

**MINUTES OF MEETING
COUNTRY GREENS
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Country Greens Community Development District held on Thursday, January 14, 2016 at 5:30 p.m. was reconvened on Tuesday, February 2, 2016 at 8:55 a.m. at the Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

David Warden	Vice Chairman
Catherine Catusus	Assistant Secretary
Alma Graham	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Roy Van Wyk	District Counsel
Ray Malave	District Engineer
Mike Williams	Bond Counsel

The following is a summary of the minutes and actions taken at the February 2, 2016 Country Greens Board of Supervisors reconvened meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the meeting to order and called the roll.

Mr. Moyer noted the reason for this continued meeting was to give the underwriter, MBS Capital Market, the opportunity to enter the market and to sell bonds on our behalf. Mr. Brett Sealy, who was going to be here, had a medical issue with his back, and may not attend. However, he did prepare a summary for the Board. It shows savings to the residents of about 27%.

SECOND ORDER OF BUSINESS

Organizational Matters

- A. Appointment of Supervisors to Fill Unexpired Terms of Office for Barbara Hensinger (11/2016) and Kenneth Bolser (11/2018)**
- B. Oath of Office of Newly Appointed Supervisor**
- C. Consideration of Resolution 2016-01 Election of Officers**

These items will be tabled to the next Board meeting.

THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Certain Documents Related to Bond Refinancing

A. Resolution 2016-04 Supplemental Assessment Resolution

- o Mr. Williams noted this is the final assessment resolution. It was on the agenda from the last meeting.
- o This resolution confirms and adopts the final assessment roll and the final assessment methodology which is attached as Exhibit A. We took the master assessment methodology, or supplemental in this case, and applied that to the new numbers we had from the sale of the bonds, and came up with the assessment roll which is attached to this assessment report.

On MOTION by Ms. Graham seconded by Mr. Warden with all in favor Resolution 2016-04, a resolution of the Board of Supervisors of the Country Greens Community Development District, confirming and adopting a final assessment allocation report; adopting and confirming an assessment roll; ratifying the actions of the Chairman and staff related to the refunding of the District's Series 2003 bonds; providing for the recording of a notice of Series 2016 Special Assessments; providing for conflicts, severability and an effective date; was adopted.

FIFTH ORDER OF BUSINESS


Supervisor Requests and Audience Comments

There not being any, the next item followed.

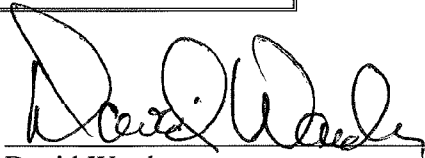
SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the meeting was adjourned.



 Gary L. Moyer
 Secretary



 David Warden
 Vice Chairman