

# VENTANA COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

## Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Ventana Community Development District was held on Tuesday, November 3, 2020 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

### 1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Ventana Community Development District to order on November 3, 2020 at 2:00 p.m.

#### Staff Members Present:

Brian Lamb	District Manager, Meritus
Brittany Crutchfield	Administrative Assistant, Meritus

There were some landowners present.

### 2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

### 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb briefly went over the election process and announced the candidates: Dina Fontanelle, J.C. Reyes, Shawn Sutton, Lauren Valencia, Morgan Squire, David Gilroy, Sarah Humphries, and Chloe Firebaugh.

### 4. ELECTION OF SUPERVISORS

The votes were tallied, and Mr. Lamb announced the results: Chloe Firebaugh received 118 votes and will have a four-year term; J.C. Reyes received 10 votes and will have a four-year term; and Morgan Squire received 8 votes and will have a two-year term.

### 5. OWNERS REQUESTS

There was a question about having a meeting to address resident concerns. Mr. Lamb said if they are operational items, residents could go ahead and submit a list of questions to be answered before the next scheduled meeting.

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The landowner's election was closed.

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

*\*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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 02-04-21.

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

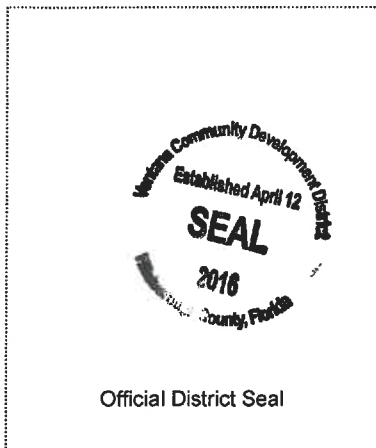
Signature

Jeff Hills

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

Signature

02/09/21

Date