

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

February 23, 2018 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 **Friday, February 23, 2018 at 11:30 a.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 **Friday, February 23, 2018 at 11:30 a.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

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

There were a few audience members in attendance.

Mr. Lamb went over the meeting agenda.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

4. BUSINESS ITEMS

A. Consideration of Assignment Construction Agreement

Mr. Lamb went over the Assignment Construction Agreement.

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MOTION TO:	Approve the Assignment Construction Agreement in substantial form.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2018-02; Approving Amended Notice of Establishment

Mr. Lamb stated that the resolution corrects the scrivener’s error.

MOTION TO:	Approve Resolution 2018-02.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Acceptance of Board Resignation – Rhonda Nelson & Andrew Shafii

The Board reviewed the resignations.

MOTION TO:	Accept the Board resignations of Supervisor Nelson and Supervisor Shafii.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Appointment to Open Board Seat

Mr. Lamb stated that Supervisor Nelson held Seat 3, and Supervisor Shafii held Seat 5. Mr. Lamb asked the Board if they wanted appoint someone to Seat 3, and the Board said that they would like to appoint Nick Dister.

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MOTION TO:	Appoint Nick Dister to the Seat 3.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

The Board discussed if they wanted to appoint someone to Seat 5 and said they would like to appoint Rob Barber from Pulte.

MOTION TO:	Appoint Rob Barber to Seat 5.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

E. Discussion on Matters Related to Financing

Mr. Lamb stated that the offering memorandum has been posted, and closing will occur shortly.

F. General Matters of the District

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS, AND DISCUSSION FORUM

There were no audience questions, comments, or discussion.

118 **7. ADJOURNMENT**

119	MOTION TO:	Adjourn.
120	MADE BY:	Supervisor Hills
121	SECONDED BY:	Supervisor Motko
122	DISCUSSION:	None Further
123	RESULT:	Called to Vote: Motion PASSED
124		3/0 - Motion Passed Unanimously

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

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

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

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

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138 _____
139 Signature

140 Jeffrey S. Hills
141 Printed Name

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143 Title:

144 Chair

145 Vice Chair

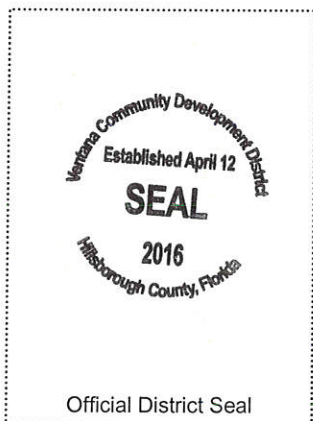
136
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139 Signature

140 Brian Lamb
141 Printed Name

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143 Title:

144 Secretary

145 Assistant Secretary



Recorded by Records Administrator

Shanna Kernerston
Signature

June 8, 2018
Date