

Celebration Pointe Community Development District No. 1

*12051 Corporate Blvd., Orlando, FL 32817
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The proposed agenda for the Celebration Pointe CDD No. 1 Landowners' Election, scheduled to be held **Tuesday, November 28, 2017 at 11:00 am at 2579 SW 87th Drive, Gainesville, FL 32608**, is found below.

For those unable to attend in person, you may participate by telephone:

Dial-In: 1-877-864-6450

Code: 933751

LANDOWNERS' ELECTION AGENDA

- **Call to Order**
- **Appointment of Meeting Chairman**
- **Identification of Landowners and/or Landowner's Proxy Holder(s)**
- **Call for Nominations**
- **Election of Supervisors**
- **Adjournment of the Landowners' Meeting**

PROXY APPOINTMENT

CELEBRATION POINTE COMMUNITY DEVELOPMENT DISTRICT No. 1
LANDOWNER'S MEETING TO BE HELD ON NOVEMBER 28, 2017

The undersigned, _____, hereby appoints and authorizes _____ as proxy to attend the meeting of the Celebration Pointe Community Development District No. 1 (the "District"), to be held on November 28, 2017, and to vote the undersigned's shares with respect to the election of Board Members of the District. Directly following such meeting of the District on November 28, 2017, _____ appointment and authorization as proxy for _____ shall terminate and in any subsequent meeting of the District, the undersigned will retain the ability to vote its entire interest either personally or by the use of one or more proxies.

Dated: _____, 2017

By: _____, its _____

By: _____

Name: _____

Title: _____

OFFICIAL BALLOT

**CELEBRATION POINTE
COMMUNITY DEVELOPMENT DISTRICT No. 1**

ALACHUA COUNTY, FLORIDA

DISTRICT LANDOWNER'S MEETING, NOVEMBER 28, 2017

The following is the ballot for the Landowner's Meeting/Election for the Celebration Pointe Community Development District No. 1 ("District") for the purpose of electing three (3) members of the District's Board of Supervisors. The two candidates receiving the most votes will each receive four (4) year terms. The candidate receiving the third most votes will receive a two (2) 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 District and described as follows:

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

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

<u>SEAT NUMBER</u>	<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES</u>
<u>1</u>	_____	_____
<u>2</u>	_____	_____
<u>4</u>	_____	_____

Date: _____

Owner or Proxy Signature: _____

Printed Name: _____