

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

August 19, 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, August 19, 2016 at 2:00 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 2:00 p.m. on Friday, May 20, 2016.

Board Members Present and Constituting a Quorum:

Brian Farrar	Chairman
Christine Farrar	Supervisor
Eric Davidson	Supervisor

Staff Members Present:

Debby Hukill	Meritus Districts
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2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. PUBLIC HEARING ON FISCAL YEAR 2017 PROPOSED BUDGET

A. Open Public Hearing on Fiscal Year 2017 Proposed Budget

MOTION TO:	Open Public Hearing on Fiscal Year 2017 Proposed Budget
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor C. Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Debby Hukill reviewed the budget.

C. Public Comment

D. Close Public Hearing on Fiscal Year 2017 Proposed Budget

MOTION TO: Close Public Hearing on Fiscal Year 2017 Proposed Budget
MADE BY: Supervisor
SECONDED BY: Supervisor
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget

MOTION TO: Approve Resolution 2016-03.
MADE BY: Supervisor B. Farrar
SECONDED BY: Supervisor C. Farrar
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

4. BUSINESS ADMINISTRATION

A. Consideration of Budget Funding Agreement

Supervisor Brian Farrar will get the agreement signed and sent back to management.

B. Consideration of Resolution 2016-04; Setting FY 2017 Meeting Schedule

MOTION TO: Approve Resolution 2016-04.
MADE BY: Supervisor C. Farrar
SECONDED BY: Supervisor Davidson
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

C. Acceptance of Ted Brown Resignation

MOTION TO: Accept Ted Brown Resignation
MADE BY: Supervisor B. Farrar
SECONDED BY: Supervisor Davidson
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

D. Consideration of Resolution 2016-05; Re-Designation of Officers

Ms. Hukill went over the resolution and adding Supervisor Davidson as the Assistant Treasurer.

MOTION TO: Approve Resolution 2016-05.
MADE BY: Supervisor B. Farrar
SECONDED BY: Supervisor C. Farrar
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

E. Consideration of Resolution 2016-06; Setting Landowner Election

MOTION TO: Approve Resolution 2016-06.
MADE BY: Supervisor B. Farrar
SECONDED BY: Supervisor Davidson
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

F. Consideration of Board of Supervisors Meeting Minutes May 20, 2016

MOTION TO: Approve May 20, 2016 meeting minutes.
MADE BY: Supervisor B. Farrar
SECONDED BY: Supervisor C. Davidson
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
3/0 - Motion passed unanimously

G. Consideration of Operations and Maintenance Expenditures August 2016

MOTION TO:	Approve August 2016 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

H. Review of Financial Statements through June 30, 2016

5. BUSINESS ITEMS

A. General Matters of the District

6. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor B. Farrar
SECONDED BY:	Supervisor Davidson
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 6-5-17.

Signature

Printed Name

Title:

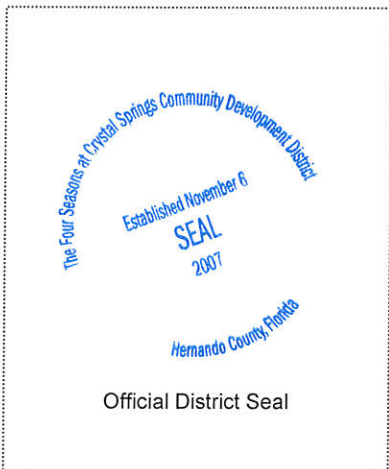
- ☐ Chairman
☐ Vice Chairman

Signature

Printed Name

Title:

- ☐ Secretary
☐ Assistant Secretary



Recorded by Records Administrator

Signature

Date