# CLEAR SPRINGS STEWARDSHIP DISTRICT

November 13, 2023

LANDOWNERS'
MEETING AGENDA

# Clear Springs Stewardship 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

November 6, 2023

**ATTENDEES:** 

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

Landowner(s)
Clear Springs Stewardship District

Dear Landowner(s):

A Landowners' Meeting of the Clear Springs Stewardship District will be held on November 13, 2023 at 1:00 p.m., at 6105 Spirit Lake Rd., Winter Haven, Florida 33880. 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,

Landowner(s)
Clear Springs Stewardship District
November 13, 2023, Landowners' Meeting Agenda
Page 2

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.

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. Five (5) seats on the Board will be up for election by landowners. The three (3) candidates receiving the highest number of votes will each receive a term that expires November 17, 2026. The two (2) candidates receiving the next highest number of votes will each receive a term that expires November 19, 2024. The term of office for each successful candidate shall commence upon election. The members of the first board elected by landowners shall serve their respective terms; however, the next election of board members shall be held on the first Tuesday after the first Monday in November 2024. Thereafter, there shall be an election of supervisors for the District every two (2) years on the first Tuesday after the first Monday in November 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.

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-865 or Ernesto Torres at (904) 295-5714.

Sincerely,

Craig Wrathell

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 413 553 5047

The Gainesville Sun | The Ledger Daily Commercial | Ocala StarBanner News Chief | Herald-Tribune

PO Box 631244 Cincinnati, OH 45263-1244

### **PROOF OF PUBLICATION**

Daphne Gillyard Clear Springs Stewardship District 2300 Glades RD # 410W Boca Raton FL 33431-8556

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of The Ledger-News Chief, published in Polk County, Florida; that the attached copy of advertisement, being a Public Notices, was published on the publicly accessible website of Polk County, Florida, or in a newspaper by print in the issues of,

10/20/2023, 10/27/2023

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 10/27,

Legal Clerk

Notary, State of WI, County of Brown

My commision expires

**Publication Cost:** 

\$900.52 Order No: 9418793

1191555

# of Copies:

Customer No:

PO #:

Org. Meeting 11/13

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

KAITLYN FELTY Notary Public

State of Wisconsin

rict Manager 20, 27, 2023 #9418793

### **LANDOWNER PROXY**

# CLEAR SPRINGS STEWARDSHIP DISTRICT LANDOWNERS' MEETING –NOVEMBER 13, 2023

described herein, hereby constitutes and appoints _ the undersigned, to vote as proxy at the meeting of District to be held at 6105 Spirit Lake Rd., Winter H p.m., and at any adjournments thereof, according to lots owned by the undersigned landowner that t personally present, upon any question, proposition, be considered at said meeting including, but not li Supervisors. Said Proxy Holder may vote in accordan or determined at the time of solicitation of this prox	of the landowners of the Clear Springs Steward laven, Florida 33880 on November 13, 2023 at the number of acres of unplatted and and/or pla he undersigned would be entitled to vote if to resolution or any other matter or thing that imited to, the election of members of the Boar ice with his or her discretion on all matters not know the second	alf of Iship 1:00 Itted then may rd of own
Any proxy heretofore given by the undersign to continue in full force and effect from the date he and any adjournment or adjournments thereof, but revocation presented at the landowners' meeting properties therein.	may be revoked at any time by written notice of s	eting such
Printed Name of Legal Owner		
Signature of Legal Owner Name:	Date	
Title:		
Parcel Description	Acreage Authorized Votes	
See attached Exhibit A.	ACRES VOTES	•
[Insert above the street address of each parcel, identification number of each parcel. If more space incorporated by reference to an attachment hereto.	e is needed, identification of parcels owned ma	
Total Number of Authorized Votes:	<u>VOTES</u>	
NOTES: Pursuant to Section 5(b) of Chapter 2023-346 (1) acre entitling the landowner to one vote with responsor real property in common that is one acre or less	pect thereto. Moreover, two (2) or more persons	who

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.).

property.

# OFFICIAL BALLOT CLEAR SPRINGS STEWARDSHIP DISTRICT LANDOWNERS' MEETING – NOVEMBER 13, 2023

For Election (5 Supervisors): The three (3) candidates receiving the highest number of votes will each receive a term that expires November 17, 2026, and the two (2) candidates receiving the next highest number of votes will each receive a term that expires November 19, 2024, 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 the Clear Springs Stewardship and described as follows:

Attach Proxy.  I,	Descr	<u>ription</u>		<u>Acreage</u>		
I,	or					
holder of (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:    SEAT NUMBER	Attac	h Proxy.				
SEAT NUMBER NAME OF CANDIDATE NUMBER OF VOTES  1 2 3 4		l,		, as Landowner, or as t	he proxy	
SEAT NUMBER NAME OF CANDIDATE NUMBER OF VOTES  1 2 3 4	holde	er of	(Landowner)	pursuant to the Landowner	's Proxy	
1 2 3 4	attac	hed hereto, do cast	my votes as follows:			
1 2 3 4						
2 3 4		SEAT NUMBER	NAME OF CANDIDATE	NUMBER OF VOTES		
3 4		1				
4		2				
		3				
5		4				
		5				
Date: Signed:	Date:		Signed:			
Printed Name:			Barrell Inc	_		

