

**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 June 6, 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:

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

Also present:

Chuck Adams	District Manager
Lauren Gentry (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 10:27 a.m. All Supervisors were present were present, in person.

SECOND ORDER OF BUSINESS

Public Comments (*Agenda Items*)

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing

Severability; and Providing an Effective Date

Mr. Adams presented Resolution 2019-03. He reviewed the Fiscal Year 2019/2020 Budget and noted that it was essentially the same, year-over-year, with a slight reduction in the Developer contribution to the budget.

On MOTION by Mr. Knierim and seconded by Ms. Johnson, with all in favor, Resolution 2019-03, Approving a Proposed Budget for Fiscal Year 2019/2020 and Setting a Public Hearing Thereon Pursuant to Florida Law for September 5, 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; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2019

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2019. The financials were accepted.

FIFTH ORDER OF BUSINESS

Approval of February 21, 2019 Regular Meeting Minutes

Mr. Adams presented the February 21, 2019 Regular Meeting Minutes.

On MOTION by Mr. Nelson and seconded by Ms. Johnson, with all in favor, the February 21, 2019 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SEVENTH 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*

i. 0 Registered Voters in District as of April 15, 2019

There were zero registered voters residing within the District as of April 15, 2019.

ii. NEXT MEETING DATE: June 20, 2019 at 10:00 a.m.

The next meeting will likely be held September 5, 2019. For quorum purposes, Board Members were urged report any conflicts in their schedules.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' request, the next item followed.

NINTH ORDER OF BUSINESS


Adjournment

There being no further business to discuss, the meeting adjourned at 10:29 a.m.

On MOTION by Mr. Nelson and seconded by Ms. Johnson, with all in favor, the meeting adjourned at 10:29 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair