

Midtown Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Landowners' Meeting of the Board of Supervisors for the Midtown Improvement District ("District"), scheduled to be held at **2:45 p.m. on Tuesday, August 17, 2021 at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, FL 32827.**

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



**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
MIDTOWN IMPROVEMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **Tuesday, August 17, 2021**

TIME: **2:45 P.M.**

LOCATION: **6955 Lake Nona Boulevard
Orlando, Florida 32827**

Pursuant to Chapter 190, *Florida Statutes*, and after a Community Development District (“**District**”) has been established within 90 days following the effective date of the rule or ordinance establishing the district, there shall be held a meeting of the landowners of the District for the purpose of electing five supervisors for the District Board of Supervisors (“**Board**”). 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.

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 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 one 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
MIDTOWN IMPROVEMENT DISTRICT
CITY OF ORLANDO, FLORIDA
LANDOWNERS' MEETING – August 17, 2021**

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 Midtown Improvement District to be held at Courtyard by Marriott Orlando Lake Nona at 6955 Lake Nona Blvd., Orlando, FL 32827, on August 17, 2021, at 2:45 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>
See Attachment A	335.45	338
_____	_____	_____
_____	_____	_____

Total Number of Authorized Votes: **338**

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes* (2018), 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
MIDTOWN IMPROVEMENT DISTRICT
CITY OF ORLANDO, FLORIDA
LANDOWNERS' MEETING – August 17, 2021

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 Midtown Improvement District and described as follows:

<u>Description</u>	<u>Acreage</u>
See Attachment A	335.45
_____	_____
_____	_____

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:

NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

Date: _____

Signed: _____

Printed Name: _____

Attachment A

Parcel	ID	Owner	Acres	Votes
1	25-24-30-0000-00-006	Lake Nona Land Co LLC	45.40	
2	25-24-30-0000-00-006	Lake Nona Land Co LLC	23.39	
3	25-24-30-0000-00-006	Lake Nona Land Co LLC	37.85	
4	25-24-30-4982-01-000	Lake Nona Land Co LLC	3.96	
7	25-24-30-0000-00-006	Lake Nona Land Co LLC	84.99	
8	25-24-30-4954-01-000	Lake Nona Land Co LLC	1.50	
9	25-24-30-0000-00-012	Lake Nona Land Co LLC	27.12	
10	25-24-30-0000-00-012	Lake Nona Land Co LLC	12.61	
11	25-24-30-0000-00-011	Lake Nona Land Co LLC	80.54	
12	25-24-30-4959-02-000	Lake Nona Land Co LLC	12.09	
14	25-24-30-0000-00-013	Lake Nona Land Co LLC	2.84	
16	25-24-30-0000-00-006	Lake Nona Land Co LLC	1.37	
17	25-24-30-0000-00-006	Lake Nona Land Co LLC	1.78	
			335.45	

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