1 August 18, 2017 Minutes of Regular Meeting and Public Hearing 2 3 Minutes of the Regular Meeting and Public Hearing 4 5 The Regular Meeting and Public Hearing of the Board of Supervisors for Four Seasons of 6 Crystal Springs Community Development District was held on Friday, August 18, 2017 at 10:00 a.m. at the Silver Thorn Club, The Legends Room, located at 4550 Golf Club Lane, 7 Brooksville, FL 34609. 8 9 10 1. CALL TO ORDER/ROLL CALL 11 12 Ms. Hukill called the Regular Meeting and Public Hearing of Four Seasons at Crystal Springs 13 Community Development District to order on Friday, August 18, 2017 at 2:00 p.m. 14 15 Board Members Present and Constituting a Quorum: 16 Brian Farrar Chairman Christine Farrar Vice Chairman 17 Eric Davidson 18 Supervisor 19 20 Staff Members Present: 21 Debby Hukill Meritus 22 23 24 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS 25 26 There were no audience members present. 27 28 29 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET 30 A. Open Public Hearing on Adopting Fiscal Year 2018 Budget 31 MOTION TO: Open the public hearing. 32 MADE BY: 33 Supervisor Davidson Supervisor C. Farrar 34 SECONDED BY: 35 DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 36 37 3/0 - Motion passed unanimously 38 39 **B.** Staff Presentations 40 41 Ms. Hukill went over the budget line items. 42 43 C. Public Comments 44 45 There were no public comments.

47 D. Close Public Hearing on Adopting Fiscal Year 2018 Budget 48 49 MOTION TO: Close the public hearing. MADE BY: Supervisor C. Farrar 50 51 SECONDED BY: Supervisor B. Farrar 52 None further DISCUSSION: 53 RESULT: Called to Vote: Motion PASSED 54 3/0 - Motion passed unanimously 55 56 E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget 57 The Board reviewed the resolution. 58 59 MOTION TO: 60 Approve Resolution 2017-04. MADE BY: Supervisor B. Farrar 61 SECONDED BY: 62 Supervisor Davidson None further 63 DISCUSSION: 64 RESULT: Called to Vote: Motion PASSED 65 3/0 - Motion passed unanimously 66 67 4. BUSINESS ITEMS 68 69 A. Consideration of Resolution 2017-05; Assessment Resolution 70 71 Ms. Hukill went over the resolution with the Board. 72 73 MOTION TO: Approve Resolution 2017-05. MADE BY: 74 Supervisor B. Farrar 75 SECONDED BY: Supervisor C. Farrar None further 76 DISCUSSION: 77 RESULT: Called to Vote: Motion PASSED 78 3/0 - Motion passed unanimously 79 80 B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule 81

Ms. Hukill reviewed the resolution with the Board.

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84 85 MOTION TO: Approve Resolution 2017-06. 86 MADE BY: Supervisor B. Farrar 87 SECONDED BY: Supervisor Davidson None further 88 DISCUSSION: 89 RESULT: Called to Vote: Motion PASSED 3/0 - Motion passed unanimously 90 91 92 C. General Matters of the District 93 94 95 5. CONSENT AGENDA 96 A. Consideration of Board of Supervisors Meeting June 5, 2017 97 98 The Board reviewed the minutes. 99 Approve the June 5, 2017 meeting minutes. MOTION TO: 100 MADE BY: 101 Supervisor C. Farrar 102 SECONDED BY: Supervisor Davidson 103 DISCUSSION: None further 104 **RESULT:** Called to Vote: Motion PASSED 105 3/0 - Motion passed unanimously 106 107 B. Review of Financial Statements through July 31, 2017 108 109 The financials were reviewed and accepted. 110 111 112 6. STAFF REPORTS 113 A. District Counsel 114 B. District Engineer 115 C. District Manager 116 117 118 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 119 120 There were no supervisor requests or audience comments. 121 122 123

FOUR SEASONS AT CRYSTAL SPRINGS COMMUNITY DEVELOPMENT DISTRICT Minutes of the Regular Meeting and Public Hearing August 18, 2017 Page 4

124 125	8. ADJOUR	NMENT	
126		MOTION TO:	Adjourn.
127		MADE BY:	Supervisor B. Farrar
128		SECONDED BY:	Supervisor C. Farrar
129		DISCUSSION:	None further
130		RESULT:	Called to Vote: Motion PASSED
131			3/0 - Motion passed unanimously
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133 *These minutes were done in summary format. 134 135 *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 136 the proceedings is made, including the testimony and evidence upon which such appeal is to be 137 138 based. 139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 140 noticed meeting held on 141 142 143 144 Signature 145 146 147 **Printed Name** 148 149 Title: Title: 150 Chairman □ Secretary Vice Chairman 151 □ Assistant Secretary 152 153 154 155 Recorded by Records Administrator 156 A Crystal Springs Commu 157 158 Signature 159 Established November 6 SEAL 160 2007 161 162 Pando County, Florida Official District Seal