# AVALON PARK WEST COMMUNITY DEVELOPMENT DISTRICT

November 29, 2022
LANDOWNERS'
MEETING AGENDA

# Avalon Park West Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W 

Boca Raton, Florida 33431

Phone: (561) 571-0010 

Toll-free: (877) 276-0889 

Fax: (561) 571-0013

November 21, 2022

#### **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Landowners Avalon Park West Community Development District

#### Dear Landowners:

A Landowners' Meeting of the Avalon Park West Community Development District will be held on November 29, 2022 at 10:00 a.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Affidavit of Publication
- 3. Election of Chair to Conduct Landowners' Meeting
- 4. Election of Supervisor [SEATS 1, 2 & 4]
  - A. Nominations
  - B. Casting of Ballots
    - I. Determine Number of Voting Units Represented
    - II. Determine Number of Voting Units Assigned by Proxy
  - C. Ballot Tabulation and Results
- 5. Landowners' Questions/Comments
- 6. Adjournment

A landowner may vote in person at the Landowners' 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 (1) vote per acre of land owned by him/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. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one (1) vote with respect thereto. Please note that a particular real property is entitled to only one (1) vote for each eligible acre of land or fraction thereof; therefore, two (2) or more people who own real property in common, that is one (1) acre or less, are together entitled to only one (1) vote for that real property.

Landowners Avalon Park West Community Development District November 29, 2022, Landowners' Meeting Agenda Page 2

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 that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one (1) 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 (1) 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.

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 801 901 3513 0000251873-01

#### Tampa Bay Times **Published Daily**

#### STATE OF FLORIDA COUNTY OF Pasco

Before the undersigned authority personally appeared Jill Harrison who on oath says that he/she is Legal Advertising Representative of the Tampa Bay Times a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter RE: Notice of Landowners Meeting was published in said newspaper by print in the issues of: 11/2/22, 11/9/22 or by publication on the newspaper's website, if authorized, on

Affiant further says the said Tampa Bay Times is a newspaper published in Pasco County, Florida and that the said newspaper has heretofore been continuously published in said Pasco County, Florida each day and has been entered as a second class mail matter at the post office in said Pasco County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signature Affiai

Sworn t and subscribed before me this .11/09/2022

Signature of Notary Public

Personally known

Х

or produced identification

Type of identification produced



#### NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE **AVALON PARK WEST** COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Avalon Park West Community Development District "District") the location of which is generally described as comprising a parcel or parcels of land containing approximately 265.203 acres, located southeast of Curley Road, north of State Road 54 and west of Eiland Road. in Pasco County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) person/people to the District's Board of Supervisors ("Board", and individually, "Supervisor"). Immediately following the landowners' meeting there will be convened a meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: TIME: PLACE:

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November 29, 2022 10:00 a.m. Avalon Park West Amenity Center 5060 River Glen Boulevard Wesley Chapel, Florida 33545

Each landowner may vote in person or by written proxy. Prox forms may be obtained upon request at the office of the District Manager forms may be obtained upon request at the office of the District Manager, Wrathell, Hunt and Associates, LLC, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 3341, Ph; (877) 276-0889 ("District Manager's Office"). At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from the District Manager's Office. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's Office, at least 48 hours before the hearing, if you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7:1-1, or 1:800-955-8771 (TTY) / 1:800-955-8770 (Voice), for aid in contacting the District Manager's Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager 11/2, 11/09/2022

(251873)

### AVALON PARK WEST COMMUNITY DEVELOPMENT DISTRICT INSTRUCTIONS RELATING TO LANDOWNERS' MEETING FOR THE ELECTION OF SUPERVISORS

DATE OF LANDOWNERS' MEETING: November 29, 2022

TIME: **10:00 A.M.** 

LOCATION: Avalon Park West Amenity Center

5060 River Glen Boulevard Wesley Chapel, Florida 33545

Pursuant to Chapter 190, Florida Statutes, and 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 ("Board") 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 are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' 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 position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to 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 that is open for election for the upcoming term.

Three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The remaining candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by <u>one</u> 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.

# LANDOWNER PROXY AVALON PARK WEST COMMUNITY DEVELOPMENT DISTRICT PASCO COUNTY, FLORIDA LANDOWNERS' MEETING – NOVEMBER 29, 2022

KNOW ALL MEN BY THESE PRESENTS, that the udescribed herein, hereby constitutes and appoints	undersigned	, the fee	e simple owner of the lands ("Proxy	
Holder") for and on behalf of the undersigned, to vote a Avalon Park West Community Development District to be 5060 River Glen Boulevard, Wesley Chapel, Florida 3354 any adjournments thereof, according to the number of accept the undersigned landowner that the undersigned wou upon any question, proposition, or resolution or any other meeting including, but not limited to, the election of meeting including to the election of meeting including to the election of meeting including to the election of the may vote in accordance with his or her discretion time of solicitation of this proxy, which may legally be continued to the election of the election	e held at the last on Novel cres of unplacted and the entitle er matter or embers of the on all matter on all matter on all matter or the last o	e Avalon mber 29 atted lan ed to vot thing tha he Board ers not l	ing of the landowners of the Park West Amenity Center, 2022 at 10:00 a.m., and at ad and/or platted lots owned in the personally present, at may be considered at said of Supervisors. Said Proxyknown or determined at the	
Any proxy heretofore given by the undersigned f to continue in full force and effect from the date hereof and any adjournment or adjournments thereof, but may revocation presented at the landowners' meeting prior t conferred herein.	until the co be revoked	nclusion at any ti	of the landowners' meeting me by written notice of such	
Printed Name of Legal Owner				
Signature of Legal Owner		Date	Date	
Parcel Description	<u>Acr</u>	<u>eage</u>	Authorized Votes	
[Insert above the street address of each parcel, the identification number of each parcel. If more space is r	-	•	•	
incorporated by reference to an attachment hereto.]  Total Number of Authorized Votes:				

NOTES: Pursuant to section 190.006(2)(b), *Florida Statutes* (2019), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons 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.).

#### OFFICIAL BALLOT

## AVALON PARK WEST COMMUNITY DEVELOPMENT DISTRICT PASCO COUNTY, FLORIDA

#### LANDOWNERS' MEETING – NOVEMBER 29, 2022

For Election (3 Supervisors): The two (2) candidates receiving the most votes will serve a four (4) year term; the remaining candidate will serve 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 Avalon Park West Community Development District and described as follows: Description <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 may be incorporated by reference to an attachment hereto.] or Attach Proxy. I, \_\_\_\_\_\_, as Landowner, or as the proxy holder \_\_\_\_\_ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows: SEAT NUMBER NAME OF CANDIDATE NUMBER OF VOTES 2

Printed Name: \_\_\_\_\_