

Cedar Pointe Community Development District

*12051 Corporate Boulevard,
Orlando, FL 32817
407-382-3256
FAX 407-382-3254*

Members of the Board of Supervisors
Cedar Pointe Community Development District

Dear Board Members:

A special meeting of the Board of Supervisors of Cedar Pointe Community Development District will be held **Thursday, May 31, 2018 at 11:15 AM** at the offices of ICI Homes 14785 Old St. Augustine Road, Suite 3, Jacksonville, FL, 32258. The following is the agenda for this meeting.

Board of Supervisors' Meeting

A. Business Matters

- Call to Order
- Roll Call
- Public Comment Period
 1. Letter from Supervisor of Elections – Duval County
 2. Consideration of Resolution 2018-03, Instructing the Duval County Supervisor of Elections to Begin Conducting the District's General Election

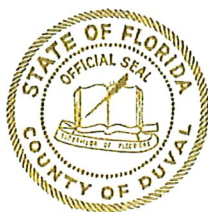
B. Other Business

- Staff Reports
 - Attorney
 - Engineer
 - Manager
 - Next Meeting is July 10, 2018 (Public Hearing on Proposed Budget FY 2018-2019)
 - Audience Comments and Supervisors Requests

C. Adjournment

**CEDAR POINTE
COMMUNITY DEVELOPMENT DISTRICT**

Letter from Supervisor of Elections
– Duval County



OFFICE OF THE SUPERVISOR OF ELECTIONS

MIKE HOGAN
SUPERVISOR OF ELECTIONS
OFFICE: (904) 630-7757
CELL: (904) 219-8924

105 EAST MONROE STREET
JACKSONVILLE, FLORIDA 32202
FAX (904) 630-2920
E-MAIL: MHOGAN@COJ.NET

May 11, 2018

Jennifer Walden
Fishkind and Associates, Inc.
12051 Corporate Blvd.
Orlando, FL 32817

Dear Jennifer,

The information you requested on April 17, 2018 appears below:

Cedar Pointe Community Development District 329 Registered Voters

If you have any questions or need additional assistance, please contact Robert Phillips at 904-630-8018 or phillips@coj.net.

Sincerely,

A handwritten signature in cursive script that reads "Brenda".

Brenda Byles
Candidate and Records Assistant

**CEDAR POINTE
COMMUNITY DEVELOPMENT DISTRICT**

Resolution 2018-03,
Instructing the Duval County Supervisor of
Elections to Begin Conducting the District's
General Election

RESOLUTION 2018-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3)(A)(2)(c), FLORIDA STATUTES, AND INSTRUCTING THE DUVAL COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE DISTRICT'S GENERAL ELECTION

WHEREAS, the Cedar Pointe Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Duval County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") seeks to implement section 190.006(3)(A)(2)(c), Florida Statutes, and to instruct the Duval County Supervisor of Elections to conduct the District's General Elections.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Board is currently comprised of the following individuals: Kelly McCarrick, David Haas, Virginia Bomhold, Andy Hagan and Mike Veazey.

Section 2. The term of office for each member of the Board is as follows:

<u>Seat</u>	<u>Supervisor</u>	<u>Term Expiration Date</u>
Seat 1	Kelly McCarrick	11/2020
Seat 2	David Haas	11/2020
Seat 3	Virginia Bomhold	11/2018
Seat 4	Andy Hagan	11/2018
Seat 5	Mike Veazey	11/2018

Section 3. Seat ____, currently held by _____ and Seat ____, currently held by _____, are scheduled for the General Election in November 2018.

Section 4. Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.

Section 5. The term of office for the individuals to be elected to the Board in the November 2018 General Election is four years.

Section 6. The new Board members shall assume office on the second Tuesday following their election.

Section 7. The District hereby instructs the Supervisor of Elections to conduct the District's General Elections on the ballot of the 2018 General Election. The District understands

that it will be responsible to pay for its proportionate share of the general election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor of Elections.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2018.

**CEDAR POINTE COMMUNITY
DEVELOPMENT DISTRICT**

CHAIR/VICE CHAIR

ATTEST:

SECRETARY/ASSISTANT SECRETARY