

VENTANA
COMMUNITY DEVELOPMENT DISTRICT

October 4, 2018 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on Thursday, October 4, 2018 at 2:00 p.m. at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday**, October 4, 2018 at 2:00 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
Albert Viera	Supervisor
Nick Dister	Supervisor

Staff Members Present:

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

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Twelfth Amendment to Agreement for Purchase and Sale for Phase 3

i. Consideration of Form of Acquisition Agreement

ii. Consideration of Resolution 2019-01; Approving Acquisition Agreement for Phase 3

Mr. Babbar went over the Twelfth Amendment for Agreement for Purchase and Sale for Phase 3. He also went over the Acquisition Agreement.

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MOTION TO:	Approve the Acquisition Agreement in substantial form and authorize the Chair or Vice Chair to sign and make any non-substantial changes.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

Mr. Babbar then went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-01 in substantial form and authorize the Chair or Vice Chair to make any non-substantial changes.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Resignation

Supervisor Viera stated that he was resigning from the Board.

MOTION TO:	Accept the resignation of Albert Viera.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

Mr. Lamb stated that Mr. Viera will need to fill out a form 1F within 30 days.

C. Appointment of Board Supervisor

Mr. Lamb said the Board can fill the vacancy today, fill the vacancy today and have an effective date of the 9th of October, or wait until the next meeting to appoint someone. The Board discussed the appointment.

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MOTION TO:	Appoint Kelly Evans with Lennar to the Board with an effective date of October 9, 2018.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting September 6, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Review of Financial Statements Month Ending August 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

Mr. Lamb recommended continuing the meeting to a date, time, and location of certain of Tuesday, October 9, 2018 at 2:00 p.m. at the Meritus office.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests.

125 **7. ADJOURNMENT**

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MOTION TO:	Continue the meeting to Tuesday, October 9, 2018 at the Meritus office at 2:00 p.m. with a mandatory adjournment of 3:00 p.m.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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

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

144 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
145 meeting held on 11-01-18.

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148 Signature

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151 Printed Name

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153 Title:

154 Chair

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156 Vice Chair

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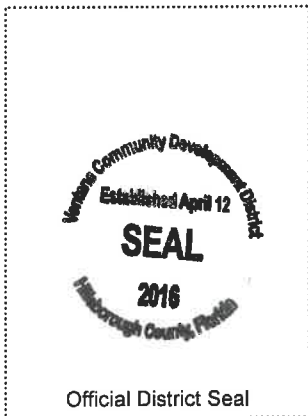
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Signature

Brian Lams

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

11-02-18

Date