

**RESOLUTION 2017-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF STERLING HILL COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR 2017/2018, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Sterling Hill Community Development District ( “**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hernando County, Florida; and

WHEREAS, the District’s Board of Supervisors ( “**Board**”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Community Affairs, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STERLING HILL COMMUNITY DEVELOPMENT DISTRICT:**

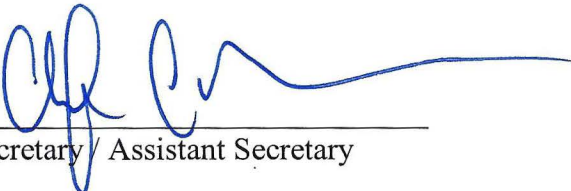
Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit “A”.

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District’s Secretary is hereby directed to file annually, with Hernando County, a schedule of the District’s regular meetings.

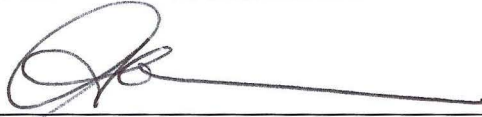
Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 24<sup>th</sup> DAY OF AUGUST, 2017.**

ATTEST:

  
\_\_\_\_\_  
Secretary / Assistant Secretary

**STERLING HILL COMMUNITY DEVELOPMENT DISTRICT**

By:   
\_\_\_\_\_  
Its: \_\_\_\_\_

**EXHIBIT “A”**  
**BOARD OF SUPERVISORS MEETING DATES**  
**STERLING HILL COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

October 26, 2017

November 30, 2017 \* (4<sup>th</sup> Thursday is Thanksgiving Day)

December 28, 2017

January 25, 2018 \*

February 22, 2018

March 22, 2018

April 26, 2018

May 31, 2018 \*

June 28, 2018

July 26, 2018

August 23, 2018 \*

September 27, 2018

The meetings will convene at 8:30a.m. (\* except for the months of November, January, May, and August when they will commence at 6:30 p.m.) at the Sterling Hill North Clubhouse, located at 4411 Sterling Hill Boulevard, Spring Hill, FL 34609.