SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

November 9, 2018 Minutes of the Landowner's Election

1	Minutes of the Landowner's Election		
2	The Landowner's Election	of the Board of Supervisors for Southern Hills Plantation II	
4 5	Community Development District was held on Friday , November 9 , 2018 at 10:30 a.m. at the Southern Hills Temporary Clubhouse, located at 19751 Fort King Run, Brooksville, FL 34601.		
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8	1. CALL TO ORDER/RO	LL CALL	
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10	Eric Davidson called the Landowner's Election of the Board of Supervisors of the Southern Hills		
11	Plantation II Community Development District to order on Friday, November 9, 2018 at 10:55		
12	a.m.		
13			
14	Board Members Present:		
15	Matt Pallardy	Vice Chairman	
16	Jon Franz	Supervisor	
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18	Staff Members Present:		
19	Eric Davidson	Meritus	
20	TT1		
21	There were several audience	members in attendance.	
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24	2. APPOINTMENT OF MI	EETING CHAIRMAN	
25	T T - 1 41		
26	Jon Franz was appointed as the	ne meeting chairman.	
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28		CANDIDATES/CALL FOR NOMINATIONS	
29	3. ANNOUNCEMENT OF	CANDIDATES/CALL FOR NOWINATIONS	
30 31	Mr. Erong stated that the cond	lidates arrana Ion France for Cost 1 South Flint for Cost 2 and Chand	
	Mr. Franz stated that the candidates were Jon Franz for Seat 1, Sarah Flint for Seat 2, and Cheryl Bernal for Seat 5. No other candidates were nominated.		
32	Bernai for Seat 3. No other ca	andidates were nominated.	
33 34			
35	4. ELECTION OF SUPER	VICODS	
36	4. ELECTION OF SUPER	VISORS	
37	Mr. Davidson announced the	results: Ion Franz received 548 votes Sarah Flint received 548	
38	Mr. Davidson announced the results: Jon Franz received 548 votes, Sarah Flint received 548 votes, and Cheryl Bernal received 548 votes. John Franz will have Seat 1, Sarah Flint will have		
39	Seat 2, and Cheryl Bernal will have Seat 5.		
40	Seat 2, and Cheryl Belliai Wi	m nave beat J.	
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5. OWNERS REQUEST	
Owners asked about paying off the bond, how the term works for the Board members and when Board will transition from developers to homeowners, and runoff coming from building construction and going into the ponds.	the
6. ADJOURNMENT	
The landowner's election was adjourned.	

56 57 *These minutes were done in summary format.

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*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.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

meeting held on 5-10-19.

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Printed Name

Title:

Signature

☐ Secretary
☐ Assistant Secretary

Signature

Printed Name

Title:

Chairman

☐ Vice Chairman

August 2
SEAL
2004
Official District October Florida

Recorded by Records Administrator

Signature

05-13-49

Date