

**MINUTES OF MEETING
SOUTHERN HILLS PLANTATION III
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Southern Hills Plantation III Community Development District's Board of Supervisors was held on **Thursday, June 2, 2016** at **10:00 a.m.** at the **Southern Hills Plantation Clubhouse**, located at **4200 Summit View Drive, Brooksville, Florida 34601**.

Present at the meeting were:

Grady Miars	Chair
Robert Nelson	Vice Chair
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Lindsay Whelan (<i>via telephone</i>)	District Counsel
Joe Calamari	District Engineer
Lori Campagna	Association Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:45 a.m., and noted, for the record, that Supervisors Miars, Nelson and Johnson were present, in person. Supervisor Knierim was not present. One seat was vacant.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Discussion/Consideration: Appointment of Candidate to Fill Unexpired Term of Seat 5, [Term Expires November, 2018]

Mr. Miars nominated Ms. Margaret Bloomquist to fill Seat 5; term expires November, 2018. No other nominations were made.

On MOTION by Mr. Miars and seconded by Ms. Johnson, with all in favor, the appointment of Ms. Margaret Bloomquist to Seat 5, term expires November, 2018, was approved.

- **Administration of Oath of Office** *(the following to be provided in a separate package for newly appointed Board Members)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Bloomquist. Mr. Adams stated that, for the record, that the following items were explained during the Southern Hills Plantation I CDD meeting earlier that morning:

- A. **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. **Membership, Obligations and Responsibilities**
- C. **Financial Disclosure Forms**
 - i. **Form 1: Statement of Financial Interests**
 - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. **Form 1F: Final Statement of Financial Interests**
- D. **Form 8B: Memorandum of Voting Conflict**

- **Consideration of Resolution 2016-6, Electing Officers**

Mr. Adams presented 2016-6 for the Board’s consideration.

Mr. Miars nominating the following slate of officers:

Chair	Grady Miars
Vice Chair	Robert Nelson
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	Ellen Johnson
Assistant Secretary	Margaret Bloomquist
Assistant Secretary	Jim Knierim

No other nominations were made.

On MOTION by Mr. Miars and seconded by Ms. Johnson, with all in favor, Resolution 2016-6, Electing Officers, as nominated, was adopted.

FOURTH ORDER OF BUSINESS

Approval of December 17, 2015 Regular Meeting Minutes

Mr. Adams presented the December 17, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Miars and seconded by Ms. Nelson, with all in favor, the December 17, 2015 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-5, Approving the District's Proposed Budget for Fiscal Year 2017 and Setting a Public Hearing Thereon Pursuant to Florida Law

Mr. Adams presented Resolution 2016-5 for the Board's consideration. The proposed Fiscal Year 2017 budget would be posted on the District's website and transmitted to Hernando County and the City of Brooksville.

On MOTION by Mr. Nelson and seconded by Mr. Miars, with all in favor, Resolution 2016-5, Approving the District's Proposed Budget for Fiscal Year 2017 and Setting a Public Hearing for September 1, 2016, at 10:15 a.m., at this location, was adopted.

SIXTH ORDER OF BUSINESS

Notice of Landowners' Meeting: November 3, 2016 [Seats 1, 3, 4]

- A. Sample Notice of Landowners' Meeting**
- B. Sample Election Instructions**
- C. Sample Landowner Proxy**

The Landowners' meeting was scheduled for November 3, 2016. Seats 1, 3 and 4 currently held by Supervisors Knierim, Johnson and Miars, respectively, would be up for election.

SEVENTH ORDER OF BUSINESS

Consideration of Agreement with Netix Solutions, LLC, Regarding the Provision of Website Development and Maintenance Services

Mr. Adams presented a \$1,310 proposal from Strange Zone, Inc., with \$675 for initial website development and \$635 annual maintenance. Website hosting and email for all Board Members were included. The first year's cost would be \$1,310 and subsequent years would cost \$635.

On MOTION by Mr. Miars and seconded by Mr. Nelson, with all in favor, the Strange Zone, Inc., proposal for website development and maintenance services, in the amount of \$1,310, was approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. Approval of Unaudited Financial Statements as of March 31, 2016

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2016.

ii. 0 Registered Voters in District as of April 15, 2016

There were zero registered voters residing within the boundaries of the District as of April 15, 2016.

iii. NEXT MEETING: July 21, 2016 at 10:15 A.M.

Mr. Adams indicated that the next meeting will be held on September 1, 2016 at 10:15 a.m., at this location, rather than on July 21.

TENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

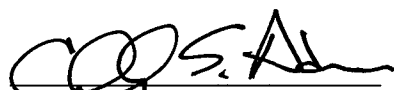
ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Miars and seconded by Mr. Nelson, with all in favor, the meeting adjourned at approximately 10:52 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Assistant Secretary



Chairman/Vice Chairman