

# **SOUTH FORK III COMMUNITY DEVELOPMENT DISTRICT**

**November 3, 2020 Minutes of the Landowner's Election**

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

The Landowner's Election of the Board of Supervisors for the South Fork III Community Development District was held on Tuesday, November 3, 2020 at 1:45 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

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

Brian Lamb called the Landowner's Election of the Board of Supervisors of the South Fork III Community Development District to order on November 3, 2020 at 1:45 p.m.

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were some landowners present.

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

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

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

Mr. Lamb and Mr. Vericker went over the election process with the landowners present. Mr. Lamb said he had a ballot and proxy from landowner Jeff Hills. Mr. Lamb announced the candidates: Jeff Hills, Nick Dister, Ryan Motko, Darryl Davidson, Christina Ford, and Manny Marouse.

### **4. ELECTION OF SUPERVISORS**

The votes were tabulated, and Mr. Lamb announced the results: Jeff Hills received 89 votes and will have a four-year term; Nick Dister received 89 votes and will have a four-year term; and Ryan Motko received 88 votes and will have a two-year term.

### **5. OWNERS REQUESTS**

There were questions about the election process, the transition from developer landowners to resident landowners, the time of the meetings, communication to residents about the election and other District matters, qualified electors, the Supervisor of Elections, and landscaping contracts.

46 **6. ADJOURNMENT**

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48 The landowner's election was closed.

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51 *\*These minutes were done in summary format.*

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

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57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
58 meeting held on 1/22/2021.

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61 **Signature**

62 Brian Lamb

63 **Printed Name**

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65 **Title:**

66  Secretary

67  Assistant Secretary

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61 **Signature**

62 Nicholas J. Disper

63 **Printed Name**

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65 **Title:**

66  Chairman

67  Vice Chairman

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Recorded by Records Administrator

[Signature]  
Signature

1/26/2021  
Date

