

VENTANA COMMUNITY DEVELOPMENT DISTRICT

November 1, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Ventana Community Development District were held on Thursday, November 1, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the Ventana Community Development District to order on November 1, 2018 at 2:00 p.m.

Board Members Present:

- Jeffery Hills Chair
- Ryan Motko Vice Chair
- Nick Dister Supervisor
- Brady Lefere Supervisor

Staff Members Present:

- Brian Lamb Meritus *via speakerphone*
- Debby Nussel Meritus
- Gene Roberts Meritus
- Vivek Babbar Straley Robin Vericker *via speakerphone*
- Kristen Schalter Straley Robin Vericker *via speakerphone*
- Michelle Campbell Eisenhower Property Group

There were no residents present.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel stated she had a ballot and proxy in hand from Pulte Home Company, LLC and a ballot from Ventana Holdings, LLC.

4. ELECTION OF SUPERVISORS

Mrs. Nussel announced the results: Brady Lefere with 216 votes, Kelly Evans with 174 votes, and Nick Dister with 173 votes. Mrs. Nussel stated that Brady Lefere will have Seat 3 with a four-

46 year term, Kelly Evans will have Seat 4 with a four-year term, and Nick Dister will have Seat 5
47 with a two-year term.

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50 **5. OWNERS REQUEST**

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52 There were no requests.

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55 **6. ADJOURNMENT**

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57 The landowner's election was closed.

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61 *These minutes were done in summary format.

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

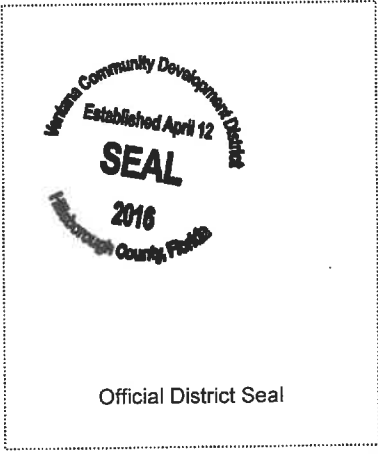
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67 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
68 meeting held on 03-07-19.

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71 Signature [Signature]
72 Brian Lamp
73
74 Printed Name

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71 Signature [Signature]
72 Jeff Hills
73
74 Printed Name

75
76 Title:
77 Secretary
78 Assistant Secretary

75
76 Title:
77 Chairman
78 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
3-12-19
Date