

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

December 4, 2017 Minutes of Special Meeting

**Minutes of the Special Meeting**

The Special Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Monday, December 4, 2017 at 2:30 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER/ROLL CALL**

Mr. Lamb called the Special Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Monday, December 4, 2017 at 2:30 p.m.** and identified the supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Rhonda Nelson	Supervisor
Andrew Shafii	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>
Brady Lefere	Lennar	

There were no members of the general public in attendance.

Mr. Lamb stated that the meeting needs to be continued to a date, time, and location certain, which would be Monday, December 18, 2017 at 2:00 p.m. at the Meritus office.

**3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

**4. BUSINESS ITEMS**

**A. Discussion on Matters Related to Financing**

**B. General Matters of the District**

**5. SUPERVISOR REQUESTS**

**6. AUDIENCE QUESTIONS, COMMENTS, AND DISCUSSION FORUM**

41 7. ADJOURNMENT/CONTINUANCE

MOTION TO:	Continue the meeting to Monday, December 18, 2017 at 2:00 p.m. at the Meritus office.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

51 *\*Please note the entire meeting is available on disc.*

53 *\*These minutes were done in a summary format.*

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

58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
59 meeting held on MAY 3, 2018.

61 \_\_\_\_\_  
62 Signature

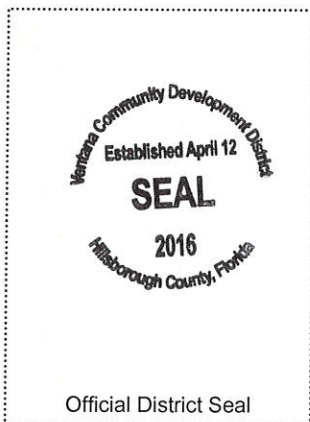
63 Jeffrey S. Hills  
64 \_\_\_\_\_  
65 Printed Name

67 Title:  
68  Chair  
69  Vice Chair

61 \_\_\_\_\_  
62 Signature

63 BRIAN LAMB  
64 \_\_\_\_\_  
65 Printed Name

67 Title:  
68  Secretary  
69  Assistant Secretary



Recorded by Records Administrator

Sharon Kennerton  
Signature

June 8, 2018  
Date