

**SOUTHERN HILLS  
PLANTATION III  
COMMUNITY DEVELOPMENT  
DISTRICT**

**January 8, 2024**

**BOARD OF SUPERVISORS  
REGULAR  
MEETING AGENDA**

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA  
LETTER**

**Southern Hills Plantation III  
Community Development District**

**OFFICE OF THE DISTRICT MANAGER**

**2300 Glades Road, Suite 410W • Boca Raton, Florida 33431**

**Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889**

December 29, 2023

**ATTENDEES:**  
Please identify yourself each  
time you speak to facilitate  
accurate transcription of  
meeting minutes.

Board of Supervisors  
Southern Hills Plantation III Community Development District

Dear Board Members:

The Board of Supervisors of the Southern Hills Plantation III Community Development District will hold a Regular Meeting on January 8, 2024 at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Appointment of Committee Member for Interlocal Agreement (ILA)
4. Consideration of Resolution 2024-01, Designating a Date, Time, and Location for Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date
5. Acceptance of Unaudited Financial Statements as of November 30, 2023
6. Approval of September 11, 2023 Public Hearing and Regular Meeting Minutes
7. Other Business
8. Staff Reports
  - A. District Counsel: *Kilinski | Van Wyk PLLC*
  - B. District Engineer: *Coastal Engineering Associates, Inc.*
  - C. District Manager: *Wrathell, Hunt and Associates, LLC*
    - NEXT MEETING DATE: February 12, 2024 at 10:00 AM

○ QUORUM CHECK

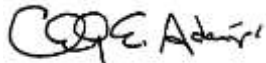
SEAT 1	JIM MCGOWAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	BRUCE NOBLE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	ELLEN JOHNSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	GRADY MIARS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	MARGARET BLOOMQUIST	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

9. Supervisors' Requests

10. Adjournment

If you have any questions or comments, please contact me directly at (239) 464-7114.

Sincerely,



Chesley E. Adams, Jr.  
 District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**  
**CALL IN NUMBER: 1-888-354-0094**  
**PARTICIPANT PASSCODE: 229 774 8903**

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

**4**

## RESOLUTION 2024-01

### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME, AND LOCATION FOR LANDOWNERS' MEETING AND ELECTION; PROVIDING FOR PUBLICATION, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**WHEREAS**, Southern Hills Plantation III Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hernando County, Florida; and

**WHEREAS**, the District's Board of Supervisors (the "Board") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by provisions of Chapter 286, *Florida Statutes*; and

**WHEREAS**, the effective date of Hernando County Ordinance No. 678 creating the District (the "Ordinance") is August 2, 2004; and

**WHEREAS**, the District was statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on a date in November, which shall be noticed pursuant to Section 190.006(2)(a), *Florida Statutes*.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1.** In accordance with section 190.006(2), *Florida Statutes*, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the \_\_\_\_ day of November, 2024 at \_\_:\_\_ a/p.m., at the Southern Hills Plantation Clubhouse, 4200 Summit View Drive, Brooksville, Florida 34601.

**SECTION 2.** The District's Secretary is hereby directed to publish notice of this landowners meeting in accordance with the requirements of Section 190.006(2)(a), *Florida Statutes*.

**SECTION 3.** Pursuant to Section 190.006(2)(b), *Florida Statutes*, the landowners' meeting and election is hereby announced at the Board's Regular Meeting held on the 8th day of January, 2024. A sample notice of landowners' meeting and election, proxy, ballot form and instructions were presented at such meeting and are attached hereto as **Exhibit A**.

