

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

December 2, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, December 2, 2021 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 Regular Meeting of the South Fork III Community Development District to order on **Thursday, December 2, 2021 at 1:50 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chair	
Nick Dister	Vice-Chair	
Scott Corder	Supervisor	<i>via conference call</i>
Kelly Evans	Supervisor	
Ryan Motko	Supervisor	

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
Rick Reidt	District Manager, Meritus
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There was one audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Landscaping True-Up Letter – Cornerstone

The Board discussed the landscaping true-up. Supervisor Evans went over that the walk-through will be on December 14, 2021 with Supervisor Corder, Mr. Reidt, and Mr. Schwartz and will cover the warranty. Items of note will be brought back to the January meeting for Board discussion.

46 **B. General Matters of the District**

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48 Mr. Lamb said they will probably move the January meeting to the following week due to the
49 holidays and vendor response on needed items. Staff will coordinate with the Board on scheduling.
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52 **4. CONSENT AGENDA**

- 53 **A. Consideration of Minutes of the Regular Meeting November 4, 2021**
- 54 **B. Consideration of Operations and Maintenance Expenditures October 2021**
- 55 **C. Review of Financial Statements for Month Ending October 31, 2021**

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57 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

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86 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 1:55 p.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

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**These minutes were done in a summary format.*

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 01-25-22.

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DocuSigned by:
Jeffery S. Hills
Signature

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Jeffery S. Hills
Printed Name

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Title:
 Chairman
 Vice Chairman

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DocuSigned by:
Brian Lamb
Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

01/25/22
Date

