reset or reprogram irrigation timers as needed.
- Tighten loose fittings, adjust risers, or repair small PVC/Poly pipe leaks (under 2 inch in diameter and within reach).

Parts and Materials:

- Include standard parts (spray heads, nozzles, drip emitters, PVC fittings, etc.) replaced due to normal wear and tear.
- Provide a quote for approval for repairs exceeding minor scope or cost threshold.

Documentation and Reporting:

- Submit a monthly maintenance report detailing:
 - o Services performed
 - Repairs made
 - Parts used

- o Recommendations for major repairs or upgrades
- Notify client of urgent issues immediately.

Exclusions (Billed Separately or Quoted):

- Major valve replacements
- Mainline breaks or pipe repairs over 1 1/2 inch
- Electrical troubleshooting beyond controllers
- Installation of new zones or expansion work
- Replacement of smart/weather-based controllers

Compliance and Standards:

- Adhere to local codes and SWFWMD best practices for efficient irrigation.
- Follow manufacturer specifications and site-specific requirements.

Terms & Conditions

Contract time. The contract work described herein will be performed for a twelve (12) month period. The owner shall have the option to renew for successive twelve (12) month time periods at the sole discretion and exercising of option shall be determined thirty (30) days prior to the contract end.

Either party may without cause and prejudice, cancel this agreement with a Thirty (30) day written notice of cancellation. In such case, Contractor shall be paid (without duplication) for completed and acceptable executed work performed.

No assignment by this contractor of this contract or any part thereof, or any monies due, or to become due there under, shall be made without prior written approval of the Owner.

New and additional areas to scope shall be priced as an addition to the base contract.

NOTE: Prices good for 30 days.

Ву		Ву		
	Brian Brown			
Date	6/17/2025	Date		
	Pollonger Landeere Inc	Waterest North C	·DD	

Tab 5

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT June 24, 2025, Minutes of Meeting Page 1

1	1	MINUTES OF MEETING	
2 3 4 5 6 7 8 9	any matter considered at the n that a verbatim record of the pro upon wh	ppeal any decision made by the Board with respect to neeting is advised that the person may need to ensure ceedings is made, including the testimony and evidence nich such appeal is to be based. WATERSET NORTH NITY DEVELOPMENT DISTRICT	
10			
11 12 13	The Regular meeting of the Board of Supervisors of the Waterset North Communit Development District was held on Tuesday , June 24 , 2025 , at 6:00 p.m. at The Landings located at 7012 Sail View Ln, Apollo Beach FL, 33572.		
14 15 16	Present and constituting a quorur	m:	
17 18 19	TJ Pyche Trish Cianci-Deckard Cathy DeLucia	Chairman Vice Chairman Assistant Secretary	
20	Mike Tobin	Assistant Secretary	
21	Paul Anderson	Assistant Secretary	
22 23	Also present were:		
24			
25	Ruben Durand	District Manager; Rizzetta & Co., Inc.	
26	John Toborg	Landscape Inspection Manager; Rizzetta & Co., Inc.	
27 28	Jerry Whited Tony Smith	District Engineer, BDI Engineering Representative, Sitex	
29	Devon Craig	Representative, Sitex	
30	Brandon Pownell	District Counsel; Fishback Dominic (Via conf. call)	
31	Kathy Parodi	Castle Manager, Castle Group	
32	Brian Brown	Representative, Ballenger	
33	Dylan Schwartz	Representative, FMS Bonds (Via conf. call)	
34	Neil Santiago	Representative, Sunrise Landscape	
35	Tom Bryan	Representative, Sunrise Landscape	
36	Cynthia Wilhelm	Nabors, Giblin & Nickerson, P.A.	
37	Audions	Duccount	
38 39	Audience	Present	
40	FIRST ORDER OF BUSINESS	Call to Order	
41 42	Mr. Durand called the mee	eting to order at 6:00 p.m. and confirmed a quorum,	
43 44	SECOND ORDER OF BUSINES	S Audience Comments	
45			
16	A Roard member from Water	urset Central presented himself to the Board	

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT June 24, 2025, Minutes of Meeting Page 2

