



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

***SOLTERRA RESORT  
COMMUNITY  
DEVELOPMENT DISTRICT***

***Agenda Package***

***Board of Supervisors  
Landowners Meeting***

***Date & Time:  
Wednesday  
November 22, 2016  
10:00 am***

***Location:  
Solterra Resort  
Amenity Center  
5200 Oakmount Blvd.  
Davenport, Florida***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Solterra Resort Community Development District

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## Development Planning and Financing Group

[X] 1060 Maitland Center Commons, Suite 340  
Maitland, Florida 32751  
321-263-0134

[ ] 15310 Amberly Drive, Suite 175  
Tampa, Florida 33647  
813-374-9105

November 15, 2016

Board of Supervisors  
**Solterra Resort**  
**Community Development District**

Dear Board Members:

The Landowners Meeting of the Board of Supervisors of the Solterra Resort Community Development District is scheduled to be held on **Tuesday, November 22, 2016 at 10:00 a.m. at the Solterra Resort Amenities Center, 5200 Oakmont Boulevard, Davenport, Florida.**

*The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

*Patricia Comings-Thibault*

Patricia Comings-Thibault  
District Manager

Cc: District Attorney  
District Engineer  
DPFG

District: SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT  
Date of Meeting: Tuesday, November 22, 2016  
Time: 10:00 a.m.  
Location: Solterra Resort Amenity Center  
5200 Oakmont Blvd.  
Davenport, Florida

Conference Call In No.: 712.775.7031  
Code:109-516-380

## ***Agenda***

### **LANDOWNER'S MEETING**

- I. Call to Order
- II. Determination of Number of Voting Units Represented
- III. Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting
- IV. Nominations for the Position of Supervisor (3)  
  
Seat 1 Currently Held By David Langhout  
Seat 2 Currently Held by Brad Walker  
Seat 5 Currently Held by Jim Harvey
- V. Casting of Ballots
- VI. Ballot Tabulations
- VII. Landowners' Questions or Comments
- VIII. Adjournment

**LANDOWNER PROXY**

**SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT  
POLK COUNTY, FLORIDA  
LANDOWNERS' MEETING – NOVEMBER 22, 2016**

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 Solterra Resort Community Development District to be held at Solterra Resort Amenity Center 5200 Oakmont Blvd. Davenport, FL, on November 22, 2016, at 10:00 a.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 (2015), 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**  
**SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**  
**POLK COUNTY, FLORIDA**  
**LANDOWNERS' MEETING - NOVEMBER 22, 2016**

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**For Election (3 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will 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 Solterra Resort Community Development District and described as follows:

<b><u>Description</u></b>	<b><u>Acreage</u></b>
_____	_____
_____	_____
_____	_____

[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:

<b>NAME OF CANDIDATE</b>	<b>NUMBER OF VOTES</b>
1. _____	_____
2. _____	_____
3. _____	_____

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Printed Name: \_\_\_\_\_