

**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, September 17, 2015 at 11:15 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

Present and constituting a quorum:

Grady Miars	<b>Board Supervisor, Chairman</b>
Robert Nelson	<b>Board Supervisor, Vice Chairman</b>
Ellen Johnson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel, Hopping, Green &amp; Sam</b>
Joe Calamari	<b>District Engineer, Coastal Engineering</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Fischer called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
August 20, 2015**

On a Motion by Mr. Miars, seconded by Mr. Nelson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 20, 2015 as presented for Southern Hills Plantation III Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
2015**

On a Motion by Mr. Miars, seconded by Mr. Nelson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures August 2015 (\$5,982.76) as presented for Southern Hills Plantation III Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Replacement Supervisor**

The Board tabled this matter.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposals for District  
Management Services**

On a Motion by Mr. Miars, seconded by Mr. Nelson, with all in favor, the Board of Supervisors terminated the contract with Rizzetta and Company, Inc. and authorized District Counsel to enter into an agreement with Wrathell Hunt for District Management Services for Southern Hills Plantation III Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
No report.
  
- C. District Manager  
Mr. Fischer reminded the Board that the next meeting is scheduled for October 15, 2015 immediately following the Southern Hills I meeting.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

There were no audience comments or Supervisor requests put forward.

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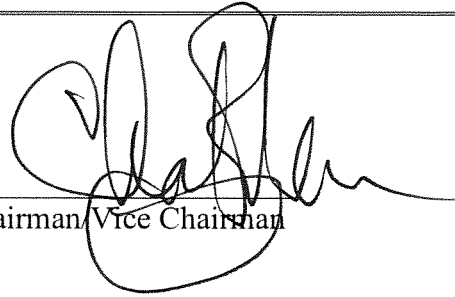
**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 11:18 a.m. for Southern Hills Plantation III Community Development District.



Assistant Secretary



Chairman/Vice Chairman