

**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, January 24, 2017 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

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| Garth Noble | Vice Chairman |
| Kelly Evans | Assistant Secretary |
| F. Peter Williams | Assistant Secretary |

Also present were:

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

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 Supervisor - Garth Noble

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

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

A. December 27, 2016 Minutes

B. Financial Statements – December 31, 2016

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| On MOTION by Mr. Williams seconded by Ms. Evans with all in favor items A & B of the consent agenda were approved. |
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