# **FRERC**

# COMMUNITY DEVELOPMENT DISTRICT

November 18, 2020
CONTINUED
LANDOWNERS' MEETING
AGENDA

# FRERC 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

November 11, 2020

**ATTENDEES:** 

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

Landowner(s)
FRERC Community Development District

## Dear Landowners:

A Continued Landowners' Meeting of the FRERC Community Development District will be held on November 18, 2020, at 10:00 a.m. at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819. 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 Supervisors [SEATS 3, 4 & 5]
  - A. Nominations
  - B. Casting of Ballots
    - II. Determine Number of Voting Units Represented
    - II. Determine Number of Voting Units Assigned by Proxy
- 5. Landowners' Questions/Comments/Requests
- 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 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.

Board of Supervisors FRERC Community Development District November 18, 2020, Continued 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.

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 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.

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

Sincerely,

Craig Wrathell District Manager



## Published Daily ORANGE County, Florida

Sold To:

FRERC CDD - CU80052139 2300 Glades Rd, Ste 410W Boca Raton, FL, 33431-8556

Bill To:

FRERC CDD - CU80052139 2300 Glades Rd, Ste 410W Boca Raton, FL, 33431-8556

### State Of Illinois County Of Cook

Before the undersigned authority personally appeared Charlie Welenc, who on oath says that he or she is an Advertising Representative of the ORLANDO SENTINEL, a DAILY newspaper published at the ORLANDO SENTINEL in ORANGE County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of 11220-2 Column Legals, Landowner's meetings was published in said newspaper in the issues of Oct 28, 2020; Nov 04, 2020.

Affiant further says that the said ORLANDO SENTINEL is a newspaper Published in said ORANGE County, Florida, and that the said newspaper has heretofore been continuously published in said ORANGE County, Florida, each day and has been entered as periodicals matter at the post office in ORANGE County, Florida, in said ORANGE 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 or she 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.

gh Mc		
~ ~ ~ ~	Charlie Welenc	
Signature of Affiant	Name of Affiant	

Sworn to and subscribed before me on this 5 day of November, 2020, by above Affiant, who is personally known to me (X) or who has produced identification ().

Signature of Notary Public

BRENDAN KOLASA
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
November 23, 2020

Name of Notary, Typed, Printed, or Stamped



## NOTICE OF LANDOWNERS' MEETING AND ELECTION AND NOTICE OF CONTINUED LANDOWNERS' MEETING AND ELECTION OF THE FRENC COMMUNITY DEVELOPMENT DISTRICT

METING AND ELECTION OF THE FRENC COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within FRENC Community
Development District ("District") the location of which is generally described
as comprising a parcel or parcels of land containing approximately 97.404 acres,
generally located north of Colonial Drive, east of Maguire Road, south of East
Orlando Avenue and west of Montgomery Avenue in Ocoee, Florida, advising that
a meeting of landowners will be opened on November 3, 2020 at 2:00 p.m., at City
Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida
32819 and will be continued to November 18, 2020 at 10:00 a.m. at City Center
West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.
Beyond opening and continuing the Landowners' meeting, no other business shall
be conducted during the November 3, 2020 Landowners' meeting. The continued
portion of the Landowners' meeting will be held for the purpose of electing three
(3) members to the District's Board of Supervisors ("Board") and individually,
"Supervisor").

Opening of Landowners' Meeting Date: November 3, 2020 Date: November 18, 2020 Date: November 18, 2020 Time: 2:00 p.m.

Place: City Center West Orange 380 West Sand Lake Road, Suife 305/395 Orlando, Florida 32819

Orlando, Florida 32819

Continued Landowners' Meeting and Election Date: November 18, 2020 Time: 10:00 a.m.

