

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

May 20, 2016 Minutes of Meeting

Minutes of the Meeting

The Regular Meeting of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on Friday, May 20, 2016 at 3:30 p.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 at 3:45 p.m. on Friday, May 20, 2016. The meeting started late due to a lack of a quorum.

Board Members Present and Constituting a Quorum:

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|---------------|---------------|
| Brian Farrar | Chairman |
| Ted Brown | Vice Chairman |
| Eric Davidson | Supervisor |

Staff Members Present:

| | |
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| Debby Hukill | Meritus Districts |
| Vivek Babbar | District Counsel (<i>via speakerphone</i>) |

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Re-Designating Officers

Ms. Hukill went over the Resolution with the Board. Walter Morales will replace Robert Rios as Treasurer. The Board will leave the rest as is.

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| MOTION TO: | Approve Resolution 2016-01. |
| MADE BY: | Supervisor Brown |
| SECONDED BY: | Supervisor Farrar |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: motion PASSED |
| | 3/0 - Motion passed unanimously |

B. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Ms. Hukill went over the proposed budget line by line with the Board.

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| MOTION TO: | Approve Resolution 2016-02. |
| MADE BY: | Supervisor Farrar |
| SECONDED BY: | Supervisor Brown |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: motion PASSED |
| | 3/0 - Motion passed unanimously |

C. Annual Disclosure of Qualified Electors

Ms. Hukill announced that as of April 15, 2016 Four Seasons CDD had zero qualified electors.

D. Announcement of Landowner Election in November 2016

i. Sample Ballot and Proxy

Ms. Hukill announced at the landowners election will be held in November. The seats that are expiring are Seats 1 and 2 and both are currently vacant.

E. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting August 21, 2015

B. Consideration of Operations and Maintenance Expenditures May 2016

C. Review of Financial Statements through March 31, 2016

The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve Consent Agenda Items A-C. |
| MADE BY: | Supervisor Brown |
| SECONDED BY: | Supervisor Farrar |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: motion PASSED |
| | 3/0 - Motion passed unanimously |

5. STAFF REPORTS

A. District Counsel

1. 2016 Legislative Update Memorandum

Mr. Babbar went over the memorandum with the Board.

B. District Engineer

C. District Manager

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Brown stated he would like to resign from the Board. The Board discussed a new member.

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|--------------|-------------------------------------|
| MOTION TO: | Appoint Christine Farrar to Seat 2. |
| MADE BY: | Supervisor Farrar |
| SECONDED BY: | Supervisor Brown |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: motion PASSED |
| | 3/0 - Motion passed unanimously |

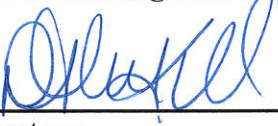
7. ADJOURNMENT

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|--------------|---------------------------------|
| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Farrar |
| SECONDED BY: | Supervisor Brown |
| 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 Aug 19th, 2016.



Signature

Abby Hukill

Printed Name Asst. Secretary

Title:
☒ Chairman
☐ Vice Chairman

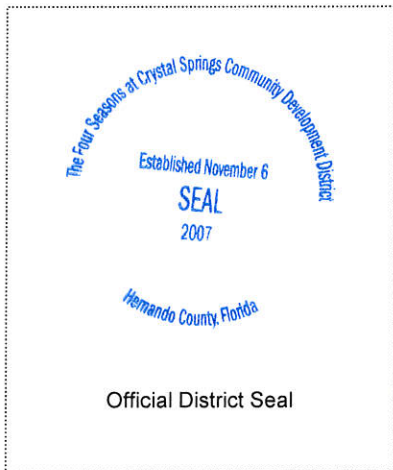


Signature

Brian F. Ferran

Printed Name Chairman

Title:
☐ Secretary
☒ Assistant Secretary



Recorded by Records Administrator



Signature

August 22, 2016

Date