

**MINUTES OF MEETING**

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

**STERLING HILL  
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Sterling Hill Community Development District was held on Tuesday, February 14, 2017 at 10:00 a.m. at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present and constituting a quorum:

Christina Miller	<b>Board Supervisor, Chairman</b>
Sandra Manuele	<b>Board Supervisor, Vice Chairman</b>
Cassi Harbuck	<b>Board Supervisor, Assistant Secretary</b>
Louis Peters	<b>Board Supervisor, Assistant Secretary</b>
Michael Dimos	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clif Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jason Pond	<b>Amenity Management</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting. He explained that based on Florida Sunshine Laws, it was necessary to schedule a special meeting so that all of the Supervisors could attend the Grand Opening.

**SECOND ORDER OF BUSINESS**

**Ribbon Cutting Ceremony**

Mr. Fischer spoke briefly regarding the efforts of the Board and Staff in building the facility, while still remaining fiscally responsible. He asked all those in attendance to join him outside by the front entrance of the Fitness Center.

Ms. Miller performed the honors of cutting the ribbon with the other Supervisors standing at her side. A tour of the facility was conducted.

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**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Miller, seconded by Ms. Manuele, with all in favor, the Board of Supervisors adjourned the meeting at 10:22 a.m. for Sterling Hill Community Development District.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman