Southern Hills Plantation I Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Fax: (561) 571-0013

Toll-free: (877) 276-0889

August 1, 2022

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Southern Hills Plantation I Community Development District

Dear Board Members:

The Board of Supervisors of the Southern Hills Plantation I Community Development District will hold a Regular Meeting on August 8, 2022, at 10:00 a.m., at the Southern Hills Plantation Clubhouse, located at 4200 Summit View Drive, Brooksville, Florida 34601. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments (Agenda Items)
- 3. Update: Meeting with Facilitator on August 2, 2022
- 4. Acceptance of Unaudited Financial Statements as of June 30, 2022
- 5. Approval of Minutes
 - A. April 11, 2022 Informational Session
 - B. July 11, 2022 Regular Meeting
- 6. Other Business
- 7. Staff Reports
 - A. District Counsel: KE Law Group, PLLC
 - B. District Engineer: Coastal Engineering Associates, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: September 12, 2022, immediately following the adjournment of the Southern Hills Plantation III CDD meeting scheduled to commence at 10:00 a.m. {Public Hearing on Adoption of Fiscal Year 2022/2023 Budget}

Board of Supervisors Southern Hills Plantation I Community Development District August 8, 2022, Regular Meeting Agenda Page 2

QUORUM CHECK 0

| JOHN McCoskrie | IN PERSON | PHONE | ☐ No |
|---------------------|-----------|-------|------|
| ROBERT NELSON | IN PERSON | PHONE | ☐ No |
| MATT ROMERO | IN PERSON | PHONE | ☐ No |
| BRIAN McCAFFREY | IN PERSON | PHONE | ☐ No |
| MARGARET BLOOMQUIST | IN PERSON | PHONE | ☐ No |

- Supervisors' Requests 8.
- 9. Adjournment

If you have any questions or comments, please contact me directly at (239) 464-7114.

Sincerely,

Chesley E. Adams, Jr.

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903