Place: City Center West Orange 380 West Sand Lake Road, Suife 305/395 Orlando, Florida 32819

Each landowner may vote in person or by written proxy. Instructions on how all landowners may participate in the election, along with sample proxies, may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, Ph. (551) 571-0010 ("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 is open to the public and will be conducted in accordance with the provisions of Florida law. The meeting may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for the meeting may be obtained from the District Manager's Office, during normal business hours. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in the meeting is asked to contact the District Manager's Office at (561) 571--0010, at least 48 hours before the meeting. 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.

Craig Wrathell District Manager

OS6800176 10/28, 11/4/2020

6800176

# INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF FRERC COMMUNITY DEVELOPMENT DISTRICT FOR THE ELECTION OF SUPERVISORS

DATE OF LANDOWNERS' MEETING: November 18, 2020

TIME: 10:00 A.M.

LOCATION: City Center West Orange

7380 West Sand Lake Road, Suite 305/395

Orlando, Florida 32819

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. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. Moreover, 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.

This year, 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 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**

# FRERC COMMUNITY DEVELOPMENT DISTRICT ORANGE COUNTY, FLORIDA LANDOWNERS' MEETING – NOVEMBER 18, 2020

KNOW ALL MEN BY THESE PRESENTS, that the undersigned	•	
herein, hereby constitutes and appoints		<b>("Proxy Holder")</b> for and on
behalf of the undersigned, to vote as proxy at the meeting of	f the landown	ers of the FRERC Community
Development District to be held at the City Center West Orange,	, 7380 West Sa	and Lake Road, Suite 305/395,
Orlando, Florida 32819, on November 18, 2020, at 10:00 a.m., and a	at any adjourni	ments thereof, according to the
number of acres of unplatted land and/or platted lots owned by the		
would be entitled to vote if then personally present, upon any que	estion, proposit	ion, or resolution or any other
matter or thing that may be considered at said meeting including, by		
the Board of Supervisors. Said Proxy Holder may vote in accordance		
known or determined at the time of solicitation of this proxy, which		
		_
Any proxy heretofore given by the undersigned for said	meeting is her	eby revoked. This proxy is to
continue in full force and effect from the date hereof until the co	nclusion of the	landowners' meeting and any
adjournment or adjournments thereof, but may be revoked at ar	ny time by wri	tten notice of such revocation
presented at the landowners' meeting prior to the Proxy Holder's ex-	ercising the vot	ing rights conferred herein.
Printed Name of Legal Owner		
Signature of Legal Owner	Date	
Parcel Description	<u>Acreage</u>	Authorized Votes
<del> </del>	<u></u>	<del>- 10.110.1200 10.00</del>
		<del></del>
		<del></del>
[Insert above the street address of each parcel, the legal descrip	tion of each r	arcel, or the tax identification
number of each parcel. If more space is needed, identification of pa	•	
to an attachment hereto.]	reels owned me	ay be incorporated by reference
to an accomment herecory		
Total Number of Authorized Votes:		
		<del></del>

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. For purposes of determining voting interests, platted lots shall be counted individually and rounded up to the nearest whole acre. 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**

## FRERC COMMUNITY DEVELOPMENT DISTRICT ORANGE COUNTY, FLORIDA

LANDOWNERS' MEETING - NOVEMBER 18, 2020

receive a four (4)	<b>upervisors):</b> The two (2) candidates receiving the year term, and the one (1) candidate receiving the year term, with the term of office for the success	e next highest number of votes will	
election.	,		
_	certifies that he/she/it is the fee simple owner of la land, located within the FRERC Community Deve	· ·	
<u>Description</u>		<u>Acreage</u>	
identification num	e street address of each parcel, the legal descr ber of each parcel.] [If more space is needed, ider eference to an attachment hereto.]	•	
or			
Attach Proxy.			
l,votes as follows:	, as Landowner, (Landowner) pursuant to the Landowner's		
SEAT#	NAME OF CANDIDATE	NUMBER OF VOTES	
3			
4			
5			

Signed: \_\_\_\_\_\_Printed Name: \_\_\_\_\_