

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

May 26, 2016 Minutes of Landowner Election

Minutes of Landowner Election

The Landowner Election of the Ventana Community Development District was held on **Thursday, May 26, 2016 at 1:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

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

Jeff Hills	Supervisor
Gary Jernigan	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel

Andrew Shafii
Esfandiar Shafii

1 Audience Member

1. CALL TO ORDER

Mr. Lamb called the Landowner Election of the Ventana Community Development District to order on **Thursday, May 26, 2016 at approximately 1:00 p.m.** and identified the supervisors present constituting a quorum.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb was appointed meeting chairman.

3. ANNOUNCEMENTS OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb reviewed and explained to the Board and the landowner the process of the landowner election.

4. ELECTION OF SUPERVISORS

Jeff Hills was elected with 200 votes, Ryan Motko was elected with 200 votes, Gary Jernigan was elected with 100 votes, Albert Viera was elected with 100 votes and Andrew Shafii was elected with 100 votes.

5. OWNERS REQUEST

None.

6. ADJOURNMENT

Mr. Lamb closed the meeting.

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

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

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

59 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
60 meeting held on 7/7/2016

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63 Signature

Signature

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65 Ryan Muth

Brian Harvey

66 Printed Name

Printed Name

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68 Title:

Title:

69 Chair

Secretary

70 Vice Chair

Assistant Secretary

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Recorded by Records Administrator

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[Signature]
Signature

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Signature

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July 8, 2016
Date

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