

**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, October 24, 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 (via telephone)	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 October 24, 2016 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 – August 22, 2016

Mr. Smith stated each Board member received a copy of the minutes of the August 22, 2016 meeting and requested any corrections, additions or deletions.

There being no questions or comments,

On MOTION by Catusus seconded by Ms. Graham with all in favor the minutes of the August 22, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Consideration of Engagement Letter to Perform Audit for Fiscal Year 2016

- Mr. Moyer noted Grau & Associates will perform the audit for Fiscal Year 2016 at a cost of \$3,200.

On MOTION by Catusus seconded by Ms. Jones with all in favor the Engagement Letter to perform the Audit for Fiscal Year 2016 at a cost of \$3,200 was accepted.

B. Consideration of Arbitrage Rebate Series 2003 Final

- Mr. Moyer noted anytime you make more money than you are paying to the bondholder, the Federal Government wants that money, so every five years you have to remit any of that positive arbitrage to the Federal Treasury. We signed a certificate when we issued the bonds saying we will monitor that.
- We did not make more money investing bond proceeds than we are paying to the bondholder.
- Mr. Moyer noted there is no action the Board needs to take. He just needs to enter this information in the public record.

C. Motion to Assign Fund Balance

There being no questions or comments,

On MOTION by Ms. Catusus seconded by Ms. Jones with all in favor the Board approved assigning \$71,850 to the Operating Reserves and \$44,984 to the Irrigation/Landscape Reserves.

D. Financial Statements and Check Register

There being no questions or comments,

On MOTION by Ms. Graham seconded by Ms. Catusus with all in favor the financial statements for the period ending September 30, 2016 were accepted and the check register for the same period was approved.

FIFTH 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 distributed his Field Management Report, which was received too late to include in the package.
- Mr. Smith asked the Board if they knew Mr. Anthony Mannis, Project Manager, at Pinnacle Landscaping. He noted he will invite him to an upcoming meeting.
- He spoke about fence cleaning and getting a proposal for this.
- He noted the district is getting ready for the Holidays, with decorations going up.
- Mr. Warden wanted to know as a follow up to possible damages from Hurricane Matthew, if anything was being done about old tree replacement.
- Mr. Smith noted there is a Hurricane Preparedness Plan set in place. He noted if power goes out, the gates automatically open and stay open.

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, the next item followed.

NINTH ORDER OF BUSINESS

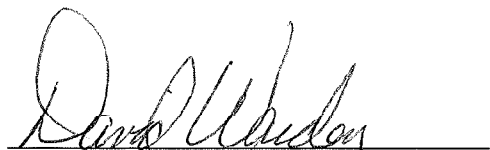
Adjournment

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