

**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, November 27, 2018 at 9:40 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Pete Williams	Vice Chairman
Charlie Peterson	Assistant Secretary
Lori Campagna	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Tonja Stewart	District Engineer
Resident	

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, a Notary of the State of Florida, administered the Oath of Office to Kelly Evans, Pete Williams and Lori Campagna.

B. Resolution 2019-1 Canvassing and Certifying the Results of the Landowners' Election

On MOTION by Mr. Williams seconded by Ms. Campagna with all in favor Resolution 2019-1 canvassing and certifying the results of the Landowners' Election of Supervisors held pursuant to Section 190.006(2), Florida Statutes was adopted.
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C. Resolution 2019-2 Designating Officers

On MOTION by Mr. Williams seconded by Mr. Peterson with all in favor Resolution 2019-2 designating Kelly Evans Chairman; Pete Williams Vice Chairman; Andrew Mendenhall Secretary; Stephen Bloom Treasurer; Alan Baldwin Assistant Treasurer; Lori Campagna, Charlie Peterson and Parker Hirons Assistant Secretaries was adopted.

THIRD ORDER OF BUSINESS

Approval of the Consent Agenda

- A. August 28, 2018 Minutes**
- B. Financial Statements**
- C. Motion to Assign Fund Balance**
- D. Engagement Letter Fiscal Year 2018 Audit**

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

FOURTH ORDER OF BUSINESS

Aquagenix Report – November

- November Aquagenix report was included in the agenda package.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
 - None
- B. District Engineer**
 - Ms. Stewart provided pricing for signing and striping on the entrance noting proposals in the amount of \$2,100 for latex and \$4,600 for thermoplastic were received.
 - Discussion ensued.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the striping proposal in the amount of \$2,100 was approved.

- C. District Manager**
 - None

SIXTH ORDER OF BUSINESS

Audience Comments

- Resident comments were addressed.

SEVENTH ORDER OF BUSINESS

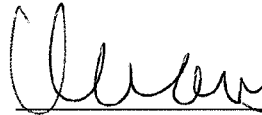
Supervisor Requests

- Web site compliance was addressed.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Kelly Evans
Chairperson