# Clear Springs Stewardship District Landowner Election Roll

Parcel No	Owner	Address	City State ZIP	Acres Votes	
24-30-13-000000-022010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	40.74	
24-30-24-000000-011010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	331.67	
24-30-25-000000-021010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	242.64	
24-30-26-000000-022010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	11.91	
24-30-35-000000-011010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	73.88	
24-30-36-000000-011010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	231.92	
25-30-17-000000-042020	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	111.07	
25-30-18-000000-021040	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	280.84	
25-30-19-000000-013010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	597.24	
25-30-20-000000-013030	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	465.31	
25-30-21-000000-011020	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	311.31	
25-30-22-000000-033010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	35.54	
25-30-28-000000-013010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	288.43	
25-30-29-000000-013020	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	368.14	
25-30-30-000000-013030	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	485.20	
25-30-31-000000-013010	CLEAR SPRINGS DLC LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	223.82	
25-30-32-000000-013010	CLEAR SPRINGS DLC LLC			266.41	
				4,366.07 <b>43</b>	367
24-30-12-000000-022010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	108.43	
24-30-13-000000-013010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	389.87	
24-30-14-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	462.64	
24-30-15-000000-021010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	31.25	
24-30-22-000000-011020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	2.31	
24-30-23-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	157.14	
24-30-24-000000-031010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	68.90	
25-30-17-000000-022160	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	0.99	
25-30-17-000000-022190	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	2.42	
25-30-20-000000-011020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	10.21	
25-30-20-000000-011100	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	15.33	
25-30-20-000000-012350	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	4.17	
25-30-29-000000-041010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	116.10	
25-30-30-000000-021010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	104.65	
25-30-31-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	226.56	
25-30-32-000000-013020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	200.28	

# Clear Springs Stewardship District Landowner Election Roll

Parcel No	Owner	Address	City State ZIP	Acres Votes
25-31-05-000000-013040	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	514.73
25-31-06-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	128.31
25-31-08-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	5.84
25-31-08-000000-011030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	210.95
25-31-08-000000-023030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	5.81
25-29-25-000000-013010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	483.89
25-29-26-000000-022010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	0.74
25-29-26-000000-044080	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	30.91
25-29-27-000000-012020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	483.39
25-29-28-000000-011020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	209.09
25-29-34-000000-013030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	132.51
25-29-34-000000-022030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	13.28
25-29-35-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	26.01
25-29-35-000000-044020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	25.94
25-29-36-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	521.45
25-29-36-363490-000010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	21.93
25-29-36-363490-000020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	11.09
25-29-36-363490-000030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	6.70
25-29-36-363490-000040	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	4.56
25-29-36-363490-000050	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	4.56
25-29-36-363490-000060	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	3.73
25-29-36-363490-000080	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	20.33
25-30-01-000000-012030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	75.25
25-30-01-000000-012060	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	116.37
25-30-01-000000-044010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	20.01
25-30-01-363500-000012	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	19.41
25-30-01-363500-000061	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	99.02
25-30-02-000000-011150	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	3.79
25-30-02-000000-013230	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	417.97
25-30-02-000000-033010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	8.40
25-30-02-000000-033120	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	0.28

# Clear Springs Stewardship District Landowner Election Roll

Parcel No	Owner	Address	City State ZIP	Acres	Votes
25-30-03-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	299.62	
25-30-03-000000-011030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	0.59	
25-30-03-000000-021030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	12.66	
25-30-09-000000-021010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	29.03	
25-30-10-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	401.74	
25-30-11-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	644.40	
25-30-12-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	478.74	
25-30-14-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	514.46	
25-30-15-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	423.13	
25-30-16-000000-011030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	248.87	
25-30-21-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	278.92	
25-30-22-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	98.56	
25-30-22-000000-011020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	278.28	
25-30-23-000000-011040	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	576.16	
5-30-24-000000-041010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	157.66	
5-30-25-000000-033030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	161.95	
5-30-26-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	643.56	
5-30-27-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	284.54	
5-30-28-000000-011040	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	209.15	
5-30-30-000000-033010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	1.19	
5-30-33-000000-011030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	45.91	
5-30-34-000000-011020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	76.09	
5-30-34-000000-022010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	5.74	
5-30-34-000000-022030	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	1.25	
5-30-35-000000-011010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	630.22	
5-30-36-000000-023020	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	338.96	
26-29-30-000000-024010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	281.81	
26-29-31-000000-013010	CLEAR SPRINGS LAND COMPANY LLC	PO BOX 1070	BARTOW FL 33831-1070	433.81	
				13,084.50	13085
24-30-25-000000-022010	CLEAR SPRINGS PSL LLC	6105 SPIRIT LAKE RD	WINTER HAVEN FL 33880-4814	31.3727	
					32
otal			Bill Legal Description Acreage	17,481.00	17484