

**LAKEWOOD PARK
COMMUNITY DEVELOPMENT
DISTRICT**

December 9, 2020

**LANDOWNERS'
MEETING AGENDA**

Lakewood Park Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 334313
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

December 2, 2020

Landowner(s)
Lakewood Park Community Development District

Dear Landowner(s)

A Landowners' Meeting of the Lakewood Park Community Development District will be held on December 9, 2020 at 2:00 p.m., at the Offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720, Volusia County, Florida. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit/Proof of Publication
3. Election of Chair to Conduct Landowners' Meeting
4. Election of Supervisors [All Seats]
 - A. Nominations
 - B. Casting of Ballots
 - Determine Number of Voting Units Represented
 - 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 (five (5) 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 (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

ATTENDEES:

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

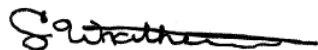
(2) or more people who own real property in common, that is one (1) acre or less, are together entitled to only one (1) vote for that real property.

The first step is to elect a Chair for the meeting, who may be any person present at the meeting. The Chair shall conduct the nominations and the voting. If the Chair is a landowner or proxy holder of a landowner, he/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 (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the remaining candidates 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 (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.

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY PHONE

CALL-IN NUMBER: 1-888-354-0094

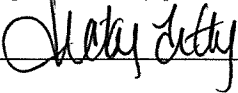
CONFERENCE ID: 2144145

THE NEWS-JOURNAL

Published Daily and Sunday
Daytona Beach, Volusia County, Florida

**State of Florida,
County of Volusia**

Before the undersigned authority personally appeared



who, on oath says that he/she is

LEGAL COORDINATOR

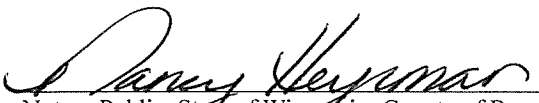
of The News-Journal, a daily and Sunday newspaper, published at
Daytona Beach in Volusia County, Florida; the attached copy of
advertisement, being a

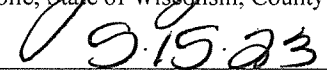
PUBLIC NOTICE

in the Court,
was published in said newspaper in the issues

**November 16, 2020
November 23, 2020**

Affiant further says that The News-Journal is a newspaper published
at Daytona Beach, in said Volusia County, Florida, and that the said
newspaper has heretofore been continuously published in said
Volusia County, Florida, each day and Sunday and has been entered
as second-class mail matter at the post office in Daytona Beach, in
said Volusia 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 has neither paid nor
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



Notary Public, State of Wisconsin, County of Brown


My Commission Expires

Sworn to and subscribed before me this
23rd day of November, 2020

NANCY HEYRMAN
Notary Public
State of Wisconsin

**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE
BOARD OF SUPERVISORS OF THE LAKEWOOD PARK COMMUNITY DEVELOPMEN
DISTRICT**

Notice is hereby given to the public and all landowners within Lakewood Park Com-
munity Development District (the "District"), the location of which is generally descri-
bed as comprising approximately 198.02 acres in the City of Deland, Volusia County,
advising that a meeting of landowners will be held for the purpose of electing five (5)
persons to the District Board of Supervisors. Immediately following the landowners'
meeting and election, there will be convened a meeting of the Board of Supervisors
for the purpose of considering certain matters of the Board to include election of cer-
tain District officers, and other such business which may properly come before the
Board.

DATE: December 9, 2020
TIME: 2:00 p.m.
PLACE: office of Cobb Cole
231 North Woodland Boulevard
DeLand, Florida 32720

Each landowner may vote in person or by written proxy. Proxy forms may be ob-
tained upon request at the office of the District Manager, c/o Wrathell, Hunt and As-
sociates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, 561-571-
0010 ("District 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 Dis-
trict 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 con-
duct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the pub-
lic 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 ob-
tained from the District Office. There may be an occasion where one or more supervi-
sors will participate by speaker telephone.

Any person requiring special accommodations to participate in these meetings is
asked to contact the District Office at (561) 571-0010, at least forty-eight (48) hours
before the hearing. If you are hearing or speech impaired, please contact the Florida
Relay Service at 7-1-1 or (800) 955-8770 for aid in contacting the District 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.

Craig Wrathell
District Manager

L2370390 Nov 16, 23, 2020 2t

LAKEWOOD PARK CDD
2300 GLADES ROAD, STE 410W
BOCA RATON, FL 33431

FEE: \$872.59
AD #: 0002370390
ACCT: 5615710010LAKE

**LANDOWNER PROXY
 LAKEWOOD PARK COMMUNITY DEVELOPMENT DISTRICT
 VOLUSIA COUNTY, FLORIDA
 LANDOWNERS' MEETING – DECEMBER 9, 2020**

KNOW 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 Lakewood Park Community Development District to be held at the office of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720 within Volusia County, Florida on December 9, 2020, at 2:00 p.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that 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 his or her 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 landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

 Printed Name of Legal Owner

 Signature of Legal Owner

 Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</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.]

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
LAKEWOOD PARK COMMUNITY DEVELOPMENT DISTRICT
VOLUSIA COUNTY, FLORIDA
LANDOWNERS' MEETING –DECEMBER 9, 2020

For Election (5 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the three (3) candidates receiving the next highest number of votes will each receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

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 Lakewood Park 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 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 Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
1		
2		
3		
4		
5		

Date: _____

Signed: _____

Printed Name: _____