

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

November 24, 2015 Minutes of Landowner Election

Minutes of Landowner Election

The Landowner Election of the South Fork III Community Development District was held on **Thursday, November 24, 2015 at 11:00 a.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Gary Jernigan	Vice Chairman
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Nicole Chamberlain	Meritus
Mark Straley	District Counsel
Brady Lefere	
Rob Barber	

1. CALL TO ORDER

Mr. Lamb called the Landowner Election of the South Fork III Community Development District to order on **Thursday, November 24, 2015 at approximately 11:00 a.m.** and identified the supervisors present constituting a quorum.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb served as the meeting Chairman.

3. ANNOUNCEMENTS OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb stated there was one landowner representative present and that was Jeff Hills. The nominations were for Jeff Hills, Gary Jernigan, Ryan Motko, Brady Lefere, and Rob Barber.

Mr. Lamb stated he had the ballot as signed casting a minimal number of votes. 2 votes for Jeff Hills, 2 votes for Gary Jernigan, 1 vote each for Ryan Motko, Brady Lefere, and Rob Barber.

4. ELECTION OF SUPERVISORS

Mr. Lamb stated those receiving the highest number of votes would receive four (4) year terms and that would be Jeff Hills and Gary Jernigan. The remaining supervisors would receive two (2) year terms and that would be Ryan Motko, Brady Lefere, and Rob Barber.

5. OWNERS REQUEST

6. ADJOURNMENT

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53 Mr. Lamb adjourned the landowner's election meeting.
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55 **Please note the entire meeting is available on disc.*

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

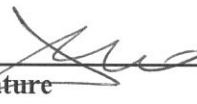
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59 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
60 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
61 *including the testimony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

62 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
63 meeting held on 2/4/2016

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66 Signature 
67 JEFF Hills
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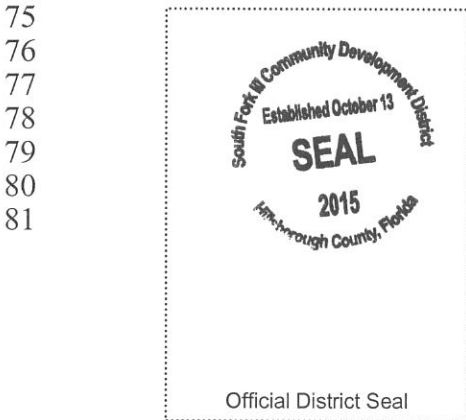
69 Printed Name

70
71 **Title:**
72 Chair
73 Vice Chair

64
65
66 Signature 
67 J.C.
68

69 Printed Name

70
71 **Title:**
72 Secretary
73 Assistant Secretary



Recorded by Records Administrator


Signature

2/5/2016
Date