

**Southern Hills Plantation II  
Community Development District**

**Board of Supervisors**

- |   |  |
|---|--|
| <input type="checkbox"/> Matt Pallardy, Chairperson         | <input type="checkbox"/> Jayna Cooper, District Manager      |
| <input type="checkbox"/> John Franz, Vice Chairperson       | <input type="checkbox"/> Michelle T. Reiss, District Counsel |
| <input type="checkbox"/> Cheryl Bernal, Assistant Secretary | <input type="checkbox"/> Joe Calamari, District Engineer     |
| <input type="checkbox"/> Wesley Jones, Assistant Secretary  |  |
| <input type="checkbox"/> Brian Spivey, Assistant Secretary  |  |

**Landowners' and Regular Meeting Agenda**

Friday, November 8, 2024 – 10:30 a.m.

**Teams Meeting Information**

Meeting ID: 247 181 099 855

Passcode: y68MEQ

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**Landowner's Meeting**

1. **Call to Order**
2. **Determination of Number of Voting Units Represented**
3. **Election of a Chairperson for the Purpose of Conducting the Landowners' Meeting**
4. **Nominations for the Position of Supervisor**
5. **Casting of Ballots**
6. **Ballot Tabulation**
7. **Landowners' Questions or Comments**
8. **Adjournment**

**Regular Meeting**

1. **Call to Order/Roll Call**
2. **Organizational Matters**
  - A. Consideration of Resolution 2025-01; Canvassing and Certifying the Results of the Landowners' Election
  - B. Oath of Office
  - C. Consideration of Resolution 2025-02; Election of Officers
3. **Public Comment on Agenda Items** (*Comments limited to three (3) minutes per speaker*)
4. **Business Items**
  - A. Consideration of McDermit Davis Audit Engagement Letter for Fiscal Year 2024
  - B. Consideration of Resolution 2025-03; Budget Amendment for Fiscal Year 2024
  - C. General Matters of the District
5. **Staff Reports**
  - A. District Counsel

- B. District Engineer
- C. District Manager

**6. Consent Agenda**

- A. Consideration of Board of Supervisors' Minutes of the September 13, 2024, Budget Public Hearing and Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures from August - September 2024 (*August 2024 O&M To be Sent Under Separate Cover*)
- C. Acceptance of the Financials and Approval of the Check Register as of August 31, 2024, and September 30, 2024

**7. Board of Supervisors' Requests and Comments**

**8. Public Comments**

**9. Adjournment**

The next CDD Meeting is scheduled for Friday, December 13, 2024, at 10:30 a.m

**District Office:**

Inframark, Community Management Services  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033

**Meeting Location:**

Cascades Clubhouse  
5459 Cotillion Blvd,  
Brooksville, Florida 34601

<http://shplantation2cdd.org/>