

**MINUTES OF MEETING  
SOUTHERN HILLS PLANTATION I  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Southern Hills Plantation I Community Development District was held on **Thursday, November 3, 2016 at 10:00 a.m.**, at the **Southern Hills Plantation Clubhouse**, located at **4200 Summit View Drive, Brooksville, Florida 34601**.

**Present at the meeting was:**

Chuck Adams  
Ellen Johnson

District Manager  
Landowner Proxyholder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:06 a.m., and noted, for the record, that he and Ms. Ellen Johnson, landowner proxyholder, were present.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Proof of Publication**

Mr. Adams presented the proof of publication for today's Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of a Chair to Conduct Landowners' Meeting**

Mr. Adams volunteered to serve as Chair for the purpose of conducting the Landowners' Meeting. Ms. Johnson agreed with Mr. Adams serving as Chair.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 3 & 4]**

Mr. Adams indicated that Seats 1, 3 and 4, currently held by Mr. Jim Knierim, Ms. Ellen Johnson and Mr. Grady Miars, respectively, were up for election.

**A. Nominations**

Ms. Johnson nominated Mr. Knierim for Seat 1, herself for Seat 3 and Mr. Miars for Seat 4. No other nominations were made.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

A total of 675 voting units were represented.

**ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Adams indicated that 675 voting units were proxied to Ms. Johnson; 395 by SHP Group, LLC and 280 by Southern Hills Plantation Golf Club LLC.

**C. Ballot Tabulation and Results**

Ms. Johnson cast 650 votes for Mr. Knierim, 675 votes for herself and 675 votes for Mr. Miars. Mr. Knierim would serve a two-year term and Ms. Johnson and Mr. Miars would serve four-year terms.

**SIXTH ORDER OF BUSINESS**

**Landowners' Question/Comments**

There being no landowners' questions or comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

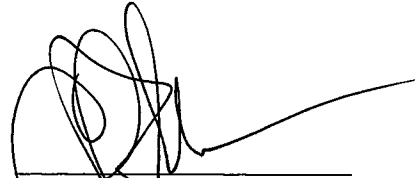
There being no further business to discuss, the Landowners' Meeting adjourned at 10:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Assistant Secretary



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Chairman/Vice Chairman