

**SOUTHERN HILLS PLANTATION II COMMUNITY
DEVELOPMENT DISTRICT**

June 11, 2021 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 **Friday, June 11, 2021 at 10:30 a.m.**

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 **Friday, June 11, 2021 at 10:30 a.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chair	
Matt Pallardy	Vice-Chair	
Jon Franz	Supervisor	
Cheryl Bernal	Supervisor	<i>via conference call</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Michelle Reiss	District Counsel, Appleton Reiss	<i>via conference call</i>
Wesley Jones	Developer Counsel, Glausier Knight Jones	<i>via conference call</i>

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

Mr. Lamb stated that he had the Oaths of Office from Supervisor Rushnell and Supervisor Pallardy and had notarized them.

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb went over the resolution of the Board. He noted a correction that Cheryl Bernal is Seat 4 with a four-year term. Supervisor Pallardy is Seat 3 with a four-year term. Supervisor Rushnell is Seat 5 with a two-year term.

MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Franz
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2021-02; Re-designation of Officers

Mr. Lamb went over the resolution with the Board. The Board discussed and decided to keep the current officer positions with Supervisor Rushnell as the Chair, Supervisor Pallardy as the Vice-Chair, and the balance of the Board serving as Assistant Secretaries.

MOTION TO:	Approve Resolution 2021-02 and keep the current slate of officers.
MADE BY:	Supervisor Pallardy
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2021-03; Approving Fiscal Year 2022 Proposed Budget & Setting Public Hearing

Mr. Lamb went over the resolution and proposed FY 2022 budget with the Board. The public hearing will be scheduled for August 13, 2021 at 10:30 a.m. Mr. Lamb noted a change to the name of the location which should be the Cascades Clubhouse. The FY 2022 budget amount will remain the same as FY 2021.

MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Announcement of Qualified Electors

Mr. Lamb announced that as of April 15, 2021, Southern Hills Plantation II CDD had 174 qualified electors. The Board, Mr. Lamb, and Ms. Reiss discussed the election process for what happens if the District reaches 250 qualified electors.

E. Acceptance of Financial Report FY Ending September 30, 2020

Mr. Lamb reviewed the FY 2020 audit with the Board. The Board asked about the SPE. Ms. Reiss, Mr. Lamb, Mr. Jones, and the Board discussed the audit and the SPE. The Board would like to get clarification from the auditor before the audit is filed.

MOTION TO:	Authorize Supervisor Franz to work with Mr. Lamb, Ms. Reiss, and any applicable parties with McDimit Davis to better understand it, and if a level of satisfaction is reached, then the audit will be filed either as is or as amended to clean up the concern of the Board.
MADE BY:	Supervisor Franz
SECONDED BY:	Supervisor Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

F. 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 Public Hearing & Regular Meeting August 14, 2020**
- B. Consideration of Minutes of the Landowners Election November 30, 2020**
- C. Consideration of Operations and Maintenance Expenditures July 2020 – September 2020**
- D. Consideration of Operations and Maintenance Expenditures October 2020 – April 2021**
- E. Review of Financial Statements Month Ending April 30, 2021**

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 3/0 - 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

The Board asked about receiving invoices from the CDD I. Mr. Lamb answered. There was a brief discussion about the Interlocal Agreement and CDD I.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Rushnell
SECONDED BY:	Supervisor Pallardy
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - 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 _____.

DocuSigned by:
Devon Rushnell

Signature

Devon Rushnell

Printed Name

Title:
 Chairman
 Vice Chairman

DocuSigned by:
Brian Lamb

Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature

Date