	Business items
A. FMS Refunding Summary P	Presentation
Mr. Schwartz presented the final	numbers.
B. Presentation of Final Supple	emental Special Assessment Allocation Report
No report presented to the Board	l.
C. Resolution 2025 – 04, Award	d Resolution for Series 2025 Refunding Bond
	by Ms. Cianci-Deckard, with all in favor, the Board 04 for the Waterset North Community Development
D. Resolution 2025 – 05, Supp	lemental Assessment Resolution
	by Ms. Cianci-Deckard, with all in favor, the Board 05 for the Waterset North Community Developmen
FOURTH ORDER OF BUSINESS	Business Administration
A. Consideration of Minutes of B held on May 27, 2025	oard of Supervisors' Regular Meeting Minutes
held on May 27, 2025 On a motion by Ms. DeLucia second approved the Regular Meeting Minute	led by Mr. Anderson, with all in favor, the Board
held on May 27, 2025 On a motion by Ms. DeLucia second approved the Regular Meeting Minute Community Development District.	led by Mr. Anderson, with all in favor, the Board
held on May 27, 2025 On a motion by Ms. DeLucia second approved the Regular Meeting Minute Community Development District. A. Ratification of Operations & MacOn a motion by Ms. DeLucia, seconder	led by Mr. Anderson, with all in favor, the Board es held on May 27, 2025, for the Waterset North all intenance Expenditures for May 2025 ed by Mr. Pyche, with all in favor, the Board ratified itures for May 2025 (\$277,760.69), for the Waterse
held on May 27, 2025 On a motion by Ms. DeLucia second approved the Regular Meeting Minute Community Development District. A. Ratification of Operations & Matter Operations & Maintenance Expenditude North Community Development District	ed by Mr. Pyche, with all in favor, the Board ratified itures for May 2025 (\$277,760.69) , for the Waterset
held on May 27, 2025 On a motion by Ms. DeLucia second approved the Regular Meeting Minute Community Development District. A. Ratification of Operations & Matthe Operations & Maintenance Expenditudes.	led by Mr. Anderson, with all in favor, the Board sheld on May 27, 2025, for the Waterset Notes held on May 27, 2025, for the Waterset Notes held on May 27, 2025, for the Waterset Notes held on May 2025 aintenance Expenditures for May 2025 do by Mr. Pyche, with all in favor, the Board ratifitures for May 2025 (\$277,760.69), for the Water t.

B. Dis	strict Engineer		
Mr. Whited presented the engineers report.			
On a motion by Mr. Pyche seconded by Ms. DeLucia, with all in favor, the Board approve a not – to – exceed in the amount of \$14,000 for repairs by GPA services for the Waterse North Community Development District.			
C. La	ndscape & Irrigation		
i.	Presentation of Landscape Inspection Report		
	Mr. Toborg presented the landscaping inspection report.		
ii. Presentation of Irrigation Report			
	Mr. Brown presented the report to the board.		
iii. Landscape Contractor Update			
	Mr. Bryant with Sunrise provided updates to the board.		
proposal	tion by Ms. DeLucia seconded by Mr. Tobin, with all in favor, the Board approved #24996 in the amount of \$7,922.25 to remove pine trees for the Waterset North nity Development District.		
	uatics Lake Management		
	i. Presentation of Waterway Inspection Report		
	Mr. Smith presented the report to The Board.		
E. Clu	ubhouse Manager		
	i. Presentation of Property Management Report		
	Ms. Parodi discussed the trashcans, benches, and grills throughout the community.		
F. Dis	strict Manager		
	. Durand presented his report to the Board and stated the next regular meeting will on July 22 nd , 2025, at the same location.		
	On a mo a not – to North Co C. La i. ii. On a mo proposal Commun D. Ac F. Dis		

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT June 24, 2025, Minutes of Meeting Page 4

124	SIXTH ORDER OF BUSINESS	Supervisor Requests
125 126 127	Mr. Tobin mentioned getting info	ormation on the rowing machine from the leasing
128 129 130	Mr. Pyche brought up concern protocol is for Board members in	s with staff being verbally abused and what the this situation.
131 132 133	SEVENTH ORDER OF BUSINESS	Adjournment
		d by Mr. Tobin, with all in favor, the Board adjourned set North Community Development District.
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WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT June 24, 2025, Minutes of Meeting Page 5

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174	Assistant Secretary	Chair / Vice Chair
175		

