

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

August 21, 2015 Minutes of Meeting

Minutes of the Meeting

The Regular Meeting and Public Hearing of the Board of Supervisors for Four Seasons of Crystal Springs Community Development District was held on Friday, August 21, 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 and Public Hearing of Four Seasons at Crystal Springs Community Development District to order at 2:00 p.m. on Friday, August 21, 2015.

Board Members Present and Constituting a Quorum:

Brian Farrar	Chairman
Ed Andrews	Vice Chairman
Ted Brown	Supervisor
Eric Davidson	Supervisor (<i>appointed during meeting</i>)

Staff Members Present:

Debby Hukill	Meritus Districts
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Ms. Hukill requested to Appoint Eric Davidson onto the Board to the open Supervisor Seat which is Seat 5.

MOTION TO:	Accept Eric Davidson to Supervisor Seat 5.
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

Ms. Hukill administered the oath of office to Supervisor Davidson and went over paperwork, etc. to include the Sunshine Law.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

None

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2. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET

A. Open Public Hearing on Fiscal Year 2016 Proposed Budget

MOTION TO:	Open Public Hearing on Fiscal Year 2016 Proposed Budget
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Staff Presentations

Ms. Hukill made the announcement that there were no residents or public present to talk about the Budget. The Budget will stay the same as it was last Year.

C. Public Comment

D. Close Public Hearing on Fiscal Year 2016 Proposed Budget

MOTION TO:	Close the Public hearing on Fiscal Year 2016 Proposed Budget.
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

E. Consideration of Resolution 2015-04; Adopting Fiscal Year 2016 Budget

MOTION TO:	Approve Resolution 2015-04; Adopting Fiscal Year 2016 Budget
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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4. BUSINESS ADMINISTRATION

A. Consideration of Resolution 2015-05; Setting FY 2016 Meeting Schedule

The Board went over the schedule and will take out the November date.

MOTION TO:	Approve Resolution 2015-05; Setting FY 2016 Meeting Schedule with changes
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Farrar
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Board of Supervisors Meeting Minutes May 22, 2015

C. Consideration of Operations and Maintenance Expenditures August 2015

D. Review of Financial Statements through July 31, 2015

MOTION TO:	Approve Consent Agenda items B thru D
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

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

Ms. Hukill addressed the Board and asked them to accept the resignation of Supervisor Ed Andrews.

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MOTION TO:	Accept Ed Andrews' resignation
MADE BY:	Supervisor Farrar
SECONDED BY:	Supervisor Brown
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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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

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**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 5-20-16.



Signature

Brian F. Farrah
Printed Name

Title:
 Chairman
 Vice Chairman



Signature

Sebby Hukill
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature

May 24, 2016
Date