

Deer Island
Community Development District

Landowners' Meeting Agenda

Wednesday
November 7, 2018
7:00 p.m.

448 Community Club
16024 County Road 448
Tavares, Florida

- I. Determination of Number of Voting Units Represented
- II. Call to Order
- III. Election of a Chairman for the Purpose of Conducting the Landowners' Meeting
- IV. Nominations for the Position of Supervisor
- V. Casting of Ballots
- VI. Ballot Tabulation
- VII. Landowners Questions and Comments
- VIII. Adjournment

LANDOWNER PROXY
LANDOWNERS MEETING – NOVEMBER 7, 2018

DEER ISLAND
COMMUNITY DEVELOPMENT DISTRICT
LAKE COUNTY, FLORIDA

NOW ALL PERSONS BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints:

Proxy Holder

For and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the **Deer Island Community Development District** to be held at **The 448 Community Club, 16024 County Road 448, Tavares, Florida 32778** on **November 7, 2018 at 7:00 PM**, and at any continuances or adjournments thereof, according to the number of acres of un-platted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to, the election of members of the Governing Board. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Print or type name of Landowner

Date _____

Signature of Landowner

Parcel Description

Acreage

Authorized Votes*

(must be street address, tax parcel ID number,
or legal description attached)

Total Number of Authorized Votes: _____

*Pursuant to section 190.006 (2)(b), Florida Statutes (2007), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two (2) or more person who own real property in common that is one acre or less are together entitled to only one vote for that real property. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.). If more than one parcel, each must be listed or described.

OFFICIAL BALLOT

**DEER ISLAND COMMUNITY DEVELOPMENT DISTRICT
LAKE COUNTY, FLORIDA
LANDOWNERS' MEETING NOVEMBER 6, 2018**

For Election (3 Supervisors): The two candidates receiving the most votes will each receive a four (4) year term; the candidate receiving the next highest vote count will receive a two (2) year term.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Deer Island Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each Parcel, or the tax identification number of each parcel.] [If more space is Needed, identification of Parcels owned by may be incorporated by reference to an attachment hereto.]

Or

Attach Proxy,

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

SEAT NUMBER	NAME OF CANDIDATE	NUMBER OF VOTES
<u>2</u>	_____	_____
<u>3</u>	_____	_____
<u>4</u>	_____	_____

Date: _____

Signed: _____
Printed Name: _____

INSTRUCTIONS

At the Board meeting, when the landowners' election is announced, instructions on how landowners may participate in the election, along with a sample proxy, shall be provided.

At a landowners' meeting, landowners shall organize by electing a Chair who shall conduct the meeting. The Chair may be any person present at the meeting. If the Chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions.

Nominations are made from the floor.

After all nominations are made, a ballot is distributed and votes are cast

Each landowner is entitled to one vote for each acre he owns or portion of an acre.

SAMPLE AGENDA

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8. Adjournment