

**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 November 14, 2022, 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
Lauren Gentry	District Counsel
Ellen Johnson	Board Member
Margaret Bloomquist	Board Member
Jim McGowan	Resident
Bruce Noble	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:00 a.m. In addition to himself, Supervisors Johnson, Bloomquist, residents Jim McGowan and Bruce Noble and District Counsel Lauren Gentry were present, in person.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was provided for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of a Chair to Conduct Landowners' Meeting**

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

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 2 & 3]**

**A. Nominations**

The following nominations were made:

Seat 1 Jim McGowan

Seat 2 Bruce Noble

Seat 3 Ellen Johnson

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 183 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All 183 voting units represented were assigned by proxy to Ms. Johnson by the Landowner, SH Venture II.

Ms. Johnson cast the following votes:

Seat 1 Jim McGowan 183 votes

Seat 2 Bruce Noble 183 votes

Seat 3 Ellen Johnson 182 votes

**C. Ballot Tabulation and Results**

Mr. Adams reported the following ballot tabulation, results and term lengths.

Seat 1 Jim McGowan 183 votes 4-year-Term

Seat 2 Bruce Noble 183 votes 4-year-Term

Seat 3 Ellen Johnson 182 votes 2-year-Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**


There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 10:02 a.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair