

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

The landowners' meeting of the Cordoba Ranch Community Development District was held on Tuesday, November 27, 2018 at 9:30 a.m. at the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, FL

Present were:

Kelly Evans
Pete Williams
Charlie Peterson
Lori Campagna
Andrew Mendenhall
Tracy Robin
Tonja Stewart
Resident

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 148 voting units representing Lennar indicated on the proxy.

THIRD ORDER OF BUSINESS

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

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Mr. Mendenhall was appointed 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 1 currently held by Kelly Evans; Seat 2 currently held by F. Peter Williams; and Seat 3 which is currently held by Lori Campagna.

The proxy nominates the following candidates:

- Kelly Evans – Seat 1
- Pete Williams – Seat 2
- Lori Campagna - Seat 3

FIFTH ORDER OF BUSINESS

Casting of Ballots

- Kelly Evans 148 votes
- Pete Williams 148 votes
- Lori Campagna 147 votes

SIXTH ORDER OF BUSINESS

Ballot Tabulation

- Kelly Evans, Seat 1 and Pete Williams, Seat 2 will be appointed to a four-year term.
- Lori Campagna, Seat 3 will be appointed to a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

None

EIGHTH ORDER OF BUSINESS

Adjournment

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