**SECTION 4.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 8th day of January, 2024.

**ATTEST:**

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

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Secretary/Assistant Secretary

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Chair/Vice Chair, Board of Supervisors

## Exhibit A



**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given to the public and all landowners within Southern Hills Plantation III Community Development District (the "District") in Hernando County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

PLACE: Southern Hills Plantation Clubhouse  
4200 Summit View Drive  
Brooksville, Florida 34601

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, by emailing [adamsc@whassociates.com](mailto:adamsc@whassociates.com) or calling (561) 571-0010. At said meeting, each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting, the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

\_\_\_\_\_  
District Manager

Run Date(s): \_\_\_\_\_ & \_\_\_\_\_

**PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT**

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF  
SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT  
FOR THE ELECTION OF SUPERVISORS**

**DATE OF LANDOWNERS' MEETING:** November \_\_\_\_, 2024

**TIME:** \_\_\_\_:\_\_\_\_ A/PM

**LOCATION:** Southern Hills Plantation Clubhouse  
4200 Summit View Drive  
Brooksville, Florida 34601

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

**LANDOWNER PROXY**

**SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT  
HERNANDO COUNTY, FLORIDA  
LANDOWNERS' MEETING – NOVEMBER \_\_, 2024**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ ("**Proxy Holder**") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Southern Hills Plantation III Community Development District to be held at \_\_:\_\_ a/p.m. on November \_\_, 2024, at Southern Hills Plantation Clubhouse, 4200 Summit View Drive, Brooksville, Florida 34601, and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the proxy holder's exercising the voting rights conferred herein.

\_\_\_\_\_  
Printed Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

**Total Number of Authorized Votes:** \_\_\_\_\_

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

**OFFICIAL BALLOT**

**SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT  
HERNANDO COUNTY, FLORIDA  
LANDOWNERS' MEETING – NOVEMBER \_\_, 2024**

**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4)-year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2)-year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Southern Hills Plantation III Community Development District and described as follows:

<b><u>Description</u></b>	<b><u>Acreage</u></b>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

**Attach Proxy.**

I, \_\_\_\_\_, as Landowner, or as the proxy holder of \_\_\_\_\_ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

<b>SEAT</b>	<b>NAME OF CANDIDATE</b>	<b>NUMBER OF VOTES</b>
3.	_____	_____
4.	_____	_____
5.	_____	_____

Date: \_\_\_\_\_ Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED  
FINANCIAL  
STATEMENTS**

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
NOVEMBER 30, 2023**

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
NOVEMBER 30, 2023**

	General Fund	Total Governmental Funds
<b>ASSETS</b>		
Wells Fargo	\$ 2,755	\$ 2,755
Due from Developer	7,594	7,594
Accounts receivable	159,582	159,582
Allowance for uncollectable receivable	(159,582)	(159,582)
Deposits	1,190	1,190
Total assets	\$ 11,539	\$ 11,539
<b>LIABILITIES</b>		
Liabilities:		
Accounts payable	\$ 2,500	\$ 2,500
Due to Southern Hills I	4,939	4,939
Developer advance	2,500	2,500
Total liabilities	9,939	9,939
<b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred receipts	7,594	7,594
Total deferred inflows of resources	7,594	7,594
<b>FUND BALANCES</b>		
Unassigned	(5,994)	(5,994)
Total fund balances	(5,994)	(5,994)
Total liabilities, deferred inflows of resources and fund balances	\$ 11,539	\$ 11,539

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED NOVEMBER 30, 2023**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Developer contribution	\$ 175	\$ 175	\$ 65,545	0%
Total revenues	<u>175</u>	<u>175</u>	<u>65,545</u>	0%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Legislative				
Supervisor fees	-	-	3,000	0%
Financial & Administrative				
Management	1,250	2,500	15,000	17%
Engineering	-	-	1,000	0%
Audit	-	-	3,200	0%
Insurance	-	-	3,200	0%
Legal advertising	-	-	325	0%
Bank fees	-	-	150	0%
Annual district filing fee	-	175	200	88%
Contingencies	33	57	1,500	4%
Website	-	-	1,000	0%
Postage	-	-	400	0%
Legal counsel				
District counsel	-	-	4,000	0%
Total professional & administrative	<u>1,283</u>	<u>2,732</u>	<u>32,975</u>	8%
<b>Field operations</b>				
Electric utility services				
Street lights	730	1,460	8,300	18%
Stormwater control				
Aquatic maintenance	-	-	870	0%
Landscape maintenance	1,607	3,251	21,000	15%
Holiday lighting	-	893	-	N/A
Irrigation repairs & maintenance	114	228	2,400	10%
Total field operations	<u>2,451</u>	<u>5,832</u>	<u>32,570</u>	18%
Total expenditures	<u>3,734</u>	<u>8,564</u>	<u>65,545</u>	13%
Excess/(deficiency) of revenues over/(under) expenditures	(3,559)	(8,389)	-	
Fund balances - beginning	(2,435)	2,395	-	
Fund balances - ending	<u>\$ (5,994)</u>	<u>\$ (5,994)</u>	<u>\$ -</u>	



