

**SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT
DISTRICT**

November 11, 2022, Minutes of the Landowner's Election

MINUTES OF THE LANDOWNER'S ELECTION

The Landowner's Election of the Board of Supervisors for the Southern Hills Plantation II Community Development District was held on **Friday, November 11, 2022, at 10:30 a.m.** at the Southern Hills Plantation Clubhouse located at 5458 Cotillion Blvd., Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Landowner's Election of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, November 11, 2022, at 10:30 a.m.**

Staff Members Present:

Brian Lamb District Manager, Inframark *(via conference call)*
Gene Roberts District Manager, Inframark

Board Members Present:

Matt Pallardy Vice-Chair
Wesley Jones Supervisor *(via conference call)*

There were no landowners present in the audience.

2. APPOINTMENT OF MEETING CHAIRMAN

Gene Roberts from Inframark stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Roberts briefly went over the election process and announced the candidates: Matt Pallardy, Jon Franz, Brian Spivey, Wesley Jones.

4. ELECTION OF SUPERVISORS

The ballots and proxies were collected, and the votes were tallied. Mr. Roberts proceeded with announcing the results: Jon Franz received three-hundred and ninety (390) votes and will serve for Seat 1 with a four-year term, Brian Spivey received three-hundred and ninety (390) votes and will serve for Seat 2 with a four-year term, and Wesley Jones received three-hundred and eighty-nine (389) vote and will serve for Seat 4 with a two-year term.

45 **5. OWNERS REQUESTS**

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47 There were no requests.
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50 **6. ADJOURNMENT**

MOTION TO:	The Landowners Election Meeting was adjourned.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Jones
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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60 **These minutes were done in summary format.*

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

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66 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
67 meeting held on _____.

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71 Signature

72 Brian Lamb
73 Printed Name

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75 Title:

- 76 Secretary
77 Assistant Secretary

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72 
73 Signature

74 Matt Pallardy
75 Printed Name

76
77 Title:

- 78 Chairman
79 Vice Chairman



Recorded by Records Administrator


Signature

2/27/2023
Date