## FOUR SEASONS AT CRYSTAL SPRINGS COMMUNITY DEVELOPMENT DISTRICT

1 August 19, 2016 Minutes of Meeting 2 3 Minutes of the Meeting 4 5 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 6 Thorn Club, The Legends Room, located at 4550 Golf Club Lane, Brooksville, FL 34609. 7 8 9 1. CALL TO ORDER/ROLL CALL 10 11 Ms. Hukill called the Regular Meeting of Four Seasons at Crystal Springs Community 12 Development District to order at 2:00 p.m. on Friday, May 20, 2016. 13 14 Board Members Present and Constituting a Quorum: 15 Brian Farrar Chairman Supervisor 16 Christine Farrar 17 Eric Davidson Supervisor 18 19 Staff Members Present: 20 Debby Hukill Meritus Districts 21 22 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 23 24 There were no audience members present. 25 26 3. PUBLIC HEARING ON FISCAL YEAR 2017 PROPOSED BUDGET 27 28 A. Open Public Hearing on Fiscal Year 2017 Proposed Budget 29 30 MOTION TO: Open Public Hearing on Fiscal Year 2017 Proposed Budget 31 MADE BY: Supervisor B. Farrar 32 SECONDED BY: Supervisor C. Farrar 33 DISCUSSION: None further 34 **RESULT:** Called to Vote: motion PASSED 35 3/0 - Motion passed unanimously 36 37 **B.** Staff Presentations 38 39 Debby Hukill reviewed the budget. 40 41 C. Public Comment 42 D. Close Public Hearing on Fiscal Year 2017 Proposed Budget 43

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46		MOTION TO:	Close Public Hearing on Fiscal Year 2017 Proposed Budget
47		MADE BY:	Supervisor
48		SECONDED BY:	Supervisor
49		DISCUSSION:	None further
50		RESULT:	Called to Vote: motion PASSED
51			3/0 - Motion passed unanimously
52 53 54	E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget		
55		MOTION TO:	Approve Resolution 2016-03.
56		MADE BY:	Supervisor B. Farrar
57		SECONDED BY:	Supervisor C. Farrar
58		DISCUSSION:	None further
59		RESULT:	Called to Vote: motion PASSED
60			3/0 - Motion passed unanimously
61 62 63 64 65 66	<ul> <li>4. BUSINESS ADMINISTRATION</li> <li>A. Consideration of Budget Funding Agreement</li> <li>Supervisor Brian Farrar will get the agreement signed and sent back to management.</li> </ul>		
67 68 <b>B. Consideration of Resolution 2016-04; Setting FY 2017 Meeting Schedule</b> 69			
70		MOTION TO:	Approve Resolution 2016-04.
71		MADE BY:	Supervisor C. Farrar
72		SECONDED BY:	Supervisor Davidson
73		DISCUSSION:	None further
74		RESULT:	Called to Vote: motion PASSED
75		3/0 - Motion passed unanimously	
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78 C. Acceptance of Ted Brown Resignation 79 MOTION TO: 80 Accept Ted Brown Resignation 81 MADE BY: Supervisor B. Farrar 82 SECONDED BY: Supervisor Davidson 83 DISCUSSION: None further 84 RESULT: Called to Vote: motion PASSED 85 3/0 - Motion passed unanimously 86 87 D. Consideration of Resolution 2016-05; Re-Designation of Officers 88 89 Ms. Hukill went over the resolution and adding Supervisor Davidson as the Assistant Treasurer. 90 91 MOTION TO: Approve Resolution 2016-05. 92 MADE BY: Supervisor B. Farrar 93 SECONDED BY: Supervisor C. Farrar 94 DISCUSSION: None further 95 **RESULT:** Called to Vote: motion PASSED 96 3/0 - Motion passed unanimously 97 98 E. Consideration of Resolution 2016-06; Setting Landowner Election 99 100 MOTION TO: Approve Resolution 2016-06. 101 MADE BY: Supervisor B. Farrar 102 SECONDED BY: Supervisor Davidson DISCUSSION: 103 None further 104 RESULT: Called to Vote: motion PASSED 105 3/0 - Motion passed unanimously 106 107 F. Consideration of Board of Supervisors Meeting Minutes May 20, 2016 108 109 MOTION TO: Approve May 20, 2016 meeting minutes. 110 MADE BY: Supervisor B. Farrar 111 SECONDED BY: Supervisor C. Davidson 112 **DISCUSSION:** None further 113 **RESULT:** Called to Vote: motion PASSED 114 3/0 - Motion passed unanimously

115 116 G. Consideration of Operations and Maintenance Expenditures August 2016 117 118 119 MOTION TO: Approve August 2016 O&Ms. 120 MADE BY: Supervisor C. Farrar 121 SECONDED BY: Supervisor Davidson 122 DISCUSSION: None further Called to Vote: motion PASSED 123 **RESULT:** 124 3/0 - Motion passed unanimously 125 126 H. Review of Financial Statements through June 30, 2016 127 128 5. BUSINESS ITEMS 129 130 A. General Matters of the District 131 132 6. STAFF REPORTS 133 134 A. District Counsel 135 **B.** District Engineer 136 C. District Manager 137 138 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 139 **ADJOURNMENT** 140 8. 141 142 MOTION TO: Adjourn. 143 MADE BY: Supervisor B. Farrar 144 SECONDED BY: Supervisor Davidson 145 DISCUSSION: None further 146 **RESULT:** Called to Vote: motion PASSED 147 3/0 - Motion passed unanimously 148

149 150 \*These minutes were done in summary format. 151 152 \*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 153 the proceedings is made, including the testimony and evidence upon which such appeal is to be 154 155 based. Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 156 157 noticed meeting held on 6-5-12 158 159 160 161 Signature Signature 162 163 164 **Printed Name** 165 166 Title: Title: 167 □ Chairman □ Secretary 168 □ Vice Chairman □ Assistant Secretary 169 170 171 172 Recorded by Records Administrator 173 174 175 176 177 178 179 Date Hemando Count Official District Seal