

CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

MIAMI-DADE COUNTY

LANDOWNERS' MEETING NOVEMBER 10, 2021 10:30 A.M.

> Special District Services, Inc. 8785 SW 165th Avenue, Suite 200 Miami, FL 33193

www.centuryparkplacecdd.org

786-347-2711 Ext. 2011 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA

CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT

Century Park Clubhouse 8950 West Flagler Street Miami, Florida 33174

LANDOWNERS' MEETING

November 10, 2021 10:30 a.m.

A.	Call to Order
B.	Proof of Publication
C.	Establish Quorum
D.	Consider Adoption of Election Procedures
E.	Election of Chairperson for Landowners' Meeting
F.	Election of Secretary for Landowners' Meeting
G.	Consider Approval of Minutes
	1. November 5, 2019 Landowners' Meeting
H.	Election of Supervisors
	 Determine Number of Voting Units Represented or Assigned by Proxy
	4. Ballot Tabulations
I.	Certification of the Results
J.	Landowners' Comments
K.	Adjourn

Miscellaneous Notices

Published in Miami Daily Business Review on October 22, 2021

Location

Miami-Dade County, Florida

Notice Text

CENTURY PARK PLACE COMMUNITY
DEVELOPMENT DISTRICT
NOTICE OF LANDOWNERS' MEETING AND
REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN to the public and all landowners within the Century Park Place Community Development District (the "District") that a Landowners' Meeting of the District will be held at 10:30 a.m. on November 10, 2021, in the Century Park Clubhouse located at 8950 West Flagler Street, Miami, Florida 33174.

The primary purpose of the Landowners' Meeting is to elect two (2) Supervisors to the Board of Supervisors (the "Board") for the District. The purpose of the Regular Meeting is to consider any other business which may lawfully and properly come before the Board.

A copy of the Agenda for this meeting may be obtained from the District's website or by contacting the District Manager at 786-347-2711 Ext 2011 and/or 1-877-737-4922 prior to the date of the meetings. The meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person willneed a record of the proceeding and such person may need to insure that a verbatim record of the proceeding is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at 786-347-2711 Ext. 2011 and/or 1-877-

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737-4922 at least seven (7) days prior to the date of the particular meeting.



SPECIAL DISTRICT (CDD) ELECTION PROCEDURES

1. Landowners' Meeting

In accordance with the provisions of Chapter 190, Florida Statutes, it is required that an initial meeting of the Landowners of the District be held within ninety (90) days following the effective date of the rule or ordinance establishing the District and thereafter every two years during the month of November for the purpose of electing Supervisors. The second election by landowners shall be held on the first Tuesday in November; thereafter, there shall be an election of supervisors every two years in November on a date established by the Board of Supervisors. The assembled Landowners shall organize by electing a Chairperson, who shall preside over the meeting; and a Secretary shall also be elected for recording purposes.

2. Establishment of Quorum

Any Landowner(s) present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

3. Nomination of Candidates

At the meeting, the Chairperson shall call for nominations from the floor for Candidates for the Board of Supervisors. When there are no further nominations, the Chairperson shall close the floor for nominations. The names of each Candidate and the spelling of their names shall be announced. Nominees need not be present to be nominated.

4. Voting

Each Landowner shall be entitled to cast one vote for each acre (or lot parcel), or any fraction thereof, of land owned by him or her in the District, for each open position on the Board. (For example, if there are three positions open, an owner of one acre or less (or one lot parcel) may cast one vote for each of the three positions. An owner of two acres (or two lot parcels) may cast two votes for each of the three positions.) Each Landowner shall be entitled to vote either in person or by a representative present with a lawful written proxy.

5. Registration for Casting Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

a) At the Landowners' Meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner, or their representative if proxies are being submitted in lieu thereof, shall be directed to register their attendance and the total number of votes by acreage (or lot parcels) to which each claims to be entitled, with the elected Secretary of the meeting or the District's Manager.

- b) At such registration, each Landowner, or their representative with a lawful proxy, shall be provided a numbered ballot for the Board of Supervisor position(s) open for election. A District representative will mark on the ballot the number of votes that such Landowner, or their representative, is registered to cast for each Board of Supervisor position open for election.
- c) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

6. Casting of Ballots

Registration and the issuance of ballots shall cease once the Chairperson calls for the commencement of the casting of ballots for the election of a Board of Supervisor and thereafter no additional ballots shall be issued.

