

**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, April 24, 2017 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

David Warden	Chairperson
Catherine Catusus (via telephone)	Vice Chairperson
Alma Graham	Assistant Secretary
Crystal Jones	Assistant Secretary
Anna Heintzelman	Assistant Secretary

Also present were:

Gary L. Moyer	District Manager
Roy Van Wyk (via telephone)	District Counsel

*The following is a summary of the minutes and actions taken at the April 24, 2017 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**

- o An audience member asked about the land stripping going on Route 44.
- o He was informed that had nothing to do with the community. It is being handled by the City of Eustis.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of  
February 27, 2017 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the February 27, 2017 meeting and requested any corrections, additions or deletions.

Minor corrections were made to the minutes and will be incorporated into them.

On MOTION by Ms. Graham seconded by Ms. Jones with all in favor the minutes of the February 27, 2017 meeting were approved as amended.

**FOURTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2018  
Proposed Budget**

**A. Discussion of Fiscal Year 2018 Proposed Budget**

- Mr. Moyer reviewed the Fiscal Year 2018 proposed budget, which begins October 1, 2017 and ends September 30, 2018.
- Today we will approve the proposed budget and set the public hearing to adopt the budget.
- This budget does not anticipate any increase in the District's assessments.
- Overall, the proposed expenditures and resulting assessment are the same as they were last year.

**B. Consideration of Resolution 2017-02 Approving the Fiscal Year 2018  
Proposed Budget and Setting a Public Hearing**

- There being no questions or comments,

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor Resolution 2017-02, a Resolution of the Board of Supervisors of the Country Greens Community Development District approving a proposed budget for Fiscal Year 2017/2018 and setting a public hearing for June 26, 2017 at 5:30 p.m. at the Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida, was adopted.

**FIFTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Financial Statements and Check Register**

- Mr. Moyer presented the financial statements for the period ending March 31, 2017, which is halfway through the fiscal year.
- He noted we collected 97% of our non-ad valorem assessments.
- As far as expenditures, we are \$18,000 under budget through the first six months.

On MOTION by Ms. Graham seconded by Mr. Warden with all in favor the financial statements for the period ending March 2017 were accepted and the check register was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

- o Mr. Van Wyk noted he hoped to have updates for the Board after the legislature session.

**B. Engineer**

**i. Road Widening Discussion**

- o Mr. Moyer noted Mr. Malave was going to present information on road widening activity on County Road 437.
- o Mr. Moyer will have him call in at the next Board meeting.

**C. Field Manager**

**i. Field Management Report**

**ii. Action Items List**

**iii. Residential Call Log**

**iv. Landscape Report**

- o Mr. Moyer informed the Board that Mr. Smith left the employment of Severn Trent.
- o In the interim until someone permanently is hired for the Field Manager position, Mr. Russell Simmons has replaced Mr. Smith.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

- o It was pointed out there are signs along Route 44 that are on CDD property. They are advertising another community. Mr. Moyer will follow up.

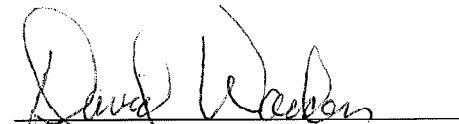
**NINTH ORDER OF BUSINESS**

**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