

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

January 20, 2022 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, January 20, 2022 at 10:00 a.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 Continued Meeting of the South Fork III Community Development District to order on **Thursday, January 20, 2022 at 10:55 a.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
Rick Reidt	District Manager, Meritus
Gary Schwartz	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were some audience members 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

i. Cornerstone Landscape Report – January 2022

The Board discussed the landscaping true-up. Mr. Howell went over that the report had no warranty information and when he talked to Cornerstone, they said they would follow up with that information. The Board agreed to table this item until they can get more information from Cornerstone.

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

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51 There were no general matters to discuss.

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54 **4. CONSENT AGENDA**

55 **A. Consideration of Minutes of the Continued Meeting December 2, 2021**

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

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

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59 The Board reviewed the Consent Agenda items.

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

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69 **5. VENDOR AND STAFF REPORTS**

70 **A. District Counsel**

71 **B. District Engineer**

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73 There were no additional reports from Counsel or the Engineer.

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C. District Manager

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77 The Board reviewed the district management reports. Supervisor Evans commented on the grading
78 score and provided some suggestions on including more details in the report. Supervisor Evans also
79 mentioned that Pond 5 is overgrown.

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82 **6. SUPERVISOR REQUESTS**

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84 There were no supervisor requests at this time.

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87 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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89 There were no audience questions or comments.

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8. ADJOURNMENT

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

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

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

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 03-03-22.

DocuSigned by:
Jeffery S. Hills
Signature

Jeffery S. Hills
Printed Name

Title:
 Chairman
 Vice Chairman

DocuSigned by:
Brian Lamb
Signature DA248E...

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

03/07/22
Date

