

SOUTHERN HILLS PLANTATION II COMMUNITY DEVELOPMENT DISTRICT

September 20, 2019 Regular Meeting and Shade Meeting

Minutes of the Regular Meeting and Shade Meeting

The Regular Meeting and Shade Meeting of the Board of Supervisors for Southern Hills Plantation II Community Development District was held on **Friday, September 20, 2019 at 1:00 p.m.** at the Southern Hills Temporary Clubhouse, located at 19751 Fort King Run, Brooksville, FL 34601.

1. CALL TO ORDER/ROLL CALL

Eric Davidson called the Regular Meeting and Shade Meeting of the Board of Supervisors of the Southern Hills Plantation II Community Development District to order on **Friday, September 20, 2019 at 1:00 p.m.**

Board Members Present and Constituting a Quorum:

Devon Rushnell	Chair
Matt Pallardy	Vice Chair
Jon Franz	Supervisor
Cheryl Bernal	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Joe Calamari	District Engineer
Scott Clark	District Counsel

There were no members of the general public in attendance.

Mr. Lamb stated that the names of those present have been provided to the court, and there was notice advertised that today there is a shade meeting on the agenda.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. ADJOURNMENT TO ATTORNEY-CLIENT SESSION NOTIED UNDER FLA. STAT. SEC. 286.011 (8)

Mr. Clark noted for the record that it was 1:04 p.m. and the Board would be adjourning to the Shade Meeting, which would consist of Mr. Clark, all of the Board of Supervisors present, and Mr. Lamb. Everyone else would need to leave the room.

Mr. Calamari left the meeting.

The recorder was turned off, and the Shade Meeting was conducted.

- 4. RECONVENE TO REGULAR MEETING**
- 5. DISCUSSION REGARDING PENDING LITIGATION**
- 6. BUSINESS ITEMS**
 - A. General Matters of the District**
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. ADJOURNMENT**


The meeting was adjourned.

**These minutes were done in summary format.*

**An audio recording is available upon request.*

**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 01/30/20.



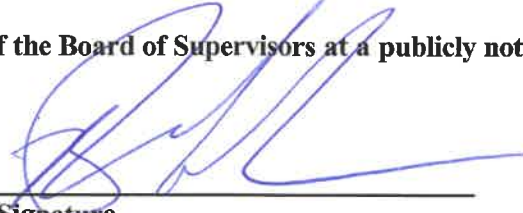
Signature

Devon S. Rushnell

Printed Name

Title:

- Chairman
- Vice Chairman

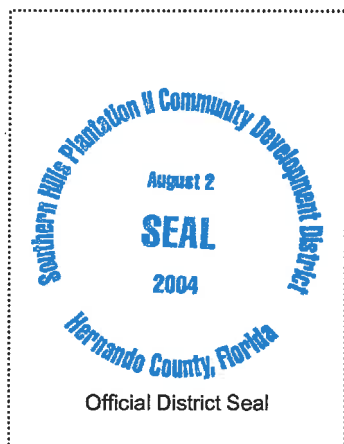


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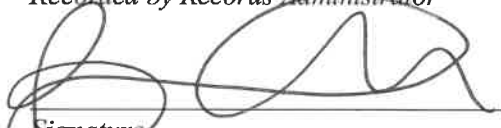
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator


Signature
01/30/20
Date