

**MINUTES OF LANDOWNERS' MEETING
CORDOBA RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The landowners' meeting of the Cordoba Ranch Community Development District was held on Tuesday, November 1, 2016 at 10:00 a.m. in the offices of Cal Atlantic, 405 N. Reo St., Suite 330, Tampa, Florida.

Present were:

Barry Karpay
Garth Noble
Kelly Evans
Andrew Mendenhall

FIRST ORDER OF BUSINESS

Call to Order

Mr. Mendenhall called the meeting to order.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

There are 286 voting units representing Cal Atlantic which is a combination of acres and lots.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Mendenhall will serve as Chairman for the purpose of conducting the landowners' meeting.

FOURTH ORDER OF BUSINESS

Nomination for the Positions of Supervisors (3)

There are three vacant seats available by landowner election. Seat 5 currently held by Barry Karpay; Seat 4 currently held by Garth Noble; and Seat 3 which is vacant.

Nominations were requested.

On MOTION by Mr. Noble seconded by Ms. Evans with all in favor Barry Karpay was nominated for Seat 5.

On MOTION by Mr. Karpay seconded by Ms. Evans with all in favor Garth Noble was nominated for Seat 4.

Hearing no nominations for Seat 3, it will remain vacant.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Clarification was requested on the number of votes available.

After a brief recess the meeting reconvened and it was clarified that the number of voting units for Cal Atlantic is 205; which is the net number total, less closed, equals the number that the landowner can cast for the election.

On MOTION by Ms. Evans seconded by Mr. Noble with all in favor 205 votes were cast for Barry Karpay, Seat 5.

On MOTION by Mr. Karpay seconded by Ms. Evans with all in favor 205 votes were cast for Garth Noble, Seat 4.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Karpay, Seat 5 and Mr. Noble, Seat 4 will be appointed to a four year term.

Ms. Kelly Evans remains in Seat 1, term expiring in 2018; and Mr. Peter Williams remains in Seat 2, term expiring in 2018.

Seat 3 remains vacant expiring in 2018.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

None

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Karpay seconded by Ms. Evans with all in favor the meeting was adjourned.