

**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 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.

Present at the meeting were:

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

Also present:

Chuck Adams	District Manager
Grace Kobitter	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. Supervisor McGowan was not present at roll call. Supervisor Miars was not present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Consideration of Appointment of
Committee Member for Interlocal
Agreement (ILA)**

Mr. Adams recalled that the Interlocal Agreement contains a subcommittee provision, which requires a member of the CDD Board to participate. CDD #1 selected Mr. McCaffrey as its representative.

Mr. McGowan joined the meeting at 10:01 a.m.

Mr. McGowan nominated Ms. Johnson to serve on the committee.

On MOTION by Mr. McGowan and seconded by Mr. Noble, with all in favor, appointing Ms. Johnson as the CDD’s representative Committee Member, in relation to the Interlocal Agreement, was approved.

On MOTION by Mr. McGowan and seconded by Ms. Johnson, with all in favor, appointing Mr. McGowan as the CDD’s substitute representative Committee Member, in relation to the Interlocal Agreement, was approved.

FOURTH ORDER OF BUSINESS

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

On MOTION by Mr. McGowan and seconded by Mr. Noble, with all in favor, Resolution 2024-01, Designating a Date, Time, and Location of November 4, 2024 at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601, for the Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2023

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2023.

The financials were accepted.

SIXTH ORDER OF BUSINESS

Approval of September 11, 2023 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the September 11, 2023 Public Hearing and Regular Meeting Minutes.

On MOTION by Ms. Bloomquist and seconded by Ms. Johnson, with all in favor, the September 11, 2023 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

Ms. Bloomquist asked if all Board Members must participate in the required ethics training. Ms. Kobitter stated her office can coordinate a Board training if the Board Members prefer. Mr. Adams stated a memo was circulated earlier; the State offers online classes that can be taken individually. The memo will be recirculated to the Board.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Kilinski|Van Wyk PLLC**
- B. District Engineer: Coastal Engineering Associates, Inc.**
There were no District Counsel or District Engineer no reports.
- C. District Manager: Wrathell, Hunt and Associates, LLC**
 - **NEXT MEETING DATE: February 12, 2024 at 10:00 A.M**
 - **QUORUM CHECK**

The next meeting will be held on February 12, 2024, unless canceled.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Johnson and seconded by Ms. Bloomquist, with all in favor, the meeting adjourned at 10:07 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair