

## Ballantrae Community Development District (CDD) Instructions for candidates & voters in a landowners' election

1. There will be one, four-year seat on the CDD Board of Supervisors filled by election as the sole agenda item at the sixth-year landowners' meeting of the Ballantrae CDD. The meeting at the clubhouse on Monday, Nov. 1, 2010, begins at 6:00 p.m. A lock box is available at the clubhouse as of Oct. 1 for landowners wishing to drop off their ballots in advance of election day. Landowners can also vote by the proxy process described below.
2. Candidates for the CDD Board seat must be 18 years of age, residents of Florida and American citizens. (They are not required to be landowners or residents in Ballantrae.)
3. Candidates can decide to run for the seat and announce their candidacy right up to and including the date and time of the meeting and election. A "call for candidates" will be made at the meeting to provide a final opportunity for all candidacies to be announced.
4. The names of candidates who announced their candidacy by Sept. 20 are pre-printed on the ballot. There is space available on the ballot to write-in the names of candidates announcing after that date.
5. Voting for announced candidates and the counting of ballots will take place after the "call for candidates." (No time will be allotted for statements by or for any candidate.)
6. Only landowners may vote in this election. Only one vote can be cast per parcel/address. If a parcel/address is owned by more than one person, they jointly share one vote in this election. For example, there are 971 parcels/addresses in Ballantrae. That means the total possible vote to be cast is also 971.
7. All ballots cast by landowners must:
  - Identify the candidate for whom the landowner is voting.
  - Identify the parcel(s)/address(es) owned and being voted by the landowner.
  - Be dated and signed by the landowner who is voting.
  - Include the typed or printed name of the landowner who is voting.
8. A proxy form allows a landowner to grant someone else the authority to cast the landowner's vote(s) for the candidate of the proxy holder's choice. To vote using the proxy form, the landowner must:
  - Print the name of the person granted proxy authorization.
  - Print the name of the landowner granting proxy authorization and the date granted.
  - Sign the form granting proxy authorization.
  - List the address(es)/parcel(s) for which proxy authorization is being granted.
  - List the number of addresses/parcels for which proxy authorization is granted.The proxy holder then chooses the candidates for whom to cast the ballot(s) and signs the proxy authorization before voting the proxy authorization at the Nov. 1 meeting.
9. Copies of these instructions, ballots and proxies are available at the clubhouse effective Oct. 1. They are also available on the CDD website at [www.ballantraecdd.org](http://www.ballantraecdd.org). They will be published in mid-October in the *Communicator* newsletter received by all residents.

**OFFICIAL BALLOT**  
**BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**  
**PASCO COUNTY, FLORIDA**  
**LANDOWNERS' MEETING NOVEMBER 1, 2010**

**One Supervisor to be elected:** The candidate receiving the highest number of votes will receive a four-year term. The term of office commences upon declaration of election.

Below are [1] the names of announced candidates as of Sept. 20 running for this open seat [2] a blank line for landowners to write-in and cast a ballot for ANY other qualified candidate for this seat. (An Instruction sheet including candidate and voter qualifications, as well as ballots and proxy forms, are available at the clubhouse meeting room or online at [www.ballantraecdd.org](http://www.ballantraecdd.org).)

**Only one vote can be cast for each parcel/address in Ballantrae.** Multiple owners share one vote. The address of each parcel being voted must be listed below in the Description section:

<b>NAMES OF CANDIDATES/WRITE-IN</b>	<b>NUMBER OF VOTES</b>
<u>McIntyre, Rob</u>	_____
<u>Moseley, Kelly</u>	_____
<u>Williams, Jenny</u>	_____
_____	_____

(You can write-in and vote for another candidate on the line above.)

The undersigned certifies fee simple ownership of land(s) located within the Ballantrae Community Development District with Description as follows:

**Description**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

[List above each street address of each parcel owned by and being voted with this ballot, or the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of owned and voted parcels may be added by attachment hereto.]

**Date signed:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

Use this ballot to cast your own vote in the Nov. 1 election,  
 - OR -  
 You can use a proxy form to allow someone else to vote for you on Nov. 1.

**LANDOWNER PROXY  
LANDOWNERS' MEETING – NOVEMBER 1, 2010**

**BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT  
PASCO COUNTY, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints:

\_\_\_\_\_  
PRINT name of proxy holder

for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Ballantrae Community Development District to be held at the Ballantrae Clubhouse, located at 17611 Mentmore Boulevard, Land O' Lakes, FL 34638 on November 1, 2010, at 6:00 p.m. and at any continuances or 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 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 their 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 aforementioned meeting of the landowners, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

\_\_\_\_\_  
**Print or type name of Landowner**  
(or, if applicable, authorized representative of Landowner)

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature of Landowner, or Landowner Representative**

<u>Parcel Description</u>	<u>Number of votes*</u>
_____	_____
_____	_____
_____	_____

(Parcel Description can be just street address, or tax parcel ID number or Legal description attached)

**Total number of authorized votes:** \_\_\_\_\_

\* Pursuant to section 190.006(2)(b), Florida Statutes (2010), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Please note that an owner of a particular real property is entitled to only one vote for each eligible acre of lands or fraction thereof; two (2) or 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.). If more than one parcel, each must be listed or described.

As the named holder of this landowner proxy, I cast the landowner's vote(s) for:

<b>NAMES OF CANDIDATES/WRITE-IN</b>	<b>NUMBER OF VOTES</b>
<u>McIntyre, Rob</u>	_____
<u>Moseley, Kelly</u>	_____
<u>Williams, Jenny</u>	_____
_____	_____

(You can write-in and vote for another candidate on the line above.)

\_\_\_\_\_  
**Signature of Proxy Holder**

\_\_\_\_\_  
**Date signed**