

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 regular meeting of the Board of Supervisors of Sterling Hill Community Development District was held on Thursday, September 28, 2017 at 8:30 p.m. at the Sterling Hill North Clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.

Present and constituting a quorum:

Christina Miller	Board Supervisor, Chairman <i>(Via Speakerphone)</i>
Sandra Manuele	Board Supervisor, Vice Chairman
Louis Peters	Board Supervisor, Assistant Secretary
Michael Dimos	Board Supervisor, Assistant Secretary
Richard Massa	Board Supervisor, Assistant Secretary

Also present were:

Clif Fischer	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin, & Vericker <i>(Via Speakerphone)</i>
Jason Pond	Clubhouse Management
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 asked all those in attendance to stand and recite the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There was no audience comments put forward at this time.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on August 24, 2017

On a Motion by Ms. Manuele, seconded by Mr. Dimos, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 24, 2017, as amended, for Sterling Hill Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
2017**

On a Motion by Ms. Manuele, seconded by Mr. Massa, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2017 (\$81,489.74) for Sterling Hill Community Development District.

SIXTH ORDER OF BUSINESS

**Discussion and ratification of Insurance
Proposal**

On a Motion by Ms. Manuele, seconded by Mr. Dimos, with all in favor, the Board of Supervisors ratified the Insurance Proposal for Sterling Hill Community Development District.

SEVENTH ORDER OF BUSINESS

Further Discussion on Landscape Matters

There was a discussion about weather or not the landscapers were aware that the canopies need to be lifted. The Board agreed that they would have Bill Conrad meet with the Clubhouse Manager every week.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker discussed the fact that we have not received any communication from Hagwood Construction, the splash pad contractor. Mr. Fischer will make phone calls to secure a litigator that the district needs.

B. District Engineer

No report

C. Field Operations Manager

A brief discussion was held regarding the monthly report

D. Amenity Management

Mr. Pond gave his report and fielded questions. Mr. Pond is working on landscaping 5 year plan.

E. District Management

Mr. Fischer reminded the Board that the next meeting is scheduled for October 26, 2017 at 8:30 a.m.

There were no questions on the Financial Statement.

On a Motion by Mr. Dimos, seconded by Ms. Manuele, with all in favor, the Board of Supervisors approved to move funds of 180,000.00 from Reserve to General Fund to October and November for Sterling Hill Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

On a Motion by Mr. Peters, seconded by Ms. Manuele, with all in favor, the Board of Supervisors authorized the Vice Chair to sign the Hold Harmless document after the District Counsel has reviewed for Sterling Hill Community Development District.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Manuele, seconded by Mr. Peters, with all in favor, the Board of Supervisors continued the meeting until Tuesday, September 19, 2017 at 9:07 a.m. at the north clubhouse located at 4411 Sterling Hill Boulevard, Spring Hill, Florida, 34609.



Secretary/Assistant Secretary

Chairman/Vice Chairman