

**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, August 24, 2015 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

David Warden
Catherine Catusus
Alma Graham

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Gary L. Moyer
Brian Smith
Alyssa Cameron (via telephone)
Ray Malave

District Manager
Severn Trent Services
Hopping Green & Sam
District Engineer

The following is a summary of the minutes and actions taken at the August 24, 2015 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

**Approval of the Minutes of the
June 29, 2015 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the June 29, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Ms. Graham seconded by Ms. Catusus with all in favor the minutes of the June 29, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

Action Items

There not being any, the next item followed.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

- Mr. Moyer noted all non-ad valorem assessments have been collected.
- We are under budget on administrative expenses and a little over on field expenses, but overall through ten months of this fiscal year we are almost \$13,000 under budget.

B. Check Register

There being no questions or comments,

On MOTION by Ms. Catusus seconded by Mr. Warden with all in favor the financial statements for the period ending July 31, 2015 were accepted and the check register for the same period was approved.

C. Proposed Meeting Schedule for Fiscal Year 2016

- The same meeting schedule as in past years was presented, which is every other month on the fourth Monday at 5:30 p.m. in this location.
- The Board moved the December 28th meeting to December 21st.

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the meeting schedule for Fiscal Year 2016 was approved as amended.

D. Acceptance of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year 2015

- The Board spoke about getting price quotes to perform the audit to see if they are competitive.
- Mr. Moyer noted the Board can constitute itself as the Audit Committee.
- The next Board meeting will include an Audit Committee meeting at which time the Board will review the criteria used in selecting another auditor or keeping Grau & Associates.

On MOTION by Ms. Graham seconded by Mr. Warden with all in favor the Board chose itself to serve as the Audit Committee.

- Mr. Moyer noted the Board had requested looking into the possibility of refinancing the bonds.
- Mr. Moyer spoke with Mr. Brett Sealy, Investment Banker at MBS Capital Markets. He is looking at refinancing and will attend the next Board meeting.

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

- Mr. Smith reviewed the Field Management Report.
- All the fountains have all been repaired and are working.
- The storm drains are about 75% complete.
- Some pine trees had issues with fungus. It's being handled.
- All signs are up.
- Mr. Moyer pointed out if anyone wants information, minutes or records that have been generated they are on the Country Greens website. He urged people to go on the website for all information.
- Staff gave a brief overview of the District for members of the audience attending the meeting.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


- Audience members had several questions regarding land and lots.

NINTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



Gary L. Moyer
Secretary



Kenneth Bolser
Chairman