

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

The regular meeting of the Country Greens Community Development District was held at 5:32 P.M. on Monday, August 22, 2016 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

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

Also present were:

Gary L. Moyer	District Manager
Alyssa Willson (by telephone)	District Attorney

The following is a summary of the minutes and actions taken at the August 22, 2016 Country Greens Board of Supervisors meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Moyer 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**

**Organizational Matters**

- A. Appointment of Supervisor to Fill Unexpired Term of Office (11/2016)**
  - B. Oath of Office of Newly Appointed Supervisor**
  - C. Consideration of Resolution 2016-10 Election of Officers**
- These items were tabled until after the General Elections.

**FOURTH ORDER OF BUSINESS**

**Approval of the Minutes**

**A. July 11, 2016**

Mr. Moyer stated each Board member received a copy of the minutes of the July 11, 2016 meeting and requested any corrections, additions or deletions.

One correction was made and will be incorporated into the minutes.

On MOTION by Catusus seconded by Ms. Jones with all in favor the minutes of the July 11, 2016 meeting were approved as amended.

**FIFTH ORDER OF BUSINESS**

**District Manager's Report**

- A. Financial Statements**
- B. Check Register**

Mr. Moyer noted we collected all of our non-ad valorem assessments. Our revenues are fully collected. On the Operations and Maintenance side we are \$7,700 under budget for Administrative and \$2,660 under budget on the Field expenses; which in total equals \$10,413 under budget. On a \$287,000 budget that is not a lot, but we anticipated that when we did our budget.

Ms. Catusus noted she had asked at a prior meeting about the engineering services and whether or not that was all supposed to be billed to us and what those consisted of.

Mr. Moyer noted he received a memorandum from the Accountant who looked at the invoices. There are only meeting and Engineers Report charges that we have been billed. When Ms. Catusus raised this issue, Mr. Moyer emailed a request to the District Engineer, Mr. Rey Malave, to not attend meetings, unless he is asked to.

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the financial statements for the period ending July 31, 2016 were accepted and the check register for the same period was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. Attorney**  
There being no report, the next item followed.
- 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 is on vacation and there is no Field Management Report.

Mr. Moyer requested comments on any work that needs to be done in the field that Mr. Smith is responsible for, he could give him any comments when he returns tomorrow.

Ms. Catusus noted at the front entrance lights were out for a few days. That may be a safety issue to have no lighting there. It was fixed.

Mr. Moyer will inform Mr. Smith of that.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**


There not being any,

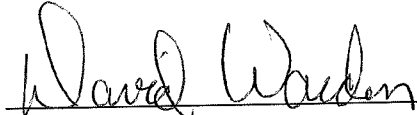
**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
Gary L. Moyer  
Secretary

  
David Warden  
Chairman