

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

The regular meeting of the Country Greens Community Development District was held at 5:30 p.m. on Monday, February 27, 2017 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

David Warden	Chairperson
Catherine Catusus	Vice Chairperson
Alma Graham	Assistant Secretary
Crystal Jones	Assistant Secretary
Anna Heintzelman	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Brian Smith	Field Manager
Alyssa Willson (via telephone)	District Attorney

The following is a summary of the minutes and actions taken at the February 27, 2017 Country Greens Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of
January 9, 2017 Meeting**

Mr. Smith stated each Board member received a copy of the minutes of the January 9, 2017 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the minutes of the January 9, 2017 meeting were approved.

- Mr. Moyer, being a Notary Public, administered the Oath of Office to Ms. Graham.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Acceptance of the Audit Report for Fiscal Year 2016

- Mr. Moyer reviewed the Audit Report for Fiscal Year 2016 prepared by Grau & Associates.
- In the Independent Auditor’s Report, the auditor states, “In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the District as of September 30, 2016 and the respective changes in the financial position thereof for the fiscal year then ended in accordance with accounting principles generally accepted in the United States of America”. That is referred to as a clean audit opinion.
- The auditor also states “the results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards”.

On MOTION by Ms. Catusus seconded by Ms. Jones with all in favor the Audit Report for Fiscal Year 2016 was accepted.

B. Financial Statements and Check Register

- Mr. Moyer reviewed the financial statements and check register. He noted 90% of non-ad valorem assessments have been collected.

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the financial statements for January 2017 were accepted and the check register was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Ms. Wilson noted the Legislature Session will be getting underway in March. She will be monitoring bills that may affect special districts.

- Ms. Catasus asked about an invoice for a public record.
- Mr. Moyer noted there are companies that have clients that want to have the public records to ensure we are doing what we need to do in compliance with State law. One company deals with contracts for disabled people. They just send out a blanket public records request to all 600 community development districts in the State. We have to comply with that, which we do.

B. Engineer

There being no report, the next item followed.

C. Field Manager

- i. Field Management Report**
- ii. Action Items List**
- iii. Residential Call Log**
- iv. Landscape Report**

- Mr. Smith received quotes for pressure washing fences from Advance Pressure Cleaning, Simple Solutions Exterior Cleaning and Pinnacle Landscaping.
- Mr. Smith recommended going with Simple Solutions Exterior Cleaning at a cost of \$2,600. The Board discussed the quote and agreed to have Simple Solutions proceed.
- Mr. Smith noted a homeowner had a question about the Sorrento street sign.
- Ms. Catasus noted an invoice indicated the District’s advertisements are published in the Osceola News Gazette.
- Mr. Moyer noted advertisements should be published in the Daily Commercial.
- The Board asked about credit for the ad already published.

SIXTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There not being any, the next item followed.

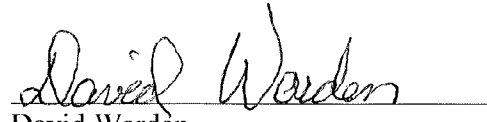
EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Gary L. Moyer
Secretary


David Warden
Chairman