WESTVIEW SOUTH

COMMUNITY DEVELOPMENT
DISTRICT

December 8, 2022

LANDOWNERS'
MEETING AGENDA

Westview South 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

December 1, 2022

ATTENDEES:

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

Landowners

Westview South Community Development District

Dear Landowners:

A Landowners' Meeting of the Westview South Community Development District will be held on December 8, 2022 at 11:00 a.m., at the Hampton Inn & Suites Orlando South Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746. 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(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 Westview South Community Development District December 8 2022, Landowners' Meeting Agenda Page 2

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 <u>one (1)</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 (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) 346-5294.

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



Osceola News-Gazette 22 W Monument Ave, Ste 5 (407) 846-7600

I, Pamela Bikowicz, of lawful age, being duly sworn upon oath, deposes and says that I am the Bookkeeper of Osceola News-Gazette, a publication that is a "legal newspaper" as that phrase is defined for the city of Kissimmee, for the County of Osceola, in the state of Florida, that this affidavit is Page 1 of 1 with the full text of the sworn-to notice set forth on the pages that follow, and that the attachment hereto contains the correct copy of what was published in said legal newspaper in consecutive issues on the following dates:

PUBLICATION DATES:

17 Nov 2022

24 Nov 2022

Notice ID: rsX2Yn2By3gYmyeE8BtJ

Notice Name: WESTVIEW SOUTH CDD*LANDOWNERS' MEETING

PUBLICATION FEE: \$207.55

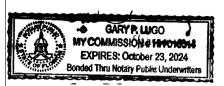
VERIFICATION

Bookkeeper

STATE OF FLORIDA COUNTY OF OSCEOLA

Signed or attested before me on this

November 16, 2022



Notary Public My Commission Expires: 10/23/2024

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE WESTYLEW SOUTH COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Westview South Community Development District ("District"), the location of which is generally described as comprising a parcel or parcels of land containing approximately 1,015.431 acres, northwest of the intersection of Poinciana Parkway and Cypress Parkway both Osecola County and Polk County, Florida, advising that a meeting of landowners will be held for the purpose of electing five (5) persons/people to the District's Board of Supervisors ("Board", and individually, "Supervisor"). Immediately following the landowners' meeting there will be convened an organizational meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, appointment of staff including, but not limited to manager, attorney and other such business but not limited to, manager, attorney and other such business deemed appropriate which may properly come before the Board.

DATE: December 8, 2022 TIME: 11:00 AM PLACE: Hampton Inn & Suites Orlando South Lake Buena Vista 4971 Calypso Cay Way Kissimmee, FL 34746

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 ("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

November 17, 24, 2022

INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF WESTVIEW SOUTH COMMUNITY DEVELOPMENT DISTRICT FOR THE ELECTION OF SUPERVISORS

DATE OF LANDOWNERS' MEETING: December 8, 2022

TIME: 11:00 a.m.

LOCATION: Hampton Inn & Suites Orlando South Lake Buena Vista

4971 Calypso Cay Way Kissimmee, Florida 34746

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.

Five (5) 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 three candidates 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

WESTVIEW SOUTH COMMUNITY DEVELOPMENT DISTRICT OSCEOLA COUNTY AND POLK COUNTY, FLORIDA LANDOWNERS' MEETING –DECEMBER 8, 2022

described herein, hereby constitutes and appoints	•	
the undersigned, to vote as proxy at the meeting of		
Development District to be held at the Hampton In		-
Calypso Cay Way, Kissimmee, Florida 34746, on Decen		
thereof, according to the number of acres of unplatted	•	
landowner that the undersigned would be entitled to	• •	•
proposition, or resolution or any other matter or thin		
but not limited to, the election of members of the Bo	,	•
accordance with his or her discretion on all matters r		
of this proxy which may legally be considered at said		
Any proxy heretofore given by the undersigne	ed for said meeting is hereby revoked. This n	roxy is
to continue in full force and effect from the date here		
and any adjournment or adjournments thereof, but m		_
revocation presented at the landowners' meeting pri		
conferred herein.	, , ,	Ü
Printed Name of Legal Owner		
 Signature of Legal Owner	 Date	
Name:	Date	
Title:		
Parcel Description	Acreage Authorized Votes	
See attached Exhibit A.	ACRES VOT	FS
See attached Exhibit 71.		LJ
[Insert above the street address of each parcel, the legal de of each parcel. If more space is needed, identification of attachment hereto.]		
Total Number of Authorized Votes:	<u>VOTES</u>	

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes, 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.).

Exhibit A.

Westview South CDD Landowner Election Roll - 11/2/2022

Parcel ID	Owner	Address	City State ZIP	Acres	Votes
25-26-28-6132-000A-0010	AVATAR PROPERTIES INC	2600 LAKE LUCIEN DR STE 350	MAITLAND, FL 32751	164.66	165
25-26-28-6134-000A-0010	LT WESTVIEW LLC	4900 N SCOTTSDALE RD STE 2200	SCOTTSDALE, AZ 85251	493.91	
25-26-28-6132-000A-0015	LT WESTVIEW LLC	4900 N SCOTTSDALE RD STE 2200	SCOTTSDALE, AZ 85251	226.10	
28-27-16-933610-000000	LT WESTVIEW LLC	4900 N SCOTTSDALE RD STE 2200	SCOTTSDALE, AZ 85251	130.76	
				850.77	851
Total			Total Acres as per Petition:	1,015.43	1,016

OFFICIAL BALLOT

WESTVIEW SOUTH COMMUNITY DEVELOPMENT DISTRICT OSCEOLA COUNTY AND POLK COUNTY, FLORIDA LANDOWNERS' MEETING –DECEMBER 8, 2022

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 Westview South Community Development District and described as follows:

	<u>on</u>		<u>Acreage</u>
or			
Attach Pro	оху.		
l,_			, as Landowner, or as th
nolder of	=	(Landowner) pur	suant to the Landowner's
ttached l	hereto, do cast my votes as follo	ws:	
SEAT	NAME OF CANDIDATE		NUMBER OF VOTES
1			Votes
2			Votes
3			Votes
4			Votes
			Votes