

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

A Landowners' Meeting of the Southern Hills Plantation III Community Development District was held on Thursday, November 15, 2018, immediately following the adjournment of the Southern Hills Plantation I CDD Landowners' Meeting, scheduled to commence at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601.

Present at the meeting was:

Chuck Adams	District Manager
Ellen Johnson	Proxy Holder
Margaret Bloomquist	Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:09 a.m. In addition to himself, Ms. Ellen Johnson, a Landowner Representative and Proxy Holder, and Ms. Margaret Bloomquist, a Board Member, were present, in person.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Those in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 5]

A. Nominations

Ms. Johnson nominated the following:

- Seat 1 Jim Knierim
- Seat 2 Robert Nelson
- Seat 5 Margaret Bloomquist

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 183 votes were represented; no Landowners were present, in person, to cast votes and Ms. Johnson was the Proxy Holder for 183 votes, assigned to her by SH Venture II, LLC.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 183 votes were assigned by proxy; Ms. Johnson was the Proxy Holder for all 183 proxied votes represented.

Ms. Johnson cast the following votes:

- Seat 1 Jim Knierim 183 Votes
- Seat 2 Robert Nelson 183 Votes
- Seat 5 Margaret Bloomquist 182 Votes

C. Ballot Tabulation and Results

Mr. Adams announced the results of the Landowners Election and noted the term of Seat 2, as follows:

- Seat 1 Jim Knierim 183 Votes Four-year Term
- Seat 2 Robert Nelson 183 Votes Four-year Term
- Seat 5 Margaret Bloomquist 182 Votes Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

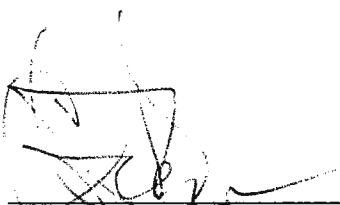
There being no Landowners' questions of comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:12 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair