
JPWard and Associates LLC

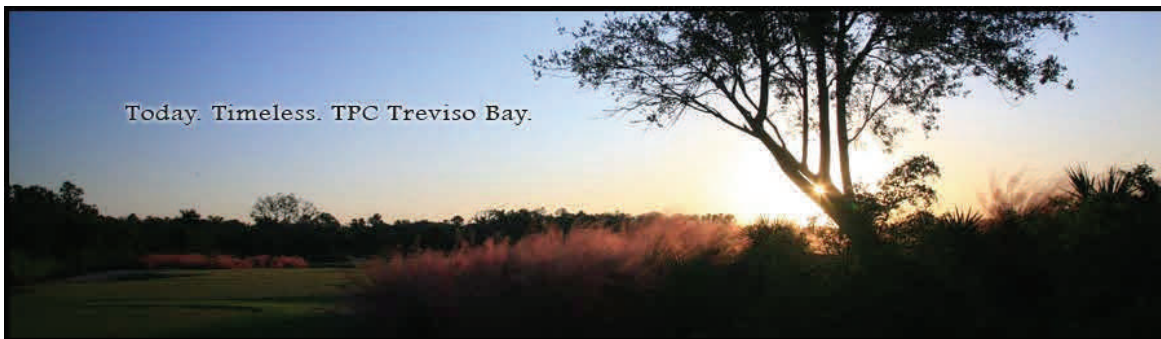
TOTAL Commitment to Excellence

Wentworth Estates

Community Development District

Landowner's Agenda

May 10, 2018



JPWARD AND ASSOCIATES LLC

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WENTWORTH ESTATES COMMUNITY DEVELOPMENT DISTRICT

Landowners' Meeting Agenda

Date: *May 10, 2018*

TIME: *8:30 A.M.*

LOCATION: *TPC Tour Club
9800 Treviso Bay Boulevard
Naples, Florida 34113*

1. Call to Order
 2. Election of a Chairperson for the Purpose of Conducting the Landowners' Meeting
 3. Election of Supervisor
 - a) Determination of the Number of Voting Units Represented or Assigned by Proxy
 - b) Nominations for Supervisor (One Position)
 - c) Casting of Ballots
 - d) Ballot Tabulations and Results
 4. Landowners' Question or Comments
 5. Adjournment
-

Item 2 on the Agenda is election of a chairperson for the purpose of conducting the Landowners' meeting. The Statute permits the landowners' present to elect an individual to Chair the meeting, however, as District Manager, this function, is ministerial in nature, and since the District Manager is familiar with the provisions of the law on the conduct of this meeting, I



*James P. Ward
District Manager*

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will ask that the landowners to permit the District Manager to conduct the Landowners' meeting.

Item 3 (a) on the agenda is to determine the number of votes present and/or assigned by proxy for the election. At this point in the meeting, the District Manager will ask for all individuals who are holding proxies for the Landowners' meeting, to provide the original proxy to the District Manager, and I will count ONLY the votes associated with the proxies for the meeting.

If an individual is at the meeting, in person, a proxy is NOT needed, and at the point in the meeting when ballots are handed out, then those holding proxies and those in attendance in person will be provided a ballot, and asked to vote.

Item 3 (b) will be the nomination of an individual to fill the term of office for the seat up for election.

Those individuals at the meeting may raise their hand and state their name for the record, and then nominate an individual to serve on the Board. Persons nominated must meet the qualifications to serve as a Supervisor as set forth in Chapter 190, Florida Statutes.

NOMINATIONS TO THE BOARD DO NOT REQUIRE SECONDS TO THE NOMINATION.

Once completed the landowners move to item 3 (c), and the District Manager will provide a ballot to all individuals who will be voting at the election, and ask those individuals to fill out the ballot. Each individual voting their personal interests will get ONE vote for any ONE of the individuals nominated during the nomination process. If an individual holds a proxy for more than one vote, that individual will get the number of votes on the proxy for any ONE of the individuals that were nominated during that point in the meeting.

Pursuant to the instructions for the election, those voting may NOT write in individuals names that were NOT nominated during Item 3 (b) of the meeting.

Once an individual completes the ballot, the ballot shall be provided to the District Manager and if a proxy is being utilized the proxy must be attached to the ballot.

If an individual is voting using a proxy he/she holds for others, and he/she simultaneously intends to vote his/her own interest(s) based upon his/her property ownership , then he/she will fill out two ballots. One ballot will be for the proxy interests and the other ballot will be for his/her personal interest(s).



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When a ballot has been completely filled out, then the ballot is to be given to the District Manager, and we will then move onto Ballot Tabulation and the District Manager will announce the results of the ballot tabulation.



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

Date: **MAY 10, 2018**

TIME: **8:30 A..M.**

LOCATION: **TPC Tour Club**
 9800 Trevsio Bay Boulevard
 Naples, Florida 34113

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, as amended by Chapter 2004-353, Laws of Florida.

A landowner may vote in person at the Landowner's 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 (1) 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 chair for the meeting, who may be any person present at the meeting. The landowners' shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or 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 (4) years. The remaining candidate receiving votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

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 BALLOT

**WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT
COLLIER COUNTY, FLORIDA
LANDOWNERS MEETING – MARY 10, 2018**

For Election (1 Supervisor): The candidate receiving the highest number of votes will receive a term which will terminate in November, 2020 with the General Election, with the term of office for the successful candidate commencing upon election.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Wentworth Estates Community Development District and described as follows:

Property Description	Acreage
_____	_____
_____	_____
_____	_____
_____	_____

[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.]

The number of authorized votes for this ballot is: _____

I, _____, in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	_____	_____

Date: _____

Signed: _____

Printed Name: _____

NOTE: 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.).

LANDOWNER PROXY

**WENTWORTH ESTATES
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING – MAY 10 ,2018**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned 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 Wentworth Estates Community Development District to be held at the TPC Tour Club, 9800 Treviso Bay Boulevard, Naples, Florida 34113 on Thursday, February 10, 2018 at 8:30 A.M.; said meeting published in a newspaper in Collier County; and at any 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 come before said meeting including, but not limited to, the election of members of the Board of Supervisors and 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 come before the meeting. Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in force 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 notice thereof, in writing, filed with the Secretary of the Wentworth Estates Community Development District.

Signature

Print Name

Date

Property Description _____ **Acreage**

SEE ATTACHED EXHIBIT 1

[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.]

The number of authorized votes for this proxy is: _____

NOTE: 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.).