

**SOUTHERN HILLS PLANTATION II COMMUNITY
DEVELOPMENT DISTRICT**

May 13, 2016 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, May 13, 2016 at 10:30 am at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on Friday, May 13, 2016 at 10:30 a.m.

Board Members Present and Constituting a Quorum:

Lance Ponton	Chairman
Chuck Maynard	Supervisor
Eric Davidson	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Leigh Fletcher	District Counsel (<i>via speakerphone</i>)
Joe Calamari	District Engineer

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present.

3. STAFF REPORTS

A. District Counsel

District Counsel stated they had another status conference with the Court and reported to them at that point the pending tax deed sale and the intent to amend the complaint if the new tax deed owner did not pay the amounts owed on the parcel after the redemption period. She stated the court understands that and went on to say they are working with the District Manager's office to put together the demands for payment and hopes to have that out this week so that they will have 30 days to see if they pay and then to seek to amend the complaint if they do not pay.

Ms. Fletcher answered all questions the Board had and went into detail regarding the amended complaint.

B. District Engineer

District Engineer stated the subdivisions water use permit is expiring in September and will need renewed. He stated the cost would be around \$2,500.00 - \$3,000.00 if there were no changes, etc. He answered all questions the Board had and went into further detail regarding the water usage permit.

C. District Manager

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb reviewed this Resolution with the Board and stated the public hearing would be held on August 12, 2016 at 10:30 a.m. Mr. Lamb went over the budget by line item with the Board and answered all questions they had. Supervisor Maynard had a question to District Counsel regarding the foreclosures and Counsel answered.

MOTION TO:	Approve Resolution 2016-02.
MADE BY:	Supervisor Maynard
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Annual Disclosure of Qualified Electors

Mr. Lamb stated there were 109 qualified electors in Southern Hills Plantation II CDD as of April 15, 2016.

C. Announcement of Landowners Election in November 2016

1. Sample Ballot and Proxy

Mr. Lamb announced there would be a landowner election November 2016 and the date would be scheduled at the August 12, 2016 meeting. He stated Seats 3, 4 and 5 were up for election.

District Counsel stated we need to make sure we have updated list of landowners.

D. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes of the Board of Supervisors Meeting March 11, 2016

B. Consideration of Operations and Maintenance Expenditures May 2016

C. Review of Financial Statements Month Ending March 31, 2016

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor Maynard
SECONDED BY:	Supervisor Ponton
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Ponton
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - 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 August 26, 2016.

Lance Position
Signature

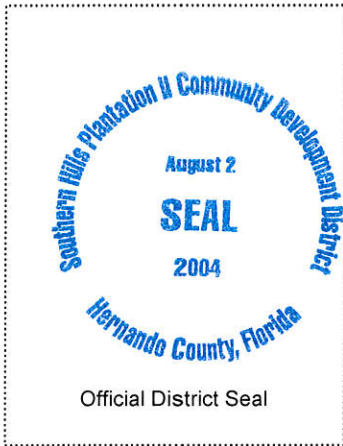
LANCE POSITION
Printed Name

Title:
 Chairman
 Vice Chairman

[Signature]
Signature

Brian K Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

August 26, 2016
Date