

**BEACH ROAD
GOLF ESTATES
COMMUNITY DEVELOPMENT
DISTRICT**

**LANDOWNERS' MEETING
AGENDA**

November 14, 2016

Beach Road Golf Estates Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

November 7, 2016

Landowner(s)
Beach Road Golf Estates Community Development District

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

Dear Landowner(s):

A Landowners' Meeting and Election of the Beach Road Golf Estates Community Development District will be held on **Monday, November 14, 2016 at 1:00 p.m.**, at offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit of Publication
3. Election of a Chair for the Purpose of Conducting the Landowners' Meeting
4. Election of Supervisors [Seats 1, 2 & 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 or Comments
6. Adjournment

A landowner may vote in person at the Landowners' Meeting and Election, 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 (three (3) 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.**

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 candidate 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 one (1) 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.

Should you have any questions, please contact me directly at 239-464-7114.

Sincerely,

A handwritten signature in black ink that reads "Chesley Adams". The signature is stylized and written in a cursive-like font.

Chesley "Chuck" Adams
District Manager

Attn:
BEACH ROAD GOLF ESTATES
2300 GLADES RD STE 410
BOCA RATON, FL 33431

STATE OF FLORIDA COUNTY OF LEE:
Before the undersigned authority personally appeared
Shari Terrell, who on oath says that he or she is a Legal
Assistant of the News-Press, a daily newspaper
published at Fort Myers in Lee County, Florida; that the
attached copy of advertisement, being a Legal Ad in the
matter of

Notice of Meetings

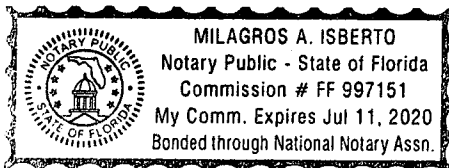
In the Twentieth Judicial Circuit Court was published in
said newspaper in the issues of:

10/21/16, 10/28/16

Affiant further says that the said News-Press is a paper
of general circulation daily in Lee, Charlotte, Collier,
Glades and Hendry Counties and published at Fort
Myers, in said Lee County, Florida, and that the said
newspaper has heretofore been continuously published
in said Lee County, Florida each day and has been
entered as periodicals matter at the post office in Fort
Myers, in said Lee 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 never 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.

Sworn to and Subscribed before me this 28th of October
2016, by Shari Terrell who is personally known to me.

Milagros A. Isberto
Notary Public for the State of Florida
My Commission expires July 11, 2020



BEACH ROAD GOLF ESTATES COM-
MUNITY DEVELOPMENT DISTRICT
NOTICE OF LANDOWNERS' MEETING

Notice is hereby given to the public
and all landowners within Beach Road
Golf Estates Community Development
District in the City of Bonita Springs in
Lee County, Florida, advising that a
meeting of landowners will be held for
the purpose of electing three (3) peo-
ple to the District Board of Supervisors.

DATE: November 14, 2016
TIME: 1:00 P.M.
PLACE: Lennar Homes
10481 Six Mile Cypress Parkway
Fort Myers, Florida 33966

Each landowner may vote in person or
by written proxy. Proxy forms may be
obtained upon request at the office of
the District Manager, Wrathell, Hunt
and Associates, LLC, 2300 Glades Road,
Suite 410W, Boca Raton, Florida 33431,
(561) 571-0010. 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 por-
tion thereof, owned by him or her and
located within the District for each per-
son nominated for the position of Su-
pervisor. A fraction of an acre shall be
treated as one acre, entitling the land-
owner to one vote with respect there-
to. Platted lots shall be counted indi-
vidually and rounded up to the nearest
whole acre. The acreage of platted lots
shall not be aggregated for determin-
ing the number of voting units held by
a landowner or a landowner's proxy.
At the landowners' meeting, the land-
owners shall select a person to serve as
the meeting chair and who shall con-
duct the meeting.

The landowners' meeting is open to
the public and will be conducted in ac-
cordance with the provisions of Florida
Law. The meeting may be continued to
a date, time, and place to be speci-
fied on the record at such meeting. A
copy of the agenda for this meeting
may be obtained from the District
Manager.

There may be an occasion where one
or more supervisors will participate by
telephone.

Any person requiring special accommo-
dations at this meeting because of a
disability or physical impairment
should contact the District Office at
(877) 276-0889 at least forty-eight (48)
hours prior to the meeting. If you are
hearing or speech impaired, please
contact the Florida Relay Service by di-
aling 800-955-8770, for aid in contact-
ing the District Office.

A person who decides to appeal any
decision made by the Board with re-
spect 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
Beach Road Golf Estates CDD
AD#1675158 10/21, 10/28, 2016

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District Manager
Beach Road Golf Estates CDD
AD#1675158 10/21, 10/28, 2016

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF THE
BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **November 14, 2016**

TIME: **1:00 P.M.**

LOCATION: **Lennar Homes
10481 Six Mile Cypress Parkway
Fort Myers, Florida 33966**

Pursuant to Chapter 190, Florida Statutes, 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 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 is 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 person that the landowner desires to elect to a position on the Board of Supervisors that is open for election for the upcoming term [three (3) seats on the Board will be up for election]. A fraction of an acre shall be treated as one 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 Chairperson for the meeting, who may be any person present at the meeting. The Chairperson shall conduct the nominations and the voting. If the Chairperson 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 candidates receiving the highest number of votes shall be elected for a term of four years, and the remaining candidate receiving the next largest number of votes shall be elected for a term of two years. The term of office for each successful candidate shall commence upon election. The members of the first board elected by landowners shall serve their respective four year or two year terms; however, the next election by landowners shall be held on the first Tuesday in November. Thereafter, there shall be an election of supervisors for the District every two 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 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.

OFFICIAL LANDOWNER PROXY
BEACH ROAD GOLF ESTATES COMMUNITY DEVELOPMENT DISTRICT
LEE COUNTY, FLORIDA
LANDOWNERS' MEETING
November 14, 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 Beach Road Golf Estates Community Development District to be held at Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966, on November 14, 2016, at 1:00 p.m., and at any continuances or adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which 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 their 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 annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

 Print or type name of Landowner

 Date

(or, if applicable, authorized representative of Landowner)

 Signature of Landowner, or Landowner Representative

Parcel Description

Acreage

Authorized Votes*

_____	_____	_____
_____	_____	_____
_____	_____	_____

(must attach street address, tax parcel ID number, or Legal description)

TOTAL NUMBER OF AUTHORIZED VOTES: _____

* Pursuant to section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as one acre entitling the landowner to one vote with respect thereto.

Please note that a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two 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.). If more than one parcel, each must be listed or described.

OFFICIAL BALLOT

**BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING**

**LEE COUNTY, FLORIDA
November 14, 2016**

For Interval Elections (3 Supervisors): The two candidates receiving the most votes will each serve a four-year term; the recipient of the next highest vote count will serve a two-year term.

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 Beach Road Golf Estates Community Development District and described as follows:

<u>Description</u>	<u>Acreage</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.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner Proxy attached hereto, do cast my votes as follows:

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

Date: _____

Signed: _____

Printed Name: _____