

# **SOUTH FORK III COMMUNITY DEVELOPMENT DISTRICT**

**November 1, 2018 Minutes of the Landowner's Election**

## **Minutes of the Landowner's Election**

The Landowner's Election of the Board of Supervisors for South Fork III Community Development District were held on Thursday, November 1, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

### **1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Landowner's Election of the Board of Supervisors of the South Fork III Community Development District to order on November 1, 2018 at 2:15 p.m.

#### Board Members Present:

Jeffery Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor
Brady Lefere	Supervisor

#### Staff Members Present:

Brian Lamb	Meritus	<i>via speakerphone</i>
Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>

There were eight residents present.

Debby Nussel and Vivek Babbar went over how the meeting will be run and how the election process works.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mrs. Nussel stated she had a ballot and proxy in hand from Pulte Home Company, LLC, a ballot from Southfork Q Development, a ballot from Sharon McIntosh, a ballot from Nelson Delvdlg, a ballot from Darryl Dew, a ballot from Jeffrey Brown, a ballot from Latosha Williams, and a ballot from Flora Jean Ware.

46 **4. ELECTION OF SUPERVISORS**

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48 Mrs. Nussel announced the results: Brady Lefere with 388 votes, Kelly Evans with 295 votes,  
49 Ryan Motko with 294 votes, Steven McIntosh with 1 vote, Mike Carr with 1 vote, Ernie Melton  
50 with 1 vote, Darryl Dew with 3 votes, Flora Jean Ware with 4 votes, and Ann Brown with 1 vote.  
51 Brady Lefere will have Seat 3 with a four-year term, Kelly Evans will have Seat 4 with a four-  
52 year term, and Ryan Motko will have Seat 5 with a two-year term.

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55 **5. OWNERS REQUEST**

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57 There were no requests.

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60 **6. ADJOURNMENT**

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62 The landowner's election was closed.

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66 \*These minutes were done in summary format.

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68 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
69 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
70 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

71  
72 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
73 meeting held on 06-06-19.

74 [Signature]

75  
76 Signature

77 Brian Harris

78 Printed Name

81 Title:  
82  Secretary  
83  Assistant Secretary

[Signature]

76 Signature

77 Nicholas Dister

78 Printed Name

81 Title:  
82  Chairman  
83  Vice Chairman

Recorded by Records Administrator

[Signature]

Signature

6-13-19

Date

