

**SOUTHERN HILLS PLANTATION II COMMUNITY
DEVELOPMENT DISTRICT**

March 11, 2016 Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on Tuesday, March 11, 2016 at 11:00 pm at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on Friday, March 11, 2016 at 11:00 a.m.

Board Members Present and Constituting a Quorum:

Lance Ponton	Chairman
Devon Rushnell	Vice Chairman
Derrick Rushnell	Supervisor
Chuck Maynard	Supervisor
Eric Davidson	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Leigh Fletcher	District Counsel

Frank Valente
Daniel Fazio

One audience member

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. STAFF REPORTS

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

4. CONSENT AGENDA

- A. Consideration of Resolution 2016-01; Re-Designating Officers**

Mr. Lamb went over this Resolution with the Board. He reiterated that Lance Ponton was the Chairman and that Devon Rushnell was Vice Chair and that Robert Rios was no longer Treasurer and that Walter Morales is now the Treasurer.

MOTION TO:	Approve Resolution 2016-01 changing Treasurer to Walter Morales and the balance of the Board staying the same.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Devon Rushnell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Minutes of the Board of Supervisors Meeting Aug. 20, 2015

MOTION TO:	Approve minutes from August 20, 2015.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

5. BUSINESS ITEMS

A. Matters Relating to Bonds and Delinquencies

District Counsel Leigh Fletcher gave an update on the foreclosures. She stated the tax deed sale would be on March 16, 2016 and explained to the Board regarding tax deed sales. Ms. Fletcher also stated that the next status hearing would be on April 11, 2016 at 2:00.

The Board asked about their responsibility to notify the bondholders and Ms. Fletcher went over that with them.

Ms. Fletcher stated she was seeking direction from the Board to monitor the outcome of the tax deed sale and if ownership of the property changes that she be permitted to amend the complaint to add that party to the lawsuit.

MOTION TO:	Authorize Counsel to monitor outcome of tax deed sale and amend complaint to lawsuit if needed.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

Mr. Lamb stated they are keeping Trustee Counsel up to speed and that the bondholders wish to proceed with the foreclosure.

The Board would like to see O&M assessments and Mr. Lamb said he will send out an update.

It was noted that the Trustee's Counsel is aware of and receives notice of all Board meetings.

(The entire discussion is available on audio)

B. General Matters of the District

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Maynard
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

*These minutes were done in summary format.

*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 May 13, 2016.

[Signature]
Signature

Brian Howell
Printed Name

Title:
 Chairman
 Vice Chairman

[Signature]
Signature

LANCE FONTANA
Printed Name

Title: Chairman
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

May 13, 2016
Date