

**SOUTHERN HILLS PLANTATION II COMMUNITY
DEVELOPMENT DISTRICT**

September 21, 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 Wednesday, September 21, 2016 at 10:00 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 Special Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on Wednesday, September 21, 2016 at 10:00 a.m.

Board Members Present and Constituting a Quorum:

| | |
|------------------|--------------------------------------|
| Lance Ponton | Chairman (<i>via speakerphone</i>) |
| Derrick Rushnell | Supervisor |
| Chuck Maynard | Supervisor |
| Eric Davidson | Supervisor |

Staff Members Present:

| | |
|----------------|-------------------|
| Brian Lamb | District Manager |
| Leigh Fletcher | District Counsel |
| Joe Calamari | District Engineer |

Nine Audience Members

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

No audience questions or comments.

3. STAFF REPORTS

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

4. BUSINESS ITEMS

- A. Authorization to Declare Delinquency and Start Foreclosure Action on Additional Lots – Per Trustee’s Direction**
 - 1. Trustee Letter**

(entire discussion available on audio)

Mr. Lamb stated that we have a copy of the directive letter from the Trustee requesting us to proceed. Staff is looking for the direction of the Board to direct us to issue a demand letter giving a 30-day period for payment on the outstanding principal and interest due on the lots that are delinquent for payment for debt. Mr. Lamb states he would be issuing a similar type letter for operations as well.

Asked if it is known who owns what in the community. Mr. Lamb answered and he stated it would be put on the website.

Ponds not taken care of since 2013 and ponds are basically dead. What does the CDD do and when is it going to be done? Mr. Lamb went over with the audience.

Ms. Fletcher also went over legalities of entering into contracts that the CDD cannot afford.

Flooding issues.

(entire discussion available on audio)

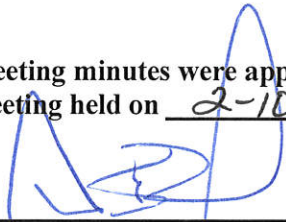
6. ADJOURNMENT

| | |
|--------------|--|
| MOTION TO: | Adjourn. |
| MADE BY: | Supervisor Maynard |
| 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 2-10-17.



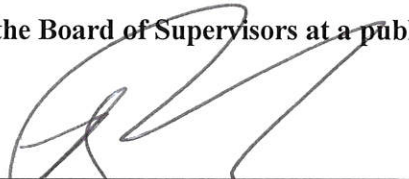
Signature

Devon S. Rushneck

Printed Name

Title:

- Chairman
- Vice Chairman



Signature

Brian Lamb

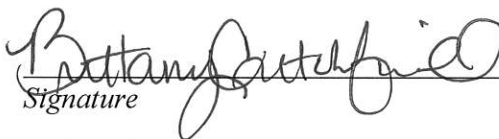
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

2/16/2017

Date