

**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 28, 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 |
| Anna Heintzelman | Assistant Secretary |
| Crystal Jones | Assistant Secretary |

Also present were:

| | |
|-------------------------------|--------------------------|
| Chuck Walter | District Manager |
| Alyssa Willson (by telephone) | District Counsel |
| Russell Simmons | Field Manager |
| Ben Snyder | Hanover Capital Partners |

The following is a summary of the minutes and actions taken at the August 28, 2017 Country Greens Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

- A member of the audience stated she moved to the District about one year ago.
- Mr. Ben Snyder, Executive Vice President of Hanover Capital Partners, LLC introduced himself and described in detail his homebuilding business.
- The Board had several questions including questions on signage, for Mr. Snyder on the housing that will be developed in the community.
- Ms. Graham noted large signs are being placed in the community and she felt the community should be reimbursed for advertisements for homes that have not even been built yet. She has heard that some signs are even distracting to drivers. She asked Mr. Snyder to get plans for the Supervisors.

THIRD ORDER OF BUSINESS

Approval of the Minutes of July 25, 2017 Meeting

Mr. Walter stated each Board member received a copy of the minutes of the July 25, 2017 meeting and requested any corrections, additions or deletions.

On MOTION by Ms. Graham seconded by Mr. Warden with all in favor the minutes of the July 25, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-05 Designating Chuck Walter as Secretary

- o Mr. Walter presented Resolution 2017-05.
- o There being no questions or comments,

On MOTION by Ms. Graham seconded by Ms. Heintzelman with all in favor Resolution 2017-05, a Resolution removing Gary Moyer as Secretary and designating Chuck Walter as Secretary of the Country Greens Community Development District, was adopted.

FIFTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements

- o Mr. Walter presented the financial statements for the period ending July 31, 2017.
- o There being no questions or comments,

On MOTION by Ms. Graham seconded by Ms. Heintzelman with all in favor the financial statements for the period July 31, 2017 were accepted.

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. Simmons reviewed the Field Management Report.
- The Board noted the Field Management Report, the Resident Call Log or the Landscape Report was not included in the agenda package.
- Mr. Simmons noted those reports will be included for the next agenda package.
- The Board asked about decorations for the Holiday Season.
- Mr. Warden questioned the mowing along Venice Lane, which he felt was only partially mowed. It is now overgrown.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

- Ms. Catusus asked for a timeframe when the signage plan will be submitted to the Supervisors because they have to review it and do not meet every month.
- Mr. Simmons felt it would be within one week.
- Ms. Catusus wondered how this should be handled. Should a special meeting be called? Any compensation received would be retroactive.
- Mr. Walter stated the next Board meeting is October 23, 2017 where it could be heard. What do you want to do between now and then?
- The Board felt it could wait until the next meeting.
- Ms. Catusus reminded the Board that whatever sign is there will stay in place until the next meeting.
- Mr. Walter stated we can give direction now and act upon that direction.
- Mr. Warden stated he would like to see something. Maybe they can send something to you and then Mr. Walter can send to each Supervisor for review before the October meeting.
- A discussion ensued on the size of the signs and the number of flags and compensation.
- It was decided to keep two flags at the entrance and a signage plan.
- Compensation will be discussed at the October meeting.

Let the record show, the District Counsel joined the meeting by telephone.

- Ms. Wilson noted she has nothing specific to report to the Board. She was available to answer any questions. She was happy to be back from maternity leave.
- The Board welcomed her back and wished her congratulations.

NINTH ORDER OF BUSINESS

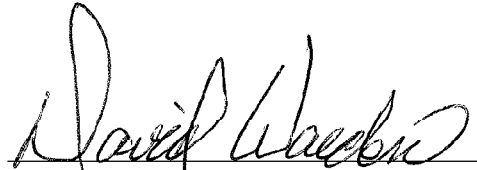
Adjournment

There being no further business,

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



Chuck Walter
Secretary



David Warden
Chairman