

**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 4, 2024, at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601.

Present were:

Chuck Adams
Grace Kobitter
Ellen Johnson

District Manager
District Counsel
Board Member & Proxy Holder

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, Proxy Holder Ellen Johnson and District Counsel Grace Kobitter were present.

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

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Ms. Johnson nominated the following:

Seat 3 Ellen Johnson

Seat 4 Grady Miars

Seat 5 Margaret Bloomquist

No other nominations were made.

B. Casting of Ballots

Mr. Adams stated that Ms. Johnson is the designated Proxy Holder of Landowner SH Venture II LLC, owner of 182.9 acres, equating to 183 voting units. Ms. Johnson is eligible to cast up to 183 votes per seat.

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 LLC.

Ms. Johnson cast the following votes:

Seat 3	Ellen Johnson	182 votes
Seat 4	Grady Miars	183 votes
Seat 5	Margaret Bloomquist	183 votes

C. Ballot Tabulation and Results

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

Seat 3	Ellen Johnson	182 votes	2-year term
Seat 4	Grady Miars	183 votes	4-year term
Seat 5	Margaret Bloomquist	183 votes	4-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 10:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Chesley Adams
Secretary/Assistant Secretary


Chair/Vice Chair