HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT No. 1

November 16, 2022

LANDOWNERS'
MEETING AGENDA

Hunter's Ridge Community Development District No. 1

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Fax: (561) 571-0013

Toll-free: (877) 276-0889

November 9, 2022

ATTENDEES:

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

Landowners

Hunter's Ridge Community Development District No. 1

Dear Landowners:

A Landowners' Meeting of the Hunter's Ridge Community Development District No. 1 will be held on November 16, 2020 at 1:30 p.m., at the Flagler County Government Services Building, 1769 E. Moody Blvd., Building 2, Bunnell, Florida 32110. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Affidavit/Proof of Publication
- 3. Election of a Chairperson to Conduct Landowners' Meeting
- 4. Election of Supervisors [SEATS 1, 4 & 5]
 - A. Nominations
 - B. Casting of Ballots
 - I. Determine Number of Voting Units Represented
 - II. 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 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.

Landowners Hunter's Ridge Community Development District No. 1 November 16, 2022, 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.

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.

Please do not hesitate to contact me directly at 904-386-0186 with any questions.

Sincerely.

Cindy@erbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 801 901 3513

Miscellaneous Notices

Published in The Daytona Beach News-Journal on October 21, 2022

Location

Volusia County,

Notice Text

NOTICE OF LANDOWNERS

MEETING AND ELECTION OF THE HUNTER S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1

Notice is hereby given to the public and all landowners within Hunter's Ridge Community Development District No. 1 (the District) in Flagler County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors.

DATE: November 16, 2022

TIME: 1:30 P.M.
PLACE: Flagler County
Government Services Bldg.
1769 E. Moody Blvd., Bldg. 2
Bunnell, Florida 32110

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. 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 by contacting the offices of the District Manager by mail at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, by phone at (561) 571-0010 (District Manager s Office), during normal business hours or by visiting the District s website, https://www.huntersridgecdd1.ne

t/. 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 Office at (877)276-0889, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (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. District Manager

L#7901991 10/21, 10/28,2022

Miscellaneous Notices

Published in The Daytona Beach News-Journal on October 28, 2022

Location

Volusia County,

Notice Text

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L#7901991 10/21, 10/28,2022

INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1 FOR THE ELECTION OF SUPERVISORS

DATE OF LANDOWNERS' MEETING: November 16, 2022

TIME: 1:30 p.m.

LOCATION: Flagler County Government Services Bldg.

1769 E. Moody Blvd., Bldg. 2 Bunnell, Florida 32110

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.

This year, three (3) seats on the Board will be up for election by landowners. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years. The remaining candidate receiving the highest number of votes shall be elected for a term of two (2) years. The term of office for the 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

HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1 FLAGLER COUNTY, FLORIDA LANDOWNERS' MEETING – NOVEMBER 16, 2022

	dersigned, the re	e simple owner of the lands
described herein, hereby constitutes and appoints	octing of the land	("Proxy Holder") for
and on behalf of the undersigned, to vote as proxy at the me Community Development District No. 1 to be held at the I 1769 E. Moody Blvd., Bldg 2, Bunnell, Florida 32110, on N adjournments thereof, according to the number of acres of the undersigned landowner that the undersigned would b upon any question, proposition, or resolution or any other meeting including, but not limited to, the election of mem Holder may vote in accordance with his or her discretion of time of solicitation of this proxy, which may legally be consi	Flagler County Go lovember 16, 20 funplatted land a e entitled to vot matter or thing th bers of the Boar n all matters not	overnment Services Building, 22, at 1:30 p.m., and at any and/or platted lots owned by e if then personally present, at may be considered at said of Supervisors. Said Proxy known or determined at the
time of solicitation of this proxy, which may legally be consi	dered at said me	eting.
Any proxy heretofore given by the undersigned for to continue in full force and effect from the date hereof un and any adjournment or adjournments thereof, but may be revocation presented at the landowners' meeting prior to t conferred herein.	til the conclusion revoked at any ti	of the landowners' meeting ime by written notice of such
Printed Name of Legal Owner		
Printed Name of Legal Owner Signature of Legal Owner	Dat	e
	Dat <u>Acreage</u>	e <u>Authorized Votes</u>
Signature of Legal Owner		
Signature of Legal Owner	Acreage	Authorized Votes or the tax identification number

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

HUNTER'S RIDGE COMMUNITY DEVELOPMENT DISTRICT NO. 1 FLAGLER COUNTY, FLORIDA LANDOWNERS' MEETING - NOVEMBER 16, 2022

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4)-year term, and the remaining 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 Hunter's Ridge Community Development District No. 1 and described as follows:

<u>Descri</u>	<u>ption</u>		<u>Acreage</u>
numbe		dress of each parcel, the legal description of each performed from the space is needed, identification of parcels of the thereto.	
or		•	
Attach	Proxy.		
 cast m	y votes as follows		
	SEAT NUMBER	NAME OF CANDIDATE	NUMBER OF VOTES
	1	NAME OF CARDIDATE	NONIBER OF VOTES
	4		
	5		
Date:		Signed:	
		Printed Name:	