

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

June 12, 2020 Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Thursday, June 12, 2020 at 10:30 a.m.** via conference call at call-in number 1-866-906-9330 with access code 9074748.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Thursday, June 12, 2020 at 10:35 a.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chair
Matt Pallardy	Vice Chair
Jon Franz	Supervisor
Cheryl Bernal	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brittany Crutchfield	Administrative Assistant, Meritus
Michelle Reiss	District Counsel, Appleton Reiss

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-02; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing

Mr. Lamb reviewed the proposed budget and resolution with the Board. The proposed budget shows a slight decrease from fiscal year 2020 to fiscal year 2021. The Board discussed the budget and said they are ready to move forward. The resolution will set the public hearing for August 14, 2020 at 10:30 a.m. The Board noted that the location for the public hearing will need to be moved from the Southern Hills temporary clubhouse to the new clubhouse. Mr. Lamb noted that the resolution will be revised to reflect the updated location and address.

MOTION TO:	Approve Resolution 2020-02 with the adjustment as stated.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Resolution 2020-03; Adopting Statutory Alternative Investment Policies

Mr. Lamb went over the resolution with the Board.

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2020-04; Appointment of District Counsel

The Board reviewed the resolution to appoint Appleton Reiss as District Counsel.

MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Discussion on Settlement Agreement – Clark & Albaugh, LLP

The Board reviewed the Settlement Agreement with Clark & Albaugh, LLP.

MOTION TO:	Ratify the Settlement Agreement with Clark & Albaugh, LLP.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Ratification of Operating Agreement of SHP 3, LLC

The Board reviewed the Operating Agreement of SHP 3, LLC.

MOTION TO:	Ratify the Operating Agreement of SHP 3, LLC.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

F. Annual Disclosure of Qualified Electors

Mr. Lamb announced that as of April 15, 2020, Southern Hills Plantation II CDD had 154 qualified electors.

G. Consideration of Resolution 2020-05; Announcing Landowners Election

Mr. Lamb reviewed the resolution with the Board. The Landowners Election is set for November 13, 2020 at 10:30 a.m. Seats 3, 4, and 5 will be up for election.

MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

H. General Matters of the District

There were no general matters of the District to discuss at this time.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting June 12, 2020**
- B. Consideration of Operations and Maintenance Expenditures March 2020**
- C. Consideration of Operations and Maintenance Expenditures April 2020**
- D. Review of Financial Statements Month Ending April 30, 2020**

The Board reviewed the Consent Agenda items

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff at this time.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

**An audio recording is available upon request.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 08/14/2020.

Devon Rushnell

Signature

Devon Rushnell

Printed Name

Title:

- Chairman
- Vice Chairman

Brian Lamb

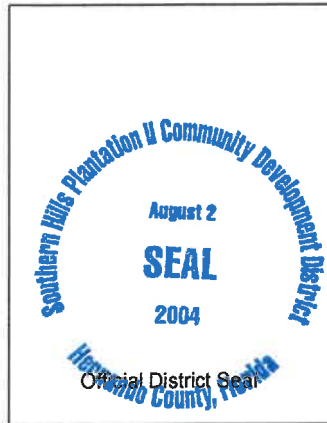
Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

Brittany Crutchfield

Signature

08/17/2020

Date