

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

January 6, 2022 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, January 6, 2022 at 2:00 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, January 6, 2022 at 2:00 p.m.** and identified the Supervisors present constituting a quorum.

Staff Members Present:

Brian Lamb District Manager, Meritus

There were no audience members in attendance.

Mr. Lamb announced that the meeting will be continued to January 20, 2022 at 10:00 a.m. at the same location.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Discussion on Landscaping True-Up Letter – Cornerstone

i. Cornerstone Landscape Report – January 622

B. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting December 2, 2021

B. Consideration of Operations and Maintenance Expenditures Nov. & Dec. 2021

C. Review of Financial Statements for Month Ending November 30, 2021

5. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT/CONTINUATION

The meeting was continued to January 20, 2022 at 10:00 a.m. at the same location.

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

45
46 **These minutes were done in a summary format.*

47
48 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
49 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
50 *including the testimony and evidence upon which such appeal is to be based.*

51 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
52 meeting held on 01-20-22.

53 DocuSigned by:
54 Jeffery S. Hills
55 Signature

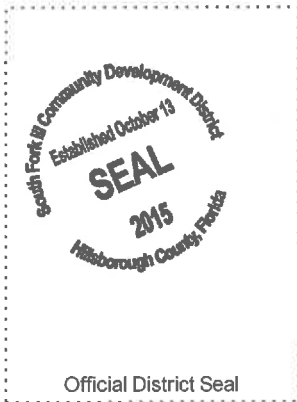
56
57 Jeffery S. Hills
58 Printed Name

59
60 Title:
61 Chair
62 Vice Chair

DocuSigned by:
Brian Lamb
Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary



63
64 Recorded by Records Administrator
65
66 [Signature]
67 Signature
68 01/21/22
69 Date
70