

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

The regular meeting of the Board of Supervisors of the Cordoba Ranch Community Development District was held on Tuesday, December 27, 2016 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Barry Karpay	Chairman
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**
Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS **Organizational Matters**

A. Oath of Office for Newly Elected Supervisors

Mr. Mendenhall, being a notary of the State of Florida, administered the Oath of Office to Mr. Barry Karpay; a copy of which is attached for the record.

B. Resolution 2017-4 Canvassing and Certifying the Results of the Landowners' Election

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor Resolution 2017-4 canvassing and certifying the results of the landowners' election held on November 1, 2016 pursuant to Section 190.006(2), Florida statutes was adopted.

C. Resolution 2017-5 Designating Officers

On MOTION by Mr. Karpay seconded by Ms. Evans with all in favor Resolution 2017-5 retaining the current structure of officers was adopted.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. October 25, 2016 Minutes**
- B. November 1, 2016 Landowners' Meeting Minutes**
- C. Financial Statements – September 30, 2016 and November 30, 2016**

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Audience Comments on Agenda Items

- None

FIFTH ORDER OF BUSINESS

Aquagenix Report – November and December

- November and December Aquagenix reports were included in the agenda package.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
 - None
- B. District Engineer**
 - Ms. Stewart will proceed with obtaining proposals for work noted in the Drainage Inspection Report and redistribute the report to the Board.
 - Discussion ensued with regard to swales and the timing of planting sod.
- C. District Manager**
 - None

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

- HOA is transitioning to a new landscape company, Vivicon Inc. One provider will now be servicing the entire community.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Barry Karpay
Chairman