

Waterstone

Community Development District

Agenda

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| Seat 4: David Jackson – (C.) | |
| Seat 3: Joann DeRosa – (V.C.) | |
| Seat 2: Jamie Day – (A.S.) | |
| Seat 1: Colton Case – (A.S.) | |
| Seat 5: Susan Hofman – (A.S.) | |

Thursday
September 11, 2025
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986-3223
Microsoft Teams

Meeting ID: 263 460 512 153 7 and Passcode: K4TJ7En9
1 872-240-4685 and Phone Conference ID: 836 332 294#

1. Roll Call
2. Approval of the Minutes of the May 8, 2025 Meeting
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
4. Ratification of Security Guard Services Agreement with All Florida Security Services, Inc.
5. Approval of:
 - A. Proposal for Increasing Field/Amenity Hours with CALM IV
 - B. Proposal for Janitorial Services/Handyman with CALM IV
 - C. Proposal for Second Lift on Waterstone Blvd
 - D. Proposal for Pool Furniture
 - E. Estimate #906 with A Plus Patio Furniture, LLC
 - F. Landscape Proposal with Down to Earth Landscape & Irrigation
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Field Report
 - D. Manager
7. Financial Statements
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>