

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTHERN HILLS PLANTATION III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Southern Hills Plantation III Community Development District was held on **Thursday, March 19, 2015 at 10:36 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman
Robert Nelson	Board Supervisor, Vice Chairman
Ellen Johnson	Board Supervisor, Assistant Secretary
Jim Knierim	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sam <i>(via conference call)</i>
Don Lacey	District Engineer, Coastal Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and read the roll call, noting that as a Notary in the State of Florida, he had administered the oath of office to the Board prior to the meeting in order to establish a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Fischer stated that there were no audience members to comment on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Canvassing and Certifying the Election
Results**

On a Motion by Mr. Miars, seconded by Mr. Nelson, with all in favor, the Board of Supervisors approved Resolution 2015-01, canvassing and certifying the election results from the landowners' election held on November 20, 2014, whereas; Robert Nelson and Ben Walters each received 154 votes and four-year terms and Jim Knierim received 153 votes and a two-year term for Southern Hills Plantation III Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Designating officers**

On a Motion by Mr. Miars, seconded by Mr. Knierim, with all in favor, the Board of Supervisors approved Resolution 2015-02, designating Grady Miars as Chairman, Robert Nelson as vice Chairman and Ellen Johnson, Jim Knierim, Clifton Fischer and Kristen Suite as Assistant Secretaries for Southern Hills Plantation III Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes from the
Landowners' Meeting held on November
20, 2014**

Mr. Fischer noted that the same revision requested for the Southern Hills I minutes would be made on these minutes as well.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the minutes of the Landowners' meeting held on November 20, 2014 as amended for Southern Hills Plantation III Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
August 21, 2014**

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 21, 2014 as presented for Southern Hills Plantation III Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
2014 through February 2015**

Mr. Fischer confirmed that all expenditures were within budget.

On a Motion by Mr. Miars, seconded by Mr. Nelson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2014 (\$13,905.94), September 2014 (\$3,274.62), October 2014 (\$3,603.84), November 2014 (\$1,425.00), December 2014 (\$5,923.29), January 2015 (\$3,474.57), and February 2015 (\$3,257.22) as presented for Southern Hills Plantation III Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Website Agreement

The Board tabled discussion on this item.

NINTH ORDER OF BUSINESS

Preliminary Budget Discussions

The Board indicated that they had nothing new that should be included in the budget for Fiscal Year 2015-2016

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
No report.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Mr. Miars made a motion directing District Counsel to start the RFP process for District Management with a goal of selecting a firm at the May meeting.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors directed District Counsel to start the RFP Process for District Management as discussed for Southern Hills Plantation III Community Development District.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 10:42 a.m. for Southern Hills Plantation III Community Development District.


Assistant Secretary


Chairman/Vice Chairman