SUNRISE

COMMUNITY DEVELOPMENT
DISTRICT

July 12, 2024

LANDOWNERS'
MEETING AGENDA

Sunrise 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

June 17, 2024

ATTENDEES:

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

Landowner(s)

Sunrise Community Development District

Dear Landowner(s):

A Landowners' Meeting of the Sunrise Community Development District will be held on July 12, 2024 at 12:00 p.m., at the Susan Broom Kilmer (formerly Fort Pierce) Branch Library, 101 Melody Lane, Fort Pierce, Florida 34950. 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.

Board of Supervisors Sunrise Community Development District July 12, 2024, Landowners' Meeting Agenda Page 2

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 have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely,

Cindy Cerbone
District Manager



Florida **GANNETT**

PO Box 631244 Cincinnati, OH 45263-1244

AFFIDAVIT OF PUBLICATION

Daphne Gillyard Sunrise CDD 2300 Glades RD Boca Raton FL 33431-7386

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Advertising Representative of the Indian River Press Journal/St Lucie News Tribune/Stuart News, newspapers published in Indian River/St Lucie/Martin Counties, Florida; that the attached copy of advertisement, being a Legal Ad in the matter of Public Notices, was published on the publicly accessible websites of Indian River/St Lucie/Martin Counties, Florida, or in a newspaper by print in the issues of, on:

06/21/2024, 06/28/2024

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 06/28/2024

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

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\$327.36

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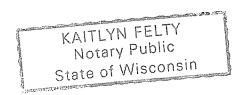
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Please do not use this form for payment remittance.



NOTICE OF LANDOWNERS'
MEETING AND ELECTION OF
THE SUNRISE COMMUNITY
DEVELOPMENT DISTRICT
Notice is hereby given to the public
and all landowners within Sunrise
Community Development District
("District"), the location of which is ("District"), the location of which is generally described as comprising a parcel or parcels of land containing approximately 475.61 acres, generally located south of Okeechobee Road, west of 1-95, north of W. Midway Rd Street, entirely within the City of Fort Pierce, Florida, 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").

Crisorard, and individually, "Supervisor").

DATE July 12, 2024
TIME: 12:00 PM
PLACE: Susan Broom Kilmer
Broth Carlotter Susan Broom Kilmer
Broth Carlotter

LANDOWNER PROXY SUNRISE COMMUNITY DEVELOPMENT DISTRICT ST. LUCIE COUNTY, FLORIDA LANDOWNERS' MEETING – JULY 12, 2024

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 Sunrise Community Development District to be held at the Susan Broom Kilmer (formerly Fort Pierce) Branch Library, 101 Melody Lane, Fort Pierce, Florida 34950 at 12:00 p.m., and at any adjournments thereof, according to the 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 meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her 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 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.
WALTON ACQUISITIONS FL, LLC, a Florida limited liability company, on behalf of itself in its capacity as a UDI Owner of the UDI Property and on behalf of all the other UDI Owners in its capacity as Agent with respects to the interests of the UDI Owners.
Signature of Legal Owner Date
Ву:
lts:

(see attached landowner roll)

Total Number of Authorized Votes:

Parcel Description

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes* (2023), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or

Authorized Votes

<u>Acreage</u>

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.).

	Owner	Address	City State ZIP	Acres	Votes
2334-410-0000-000-1 Jui	uni Jusuf, Hwee Lee Beh, Wai Leung Chu	8800 N Gainey Center DR, Unit Ste 345	Scottsdale, AZ 85258-2124	402.69	403
2334-340-0000-000-7 Wa	Valton Acquisitions FL LLC	8800 N Gainey Center DR, Unit Ste 345	Scottsdale, AZ 85258-2124	116.61	117

OFFICIAL BALLOT SUNRISE COMMUNITY DEVELOPMENT DISTRICT ST LUCIE COUNTY, FLORIDA LANDOWNERS' MEETING – JULY 12, 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 Sunrise Community Development District and described as follows:

<u>Descrip</u>	otion_		<u>Acreage</u>
(see at	tached la	ndowner roll)	
or			
Attach	Proxy.		
of the L interest	SITIONS FL JDI Proper ss of the U	, as Landowner, or , LLC a Florida limited liability company, on behal- ty and on behalf of all the other UDI Owners in its IDI Owners, (Landowner) pursuant to the Land s follows:	f of itself in its capacity as a UDI Owne capacity as Agent with respects to the
	SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
	1		
	2		
	3		
	4		
	5		
Date: _		Signed: _	
		Printed N	lame:

Parcel ID	Owner	Address	City State ZIP	Acres	Votes
2334-410-0000-000-1	Juni Jusuf, Hwee Lee Beh, Wai Leung Chu	8800 N Gainey Center DR, Unit Ste 345	Scottsdale, AZ 85258-2124	402.69	403
2334-340-0000-000-7	Walton Acquisitions FL LLC	8800 N Gainey Center DR, Unit Ste 345	Scottsdale, AZ 85258-2124	116.61	. 117
				519.3	3