**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

**MINUTES**

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

The Board of Supervisors of the Southern Hills Plantation III Community Development District held a Public Hearing and Regular Meeting on September 11, 2023 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:**

Bruce Noble	Vice Chair
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Jennifer Kilinski	District Counsel
Joe Calamari	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:00 a.m.

Supervisors Noble, Johnson and Bloomquist were present. Supervisors McGowan and Miars were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2023-07, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024; Amending Resolution 2023-05 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presentation Resolution 2023-07.

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**On MOTION by Mr. Noble and seconded by Ms. Johnson, with all in favor, Resolution 2023-07, Ratifying the Action of the District Manager in Re-Setting the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2023/2024; Amending Resolution 2023-05 to Reset the Hearing Thereon; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing on the Adoption of the Fiscal Year 2023/2024 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2023-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2023-08. He reviewed the proposed Fiscal Year 2024 budget, which is Developer-funded, with expenses funded as they are incurred.

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

No members of the public spoke.

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

**On MOTION by Ms. Bloomquist and seconded by Mr. Noble, with all in favor, Resolution 2023-08, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024, as amended; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2023/2024 Funding Agreement**

**On MOTION by Ms. Johnson and seconded by Ms. Bloomquist, with all in favor, the Fiscal Year 2023/2024 Funding Agreement, was approved.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2023**

83 Mr. Adams presented the Unaudited Financial Statements as of July 31, 2023.

84 The financials were accepted.

85

86 SEVENTH ORDER OF BUSINESS

Approval of July 10, 2023 Regular Meeting Minutes

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89 Mr. Adams presented the July 10, 2023 Regular Meeting Minutes.

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91 On MOTION by Ms. Bloomquist and seconded by Ms. Johnson, with all in favor,  
92 the July 10, 2023 Regular Meeting Minutes, as presented, were approved.

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95 EIGHTH ORDER OF BUSINESS

Other Business

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97 There was no other business.

98

99 NINTH ORDER OF BUSINESS

Staff Reports

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101 A. District Counsel: Kilinski | Van Wyk PLLC

102 There was no report.

103 B. District Engineer: Coastal Engineering Associates, Inc.

104 There was no report.

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

- 106 • NEXT MEETING DATE: October 2, 2023 at 10:00 A.M

- 107 ○ QUORUM CHECK

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109 TENTH ORDER OF BUSINESS

Supervisors' Requests

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111 There were no Supervisors' requests.

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113 ELEVENTH ORDER OF BUSINESS

Adjournment

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116 On MOTION by Ms. Johnson and seconded by Ms. Bloomquist, with all in favor,  
117 the meeting adjourned at 10:04 a.m.

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123 \_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_

Chair/Vice Chair

**SOUTHERN HILLS PLANTATION III  
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF  
REPORTS**

**SOUTHERN HILLS PLANTATION III COMMUNITY DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE**

**LOCATION**

*Southern Hills Plantation Clubhouse, 4200 Summit View Drive, Brooksville, Florida 34601*

<b>DATE</b>	<b>POTENTIAL DISCUSSION/FOCUS</b>	<b>TIME</b>
<b>October 2, 2023* CANCELED</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>November 13, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>December 11, 2023 CANCELED</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>January 8, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>February 12, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>March 11, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>April 8, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>May 13, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>June 10, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>July 8, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>August 12, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>
<b>September 9, 2024</b>	<b>Regular Meeting</b>	<b>10:00 AM</b>

**\*Exception**

*October meeting is one (1) week earlier to accommodate the Columbus Day holiday.*