

**FOUR SEASONS AT CRYSTAL SPRINGS  
COMMUNITY DEVELOPMENT DISTRICT**

---

**June 5, 2017 Minutes of Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on **Friday, June 5, 2017 at 10:00 a.m.** at the Silver Thorn Club, The Legends Room, located at 4550 Golf Club Lane, Brooksville, FL 34609.

**1. CALL TO ORDER/ROLL CALL**

Ms. Hukill called the Regular Meeting of Four Seasons at Crystal Springs Community Development District to order on **Friday, June 5, 2017 at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

|                  |               |
|------------------|---------------|
| Brian Farrar     | Chairman      |
| Christine Farrar | Vice Chairman |
| Eric Davidson    | Supervisor    |

Staff Members Present:

|              |         |
|--------------|---------|
| Debby Hukill | Meritus |
|--------------|---------|

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience members present.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of the Landowners Election**

Ms. Hukill reviewed the resolution with the Board.

|              |                                 |
|--------------|---------------------------------|
| MOTION TO:   | Approve Resolution 2017-01.     |
| MADE BY:     | Supervisor C. Farrar            |
| SECONDED BY: | Supervisor Davidson             |
| DISCUSSION:  | None further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 3/0 - Motion passed unanimously |

**B. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing**

Ms. Hukill went over the proposed budget line by line with the Board. She stated that the public hearing will be held on August 18, 2017 at 2:00 p.m. at the same location.

|              |                                 |
|--------------|---------------------------------|
| MOTION TO:   | Approve Resolution 2017-02.     |
| MADE BY:     | Supervisor B. Farrar            |
| SECONDED BY: | Supervisor Davidson             |
| DISCUSSION:  | None further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 3/0 - Motion passed unanimously |

#### **C. Consideration of Resolution 2017-03; Re-Designating Treasurer**

Ms. Hukill explained the Resolution with the Board.

|              |                                 |
|--------------|---------------------------------|
| MOTION TO:   | Approve Resolution 2017-03.     |
| MADE BY:     | Supervisor B. Farrar            |
| SECONDED BY: | Supervisor C. Farrar            |
| DISCUSSION:  | None further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 3/0 - Motion passed unanimously |

#### **D. Annual Disclosure of Qualified Electors**

Ms. Hukill announced that as of April 15, 2017, Four Seasons CDD had 0 qualified electors.

#### **E. General Matters of the District**

### **4. CONSENT AGENDA**

#### **A. Consideration of Board of Supervisors Meeting August 19, 2016**

The Board reviewed the minutes.

|              |  |
|--------------|--|
| MOTION TO:   | Approve the August 19, 2016 meeting minutes. |
| MADE BY:     | Supervisor B. Farrar                         |
| SECONDED BY: | Supervisor Davidson                          |
| DISCUSSION:  | None further                                 |
| RESULT:      | Called to Vote: Motion PASSED                |
|              | 3/0 - Motion passed unanimously              |

**B. Consideration of the Landowners Election Minutes November 18, 2016**  
**C. Consideration of Operations and Maintenance Expenditures May 2017**

The Board went over the O&Ms.

|              |                                 |
|--------------|---------------------------------|
| MOTION TO:   | Approve the May 2017 O&Ms.      |
| MADE BY:     | Supervisor C. Farrar            |
| SECONDED BY: | Supervisor Davidson             |
| DISCUSSION:  | None further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 3/0 - Motion passed unanimously |

**D. Review of Financial Statements through April 30, 2017**

The financials were reviewed and accepted.

**5. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**7. ADJOURNMENT**

|              |                                 |
|--------------|---------------------------------|
| MOTION TO:   | Adjourn.                        |
| MADE BY:     | Supervisor Davidson             |
| SECONDED BY: | Supervisor C. Farrar            |
| DISCUSSION:  | None further                    |
| RESULT:      | Called to Vote: Motion PASSED   |
|              | 3/0 - Motion passed unanimously |

\*These minutes were done in summary format.

\*Each person who decides to appeal any decision made by the Board with respect to any matter 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 based.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-18-17.

Signature

Brian Farrar

Printed Name

Title:

☒ Chairman

☐ Vice Chairman

Signature

Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

Recorded by Records Administrator

Signature

8-22-17

Date

