## FOUR SEASONS AT CRYSTAL SPRINGS COMMUNITY DEVELOPMENT DISTRICT

1 June 5, 2017 Minutes of Meeting 2 3 Minutes of the Regular Meeting 4 5 The Regular Meeting of the Board of Supervisors for Four Seasons of Crystal Springs 6 Community Development District was held on Friday, June 5, 2017 at 10:00 a.m. at the Silver 7 Thorn Club, The Legends Room, located at 4550 Golf Club Lane, Brooksville, FL 34609. 8 9 1. CALL TO ORDER/ROLL CALL 10 Ms. Hukill called the Regular Meeting of Four Seasons at Crystal Springs Community 11 12 Development District to order on Friday, June 5, 2017 at 10:00 a.m. 13 Board Members Present and Constituting a Quorum: 14 Brian Farrar 15 Chairman 16 Christine Farrar Vice Chairman 17 Eric Davidson Supervisor 18 19 Staff Members Present: 20 Debby Hukill Meritus 21 22 23 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 24 25 There were no audience members present. 26 27 28 3. BUSINESS ITEMS 29 A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of 30 the Landowners Election 31 32 Ms. Hukill reviewed the resolution with the Board. 33 34 MOTION TO: Approve Resolution 2017-01. 35 MADE BY: Supervisor C. Farrar SECONDED BY: 36 Supervisor Davidson 37 DISCUSSION: None further 38 RESULT: Called to Vote: Motion PASSED 39 3/0 - Motion passed unanimously 40 B. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 41 42 **Budget & Setting Public Hearing** 

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44 Ms. Hukill went over the proposed budget line by line with the Board. She stated that the public 45 hearing will be held on August 18, 2017 at 2:00 p.m. at the same location. 46 47 MOTION TO: Approve Resolution 2017-02. 48 MADE BY: Supervisor B. Farrar 49 SECONDED BY: Supervisor Davidson 50 DISCUSSION: None further 51 RESULT: Called to Vote: Motion PASSED 52 3/0 - Motion passed unanimously 53 54 C. Consideration of Resolution 2017-03; Re-Designating Treasurer 55 56 Ms. Hukill explained the Resolution with the Board. 57 58 MOTION TO: Approve Resolution 2017-03. 59 MADE BY: Supervisor B. Farrar 60 SECONDED BY: Supervisor C. Farrar 61 DISCUSSION: None further 62 RESULT: Called to Vote: Motion PASSED 63 3/0 - Motion passed unanimously 64 65 D. Annual Disclosure of Qualified Electors 66 67 Ms. Hukill announced that as of April 15, 2017, Four Seasons CDD had 0 qualified electors. 68 69 E. General Matters of the District 70 71 72 4. CONSENT AGENDA 73 A. Consideration of Board of Supervisors Meeting August 19, 2016 74 75 The Board reviewed the minutes. 76 77 MOTION TO: Approve the August 19, 2016 meeting minutes. 78 MADE BY: Supervisor B. Farrar 79 Supervisor Davidson SECONDED BY: None further 80 DISCUSSION:

Called to Vote: Motion PASSED

3/0 - Motion passed unanimously

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RESULT:

84 B. Consideration of the Landowners Election Minutes November 18, 2016 85 C. Consideration of Operations and Maintenance Expenditures May 2017 86 87 The Board went over the O&Ms. 88 89 MOTION TO: Approve the May 2017 O&Ms. 90 MADE BY: Supervisor C. Farrar 91 SECONDED BY: Supervisor Davidson 92 DISCUSSION: None further 93 RESULT: Called to Vote: Motion PASSED 94 3/0 - Motion passed unanimously 95 96 D. Review of Financial Statements through April 30, 2017 97 98 The financials were reviewed and accepted. 99 100 101 5. STAFF REPORTS 102 A. District Counsel 103 **B.** District Engineer 104 C. District Manager 105 106 107 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 108 109 There were no supervisor requests or audience comments. 110 111 112 7. ADJOURNMENT 113 114 MOTION TO: Adjourn. 115 MADE BY: Supervisor Davidson 116 SECONDED BY: Supervisor C. Farrar 117 DISCUSSION: None further 118 **RESULT:** Called to Vote: Motion PASSED 119 3/0 - Motion passed unanimously 120

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121 \*These minutes were done in summary format. 122 123 \*Each person who decides to appeal any decision made by the Board with respect to any matter 124 considered at the meeting is advised that 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 125 126 based. 127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 128 noticed meeting held on 129 130 131 132 Signature 133 134 135 **Printed Name Printed Name** 136 137 Title: Title: 138 Chairman □ Secretary <sup>ℓ</sup>

□ Vice Chairman 139 Assistant Secretary 140 141 142 143 Recorded by Records Administrator 144 145 146 147 148 149 SEAL 150 Hemando County, Plot Official District Seal