

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

A Public Hearing and a Regular Meeting of the Southern Hills Plantation III Community Development District's Board of Supervisors was held on Wednesday, May 2, 2018, immediately following the adjournment of the Southern Hills Plantation I CDD meeting scheduled to commence at 12:30 p.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601.

Present at the meeting was:

Grady Miars (<i>via telephone</i>)	Chair
Robert Nelson	Vice Chair
James Knierim	Assistant Secretary
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Wes Haber (<i>via telephone</i>)	District Counsel
Joe Calamari	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:51 p.m. Supervisors Knierim, Johnson, Nelson and Bloomquist were present, in person. Supervisor Miars was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments (*Agenda Items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Approving the District's Proposed Budget
for Fiscal Year 2018/2019 and Setting a
Public Hearing Thereon Pursuant to Florida
Law; and Providing An Effective Date**

Mr. Adams presented Resolution 2018-01. He reviewed the proposed Fiscal Year 2019 budget, which was essentially the same as Fiscal Year 2018.

<p>On MOTION by Mr. Nelson and seconded by Ms. Johnson, with all in favor, Consideration of Resolution 2018-01, Approving the District’s Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 16, 2018 immediately following the adjournment of the Southern Hills Plantation CDD I meeting scheduled to commence at 10:00 a.m., at this location; and Providing An Effective Date, was adopted.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Designating a Date, Time and Location for a Landowners’ Meeting; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2018-02.

<p>On MOTION by Ms. Johnson and seconded by Mr. Knierim, with all in favor, Resolution 2018-02, Designating a Date, Time and Location of November 15, 2018 immediately following the adjournment of the Southern Hills Plantation CDD I meeting scheduled to commence at 10:00 a.m., at this location, for a Landowners’ Meeting; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date, was adopted.</p>

FIFTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of March 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2018.

SIXTH ORDER OF BUSINESS

Approval of September 7, 2017 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the September 7, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, the September 7, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Hopping Green & Sams, P.A.*

There being no report, the next item followed.

B. District Engineer: *Coastal Engineering Associates, LLC*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 0 Registered Voters in District as of April 15, 2018

Mr. Adams stated that there were no registered voters residing within the boundaries of the District as of April 15, 2018.

i. NEXT MEETING DATE: May 17, 2018 at 10:00 a.m.

The next meeting will be held on August 16, 2018 at 10:00 a.m., at this location, rather than on May 17.

NINTH ORDER OF BUSINESS

Supervisors' Requests

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

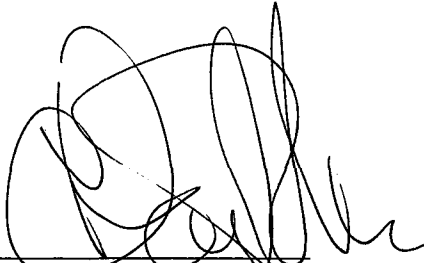
TENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Knierim and seconded by Ms. Bloomquist, with all in favor, the meeting adjourned at 12:54 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair