

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**SOUTHERN HILLS PLANTATION I
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Board of Supervisors of Southern Hills Plantation I Community Development District was held on **Thursday, November 20, 2014 at 10:05 a.m.** at the Southern Hills Clubhouse, located at 4200 Summit View Drive, Brooksville, FL 34601.

Present at the meeting were landowner representatives:

Robert Nelson
Ellen Johnson

Also present were:

Grady Miars	Board Supervisor, Chairman (<i>via. conf. call</i>)
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams
	(<i>via conference call</i>)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Mr. Huber asked Ms. Johnson if he would like to appoint a meeting Chairman. Ms. Johnson requested that Mr. Huber chair the meeting.

THIRD ORDER OF BUSINESS

**Announcement of Candidates and Election
of Supervisors**

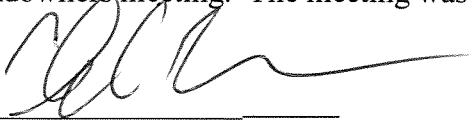
Mr. Huber called for nominations. The following were named as candidates: Jim Knierim, Robert Nelson and Ben Walter.

The votes were cast as follows: Mr. Robert Nelson receiving 413 votes, Mr. Ben Walter receiving 413 votes and Mr. Jim Knierim received 412 votes. Based on votes cast, Mr. Nelson and Mr. Walter will each receive a four year term; and Mr. Knierim will receive a two year term.

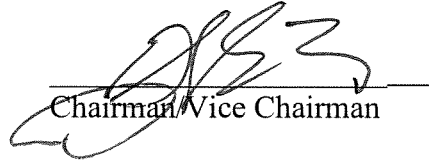
FOURTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that there was no other business scheduled to come before the Landowners meeting. The meeting was adjourned at 10:07 a.m.



Assistant Secretary



Chairman/Vice Chairman