

Sunny Hills Units 12-15 Dependent District

*12051 Corporate Boulevard, Orlando, FL 32817
Phone: 407-382-3256; Fax: 407-382-3254*

The following is the proposed agendas for the Landowners' Meeting of the **Sunny Hills Units 12-15 Dependent District** ("District") scheduled to be held at **the Sunny Hills Community Center, 4083 Challenger Rd., Sunny Hills, Florida on Friday, November 18, 2016 at 1:30 pm CST / 2:30 pm EST.**

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450
Passcode: 933751

LANDOWNERS' MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

LANDOWNER PROXY
LANDOWNER'S MEETING – November 18, 2016

SUNNY HILLS UNITS 12-15 DEPENDENT DISTRICT
WASHINGTON COUNTY, FLORIDA

KNOW 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 **Sunny Hills Units 12-15 Dependent District** to be held at the Sunny Hills Community Center, 4083 Challenger Road, Sunny Hills, Florida on **November 18, 2016 at 1:30 PM CST**, 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.

Spring Ridge Development, LLC
A Florida limited liability company

By: _____
Jefferson R. Voss, Manager

Date

Parcel Description

Authorized Votes*

See the attached Exhibit "A" _____

6,411

Total Number of Authorized Votes:

6,411

*Pursuant to Washington County Ordinance 2009-05, 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 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.). If votes for more than one parcel are to be cast, each parcel must be listed or described.

OFFICIAL BALLOT

**SUNNY HILLS UNITS 12-15
DEPENDENT DISTRICT
WASHINGTON COUNTY, FLORIDA
LANDOWNERS' MEETING, NOVEMBER 18, 2016**

For Election (1 Board Member): Seat 3, which shall carry a three (3) 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 Sunny Hills Units 12-15 Dependent District and described as follows:

<u>Parcel Description</u>	<u>Authorized Votes*</u>
See the attached Exhibit "A"	6,411

[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 of Spring Ridge Development, LLC (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

<u>SEAT NUMBER</u>	<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES</u>
3	_____	6,411

Date: _____

Signed: _____
Printed Name: _____