

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

May 22, 2015 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 22, 2015 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 2:05 p.m. on Friday, May 22, 2015.

Board Members Present and Constituting a Quorum:

Brian Farrar	Chairman
Ed Andrews	Vice Chairman
Ted Brown	Supervisor

Staff Members Present:

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

There were no members of the public present.

**3. BUSINESS ADMINISTRATION**

A. Consideration of Resolution 2015-01; Canvassing and Certifying the Results of the Landowners Election

MOTION TO:	Approve Resolution 2015-01.
MADE BY:	Supervisor Andrews
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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B. Consideration of Resolution 2015-02; Re-Designating Officers

MOTION TO:	Approve Resolution 2015-02 leaving officers as is.
MADE BY:	Supervisor Andrews
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

C. Consideration of Resolution 2015-03; Approving Fiscal Year 2016 Proposed Budget & Setting Public Hearing

MOTION TO:	Approve Resolution 2015-03 for August 21, 2015 at 2:00 pm.
MADE BY:	Supervisor Andrews
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

D. Consideration of Board of Supervisors Meeting Minutes August 22, 2014

MOTION TO:	Approve Meeting Minutes from August 22, 2014.
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Andrews
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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E. Consideration of Landowners Election Meeting Minutes November 14, 2014

MOTION TO:	Approve Landowners Election Meeting Minutes from November 14, 2014.
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Andrews
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

F. Consideration of Operations and Maintenance Expenditures May 2015

MOTION TO:	Approve Operations and Maintenance Expenditures for May 2015.
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Andrews
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

G. Review of Financial Statements through March 31, 2015

The Board reviewed the financials.

**4. BUSINESS ITEMS**

A. Annual Disclosure of Qualified Electors

Ms. Hukill announced as of April 15, 2015 Four Seasons CDD had zero (0) qualified electors in the community.

B. General Matters of the District

None

**5. STAFF REPORTS**

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

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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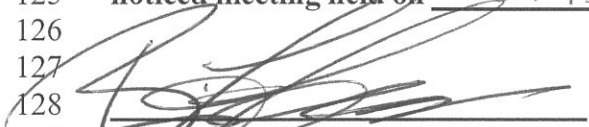
**7. ADJOURNMENT**

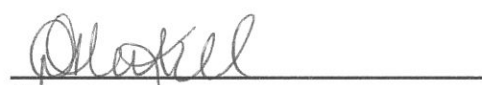
MOTION TO:	Adjourn.
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Andrews
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

*\*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 8-21-15.

  
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Signature

  
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Signature

  
\_\_\_\_\_  
Printed Name

  
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Printed Name

Title:  
 Chairman  
 Vice Chairman

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator

  
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Signature

8/24/2015  
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Date