



Rizzetta & Company

Westridge Community Development District

**Landowner Election
November 30, 2017**

**District Office:
8529 South Park Circle, Suite 330
Orlando, Florida 32819
407.472.2471**

www.westridgecdd.org

November 22, 2017

Board of Supervisors
**Westridge Community
Development District**

AGENDA

Dear Board Members:

The landowner election meeting of the Board of Supervisors of the Westridge Community Development District will be held on **Thursday, November 30, 2017 at 2:00 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837. The following is the tentative agenda for this meeting:

LANDOWNERS' MEETING

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN FOR PURPOSE OF CONDUCTING LANDOWNERS' ELECTION
3. DETERMINATION OF NUMBER OF VOTING UNITS REPRESENTED
4. NOMINATIONS FOR POSITIONS OF SUPERVISORS
5. CASTING OF BALLOTS
6. TABULATION OF BALLOTS
7. LANDOWNERS' QUESTIONS AND COMMENTS
8. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at 407-472-2471.

Sincerely,

Anthony Jeancola

Anthony Jeancola
District Manager

cc: **Scott Clark, Clark & Albaugh, LLP**
Mark E. Wilson, Kimley-Horn and Associates, Inc.

**INSTRUCTIONS RELATING TO
LANDOWNERS' MEETING OF THE
WESTRIDGE COMMUNITY DEVELOPMENT DISTRICT
FOR THE
ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: THURSDAY, NOVEMBER 30, 2017

TIME: 2:00 P.M.

**LOCATION: Ramada Inn
43824 Highway 27
Davenport, FL 33837**

Pursuant to Chapter 190, Florida Statutes, after a Community Development District ("District") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors every two years until the District qualifies to have its board members elected by the qualified electors of the district. The following instructions on how all landowners may participate in the election is intended to comply with Section 190.006(2)(b), Florida Statutes, as amended by Chapter 2004-353, Laws of Florida.

A landowner may vote in person at the Landowner's Meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each person that the landowner desires to elect to a position on the Board of Supervisors that is open for election for the upcoming term (three (3) seats on the Board will be up for election). A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. A platted lot of less than one (1) acre shall be treated as one (1) acre, entitling the landowner with one vote with respect thereto. **Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.**

At the Landowners' Meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners' shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board of Supervisors that is open for election for the upcoming term. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the remaining candidate elected shall serve for a two (2) year term.

The term of office for each successful candidate shall commence upon election. Thereafter, there shall be an election of supervisors for the District every two (2) years in November on a date established by the Board of Supervisors upon proper notice until the District qualifies to have its board members elected by the qualified electors of the District.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

SAMPLE

**LANDOWNER PROXY
LANDOWNERS' MEETING – NOVEMBER 30, 2017**

**WESTRIDGE
COMMUNITY DEVELOPMENT DISTRICT
POLK COUNTY, FLORIDA**

NOW ALL MEN 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 Westridge Community Development District to be held at the **Ramada Inn, located at 43824 Highway 27, Davenport, Florida 33837 on Thursday, November 30, 2017 at 2:00 p.m.** and at any continuances or adjournments thereof, according to the number of acres of unplatted 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 Board of Supervisors. 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 (2008), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

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
WESTRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

**POLK COUNTY, FLORIDA
LANDOWNERS' MEETING
NOVEMBER 30, 2015**

For Interval Elections (3 Supervisors): The two (2) candidates receiving the most votes will receive a four (4) year term; the recipient of the next highest vote count will receive a two (2) year term.

The undersigned certifies that they are the owner or authorized representative of the land within the Westridge Community Development District;

*****LEGAL DESCRIPTION OF PROPERTY ATTACHED*****

and cast their vote(s) for the following:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	_____	_____
2.	_____	_____
3.	_____	_____

Dated: _____

Signed: _____

Name: _____