

**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 February 21, 2019, *immediately following the adjournment of the Southern Hills Plantation I CDD 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:

Robert Nelson	Vice Chair
Ellen Johnson	Assistant Secretary
Margaret Bloomquist	Assistant Secretary
Jim Knierim	Assistant Secretary

Also present:

Chuck Adams	District Manager
Jennifer Kilinski (via telephone)	District Counsel
Joe Calamari	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:31 a.m. Supervisors Nelson, Bloomquist, Johnson and Knierim were present, in person. Supervisor Miars was not present.

SECOND ORDER OF BUSINESS

Public Comments (*Agenda Items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2019-01,
Canvassing and Certifying the Results of
the Landowners' Election of Supervisors
Held Pursuant to Section 190.006(2),
Florida Statutes**

Mr. Adams presented Resolution 2019-01. The results of the Landowners' Election were 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

On MOTION by Ms. Johnson and seconded by Mr. Nelson, with all in favor, Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, was adopted.

FOURTH ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, Jim Knierim, [SEAT1], Robert Nelson, [SEAT 2], and Margaret Bloomquist, [SEAT 5] (*the following to be provided in a separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Knierim, Mr. Nelson and Ms. Bloomquist. He provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Electing the Officers of the Southern Hills Plantation III Community Development District, and Providing for an Effective Date

Mr. Adams presented Resolution 2019-02. Mr. Knierim nominated the following slate of officers:

Chair	Grady Miars
Vice Chair	Robert Nelson
Secretary	Chuck Adams
Assistant Secretary	Margaret Bloomquist
Assistant Secretary	Ellen Johnson
Assistant Secretary	Jim Knierim
Assistant Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Secretary	Jeff Pinder

No other nominations were made.

On MOTION by Mr. Knierim and seconded by Mr. Nelson, with all in favor, Resolution 2019-02, Electing the Officers of the Southern Hills Plantation III Community Development District, and Providing for an Effective Date, as nominated, was adopted.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of December 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2018. A funding request was recently submitted to the Developer.

SEVENTH ORDER OF BUSINESS

Approval of Minutes

A. September 6, 2018 Public Hearing and Regular Meeting

Mr. Adams presented the September 6, 2018 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, the September 6, 2018 Public Hearing and Regular Meeting Minutes, as presented, were approved.

B. November 15, 2018 Landowners' Meeting

Mr. Adams presented the November 15, 2018 Landowners' Meeting Minutes.

On MOTION by Ms. Johnson and seconded by Mr. Nelson, with all in favor, the November 15, 2018 Landowners' Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

NINTH 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, Inc.*

There being no report, the next item followed.

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

- **NEXT MEETING DATE: March 21, 2019 at 10:00 a.m.**

The next meeting will be held March 21, 2019 at 10:00 a.m.

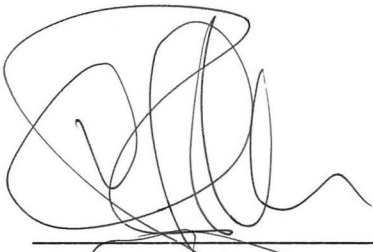
TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:36 a.m.

On MOTION by Mr. Nelson and seconded by Mr. Knierim, with all in favor, the meeting adjourned at 10:36 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair