ANABELLE SANDRIDGE

COMMUNITY DEVELOPMENT
DISTRICT

December 18, 2024

LANDOWNERS'
MEETING AGENDA

Anabelle Sandridge Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W ● Boca Raton, Florida 33431 Phone: (561) 571-0010 ● Toll-free: (877) 276-0889 ● Fax: (561) 571-0013

December 11, 2024

ATTENDEES:

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

Landowner(s)

Anabelle Sandridge Community Development District

Dear Landowner(s):

A Landowners' Meeting of the Anabelle Sandridge Community Development District will be held on December 18, 2024 at 10:00 a.m., at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Affidavit/Proof of Publication
- 3. Election of Chair to Conduct Landowners' Meeting
- 4. Election of Supervisors [All Seats]
 - A. Nominations
 - B. Casting of Ballots
 - Determine Number of Voting Units Represented
 - 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 (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 (five (5) 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.

Landowner(s)
Anabelle Sandridge Community Development District
December 18, 2024, Landowners' Meeting Agenda
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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 candidates 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 <u>one (1)</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 (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 do not hesitate to contact me directly at (561) 719-8675.

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



PUBLISHER AFFIDAVIT

PUBLISHER AFFIDAVIT CLAY TODAY

Published Weekly Fleming Island, Florida

STATE OF FLORIDA COUNTY OF CLAY:

Before the undersigned authority personally appeared Hugh Osteen, who on oath says that he is the publisher of the "Clay Today" a newspaper published weekly at Fleming Island in Clay County, Florida; that the attached copy of advertisement

Being a Notice of Landowners' Meeting and Organizational **BOS** Meeting

Anabelle Sandridge CDD

In the matter of December 18, 2024

LEGAL: 130433

Was published in said newspaper in the issues:

11/21/2024 and 11/28/2024

Affiant Further says that said "Clay Today" is a newspaper published at Fleming Island, in said Clay County, Florida, and that the said newspaper Has heretofore been continuously published in said Clay County, Florida, Weekly, and has been entered as Periodical material matter at the post Office in Orange Park, in said Clay County, Florida, for period of one year next proceeding the first publication of the attached copy of advertisement; and affiant further says that he 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.

Sworn to me and subscribed before me 11/28/2024

Christy Low Wayne



NOTARY PUBLIC, STATE OF FLORIDA

3513 US HWY 17 Fleming Island FL 32003 Telephone (904) 264-3200 FAX (904) 264-3285 E-Mail: legal@claytodayonline.com Christie Wayne christie@osteenmediagroup.com

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE **ANABELLE SANDRIDGE COMMUNITY DEVELOPMENT** DISTRICT

Notice is hereby given to the public and all landowners within the Anabelle Sandridge Community Development District ("District"), the
location of which is generally described as comprising a parcel or parcels of land containing approximately 200 acres, generally located entirely
within unincorporated Clay County, advising that
a meeting of landowners will be held for the purpose of electing five (5) persons/people to the
District's Board of Supervisors ("Board", and
individually, "Supervisor"). Immediately following the landowners' meeting, there will be convened an organizational meeting of the Board
for the purpose of considering certain matters
of the Board to include election of certain District officers, appointment of staff including, but
not limited to, manager, attorney and other such
business deemed appropriate which may properly come before the Board.

DATE: December 18, 2024
TIME: 10:00 AM
PLACE: Holiday Inn and Suites
820 Wells Road
Orange Park, Florida 32073
Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon
request at the office of the District Manager, c/o
Wrathell, Hunt & Associates, LLC, 2300 Glades
Road, Suite 410W, Boca Raton, Florida 33431
("District Manager's Office"). At said meeting
each landowner or his or her proxy shall be enritled 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 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 shall not be aggregated
for determining the landowner's proxy. At the
landowner or a landowner's proxy. At the
landowner's meeting the landowners shall select
a person to serve as the meeting chair and who
shall conduct the meeting.

The landowner's meeting in the Board meeting are open to the public and will be conduc

casion 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 Manager's Office, at least 48 hours before the hearing 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. District Manager Legal 130433 Published 11/21/2024 and 11/28/2024 in Clay County's Clay Today newspaper

LANDOWNER PROXY

ANABELLE SANDRIDGE COMMUNITY DEVELOPMENT DISTRICT CLAY COUNTY, FLORIDA LANDOWNERS' MEETING – DECEMBER 18, 2024

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of th
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
Anabelle Sandridge Community Development District to be held at Holiday Inn and Suites, 62
Wells Road, Orange Park, Florida 32073 and at any adjournments thereof, according to th
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 meetin
including, but not limited to, the election of members of the Board of Supervisors. Said Prox
Holder may vote in accordance with his or her discretion on all matters not known or determine
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.

DFC Anabelle LLC			
Printed Name of Legal Owner			
Signature of Legal Owner	Date	Date	
Parcel Description	<u>Acreage</u>	Authorized Votes	
23-05-25-010097-000-00	220.04	221	

[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:

221

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes* (2024), 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

ANABELLE SANDRIDGE COMMUNITY DEVELOPMENT DISTRICT CLAY COUNTY, FLORIDA LANDOWNERS' MEETING – DECEMBER 18, 2024

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 Anabelle Sandridge Community Development District and described as follows:

Бетеюр	severopment bistrict and described as follows:			
<u>Descript</u>	<u>tion</u>	<u>Acreage</u>		
23-05-2	5-010097-000-00	220.04		
[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 DFC Anabelle LLC (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:				
SEAT	NAME OF CANDIDATE	NUMBER OF VOTES		
1				
2				
3				
4				
5				
Date:	Signed	l:		
	Printed Name:			