

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

November 1, 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, November 1, 2018 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, November 1, 2018 at approximately 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
Nick Dister	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via speakerphone</i>
Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>
Michelle Campbell	Eisenhower Property Group	

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 Resolution 2018-02; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb stated that Mrs. Nussel has the Oaths of Office for Supervisor Lefere and Supervisor Dister. The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Resolution 2019-03; Designating Officers

The Board reviewed the resolution and decided to leave the officers as is.

MOTION TO:	Approve Resolution 2018-03, leaving the officers as is.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Appointment of Audit Committee

The Board reviewed the Audit Committee process.

MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting October 4, 2018**
- B. Consideration of Operations and Maintenance Expenditures September 2018**
- C. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

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

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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

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

123 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
124 meeting held on 03-07-19.

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127 Signature

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130 Printed Name

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132 Title:

133 Chair

134 Vice Chair

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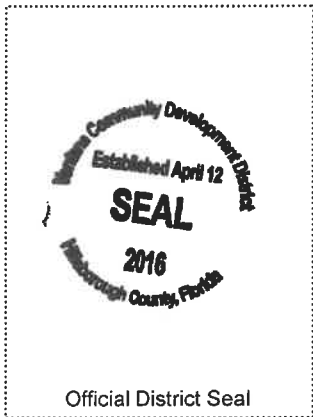
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Official District Seal

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

03-12-19

Date