

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

A Public Hearing and Regular Meeting of the Southern Hills Plantation III Community Development District's Board of Supervisors was held on **Thursday, September 1, 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
Jim Knierim	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jennifer Kilinski (<i>via telephone</i>)	District Counsel
Joe Calamari	District Engineer
Barry Paulsen	Resident
Elizabeth Griffith Sang	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:42 a.m., and noted, for the record, that all Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of June 2, 2016 Regular Meeting Minutes

Mr. Adams presented the June 2, 2016 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Nelson and seconded by Mr. Miars, with all in favor, the June 2, 2016 Regular Meeting Minutes, as presented, were approved.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2016/2017 Budget

A. Proof of Publication

Mr. Adams presented the proof of publication for today’s Public Hearing.

B. Consideration of Resolution 2016-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017

Mr. Adams presented Resolution 2016-7 for the Board’s consideration. Total appropriations were \$59,753. This would be a developer-funded budget, with funding on an as-needed basis, through funding requests to the developer. This is a prorated portion of the overall budget for Southern Hills Plantation I CDD, for the common elements; primarily, the lead road in and associated landscape lighting.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Knierim and seconded by Mr. Miars, with all in favor, Resolution 2016-7, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2016/2017 Funding Agreement

Mr. Adams presented the Fiscal Year 2016/2017 Funding Agreement.

On MOTION by Mr. Miars and seconded by Ms. Johnson, with all in favor, the Fiscal Year 2016/2017 Funding Agreement, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-8,
Adopting the Annual Meeting Schedule
for Fiscal Year 2016/2017**

Mr. Adams presented Resolution 2016-8 for the Board's consideration. Fiscal Year 2017 would commence on October 1, 2016 and run through September 30, 2017. There would be a Landowners' Meeting on November 3, 2016.

**On MOTION by Mr. Nelson and seconded by Ms. Johnson,
with all in favor, Resolution 2016-8 Adopting the Annual
Meeting Schedule for Fiscal Year 2016/2017, was adopted.**

SEVENTH ORDER OF BUSINESS

**Acceptance of Unaudited Financial
Statements as of June 30, 2016**

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2016.

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

There being no report, the next item followed.

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 Ms. Johnson and seconded by Mr. Nelson,
with all in favor, the meeting adjourned at 10:45 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Assistant Secretary


~~Chairman~~ Vice Chairman