

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

May 10, 2019 Minutes of Regular 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, May 10, 2019 at 11:00 a.m.** at Hernando County Public Library, Main Library, located at 238 Howell Avenue, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of Four Seasons at Crystal Springs Community Development District to order on **Monday, May 10, 2019 at 11:05 a.m.**

Board Members Present and Constituting a Quorum:

Bill Conerly	Chairman
Jack Koehler	Vice Chairman
Ryan Sampson	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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Mrs. Nussel announced that she had sworn in all three supervisors before the meeting. Mrs. Nussel went over the Sunshine Laws and Code of Ethics with the Board.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Approving FY 2020 Proposed Budget and Setting Public Hearing

Mrs. Nussel went over the resolution and budget line items with the Board. The Board would like for their public hearing to be set for Friday, August 2, 2019 at 11:00 a.m. at the same location.

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

46
47 **B. Consideration of Resolution 2019-02; Canvassing and Certifying the Results of the**
48 **Landowners Election**
49

50 Mrs. Nussel went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Koehler
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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59 **C. Consideration of Resolution 2019-03; Designation of Officers**
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61 Mrs. Nussel went over the resolution with the Board. Supervisor Conerly will be Chair,
62 Supervisor Koehler will be Vice Chair, Supervisor Sampson will be Assistant Secretary, and the
63 rest of the positions will be as already listed in the resolution.

MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Sampson
SECONDED BY:	Supervisor Koehler
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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72 **D. Annual Disclosure of Qualified Electors**
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74 Mrs. Nussel announced that Four Seasons at Crystal Springs CDD has zero (0) qualified electors
75 as of April 15, 2019.

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77 **E. General Matters of the District**
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80 **4. CONSENT AGENDA**

- 81 **A. Consideration of Board of Supervisors Regular Meeting and Public Hearing**
82 **Minutes October 15, 2019**
- 83 **B. Consideration of Board of Supervisors Regular Meeting and Public Hearing**
84 **Minutes April 3, 2019**
- 85 **C. Consideration of Operations and Maintenance Expenditures September 2018**
- 86 **D. Consideration of Operations and Maintenance Expenditures October 2018**
- 87 **E. Consideration of Operations and Maintenance Expenditures November 2018**
- 88 **F. Consideration of Operations and Maintenance Expenditures December 2018**

- 89 **G. Consideration of Operations and Maintenance Expenditures January 2019**
- 90 **H. Consideration of Operations and Maintenance Expenditures February 2019**
- 91 **I. Consideration of Operations and Maintenance Expenditures March 2019**
- 92 **J. Review of Financial Statements through March 31, 2019**
- 93

94 The Board reviewed the Consent Agenda items.

96	MOTION TO:	Approve the Consent Agenda.
97	MADE BY:	Supervisor Conerly
98	SECONDED BY:	Supervisor Koehler
99	DISCUSSION:	None further
100	RESULT:	Called to Vote: Motion PASSED
101		3/0 - Motion passed unanimously

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104 **5. STAFF REPORTS**

- 105 **A. District Counsel**
- 106 **B. District Engineer**
- 107 **C. District Manager**

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110 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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112 The Board discussed appointing Eric Davidson to Seat 5.

114	MOTION TO:	Appoint Eric Davidson to Seat 5.
115	MADE BY:	Supervisor Conerly
116	SECONDED BY:	Supervisor Sampson
117	DISCUSSION:	None further
118	RESULT:	Called to Vote: Motion PASSED
119		3/0 - Motion passed unanimously

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123 **7. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Conerly
SECONDED BY:	Supervisor Sampson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

131
132 **Please note the entire meeting is available on disc.*
133

134 **These minutes were done in summary format.*
135

136 **Each person who decides to appeal any decision made by the Board with respect to any matter*
137 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
138 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
139 *based.*

140 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
141 **noticed meeting held on 08-02-19.**

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144 
145 **Signature**

146 Jack Koehler
147
148 **Printed Name**

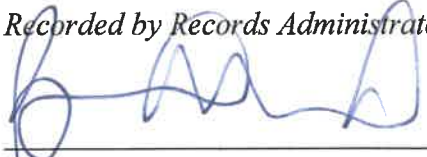
149
150 **Title:**
151 **Chairman**
152 **Vice Chairman**
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145 **Signature**

146 Debby Nussel
147
148 **Printed Name**

149
150 **Title:**
151 **Secretary**
152 **Assistant Secretary**
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154
155
156 *Recorded by Records Administrator*
157 
158 **Signature**
159 08-05-2019
160
161 **Date**
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