The Chairperson will declare that the Landowners, or their representatives, be requested to cast their ballots for the Board of Supervisor(s). Once the ballots have been cast, the Chairperson will call for a collection of the ballots.

7. Counting of Ballots

Following the collection of ballots, the Secretary or District Manager shall be responsible for the tabulation of ballots in order to determine the total number of votes cast for each candidate that is seeking election.

At the second and subsequent landowner elections*, the two candidates receiving the highest number of votes will be declared by the Chairperson as elected to the Board of Supervisors for four-year terms. The candidate receiving the next highest number of votes will fill the remaining open position on the Board of Supervisors for a two-year term, as declared by the Chairperson.

* At the final landowner election (*after the 6th or 10th year*), the candidate receiving the highest number of votes will be elected to the Board of Supervisors for a four-year term (two supervisors are elected by General Election).

8. Contesting of Election Results

Following the election and announcement of the votes, the Chairperson shall ask the Landowners present, or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership of the acreage for which they voted at the election within five (5) business days of the Landowners' Meeting. The proof of ownership shall be submitted to the District Manager who will thereupon consult with the District's General Counsel and together they will review the material provided and will determine the legality of the contested ballot(s). Once the contests are resolved, the Chairperson shall reconvene the Landowners' Meeting and thereupon certify the election results.

9. Recessing of Annual Landowners' Meeting

In the event there is a contest of a ballot or of the election, the Landowners' Meeting shall be recessed to a future time, date and location, at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

10. Miscellaneous Provisions

- a) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.
- b) Proxies will not require that proof of acreage (or lot parcel) ownership be attached. Rather, proof of ownership must be provided timely by the holder of the proxy, if the proxy is contested in accordance with the procedure above.

CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING NOVEMBER 5, 2019

A. CALL TO ORDER

Mrs. Perez called the November 5, 2019, Landowners' Meeting of the Century Park Place Community Development District to order at 11:07 a.m. in the Conference Room of Century Homebuilders Group, LLC located at 1805 Ponce de Leon Boulevard, Unit #100, Coral Gables, Florida 33134.

B. PROOF OF PUBLICATION

Mrs. Perez presented proof of publication that notice of the November 5, 2019, Landowners' Meeting had been published in the *Miami Daily Business Review* on October 14, 2019, and October 21, 2019, as legally required.

C. ESTABLISH A QUORUM

Mrs. Perez asked if there were any landowners and/or proxy holders present. Mrs. Perez closed the Landowners' Meeting at approximately 11:00 a.m.	There being none,

Secretary/Assistant Secretary	Chairperson/Vice Chairperson	

LANDOWNER PROXY CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING

	ALL MEN BY THESE PRESENTS, that the unberein, hereby constitutes and appoints	dersigned, the fee simple owner of the lands ("Proxy Holder")
for and o Place Cor Clubhous according which the resolution the Board	n behalf of the undersigned, to vote as proxy at the mmunity Development District to be held on November located at 8950 West Flagler Street, Miami, Flag to the number of acres of unplatted land and/or per undersigned would be entitled to vote if then person or any other matter or thing which may be considered of Supervisors. Said Proxy Holder may vote in acre determined at the time of solicitation of this present the supervisors.	meeting of the landowners of the Century Park mber 10, 2021 at 10:30 a.m. in the Century Park orida 33174, and at any adjournments thereof, latted lots owned by the undersigned landowner onally present, upon any question, proposition, or ered at said meeting including, but not limited to cordance with their discretion on all matters not
landowne notice of	ay is to continue in full force and effect from the ers' meeting and any adjournment or adjournments the such revocation presented at the annual meeting inferred herein.	nereof but may be revoked at any time by written
	Printed Name of Legal Owner	
	Signature of Legal Owner	Date
	Parcel Description*	# of Acres
	* Insert in the space above the street address of each parcel, the identification number of each parcel. [If more space is need incorporated by reference to an attachment hereto.]	
	Pursuant to section 190.006(2) (b), Florida Statutes (2021), a entitling the landowner to one vote with respect thereto.	fraction of an acre is treated as one (1) acre

TOTAL NUMBER OF AUTHORIZED VOTES:

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner 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.)

BALLOT

BALLOT#	

CENTURY PARK PLACE COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING

ELECTION OF BOARD SUPERVISORS

NOVEMBER 10, 2021

	Name of Candidate	Number of Votes
Signature:		
	Signature:	
Printed Name:	Printed Name:	