# Lakewood Ranch Stewardship District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900
www.lakewoodranchstewardship.com

**LANDOWNERS MEETING**
**LAKEWOOD RANCH**
**STEWARDSHIP DISTRICT**

**Tuesday, November 3, 2026, 9:00 a.m.**
**Schroeder-Manatee Ranch, Inc.**
**14400 Covenant Way**
**Lakewood Ranch, FL 34202**

If you would like to attend the Board Meeting by phone, you may do so by dialing:

| | |
|---|---|
| **Phone:** | **1-844-621-3956** |
| **Access Code**: | **2539 895 0958** |
| **Join online:** | **https://pfmcdd.webex.com/meet/gaarlandtj** |

The following is the agenda for the Landowners Election for the Lakewood Ranch Stewardship District:

**LANDOWNERS' MEETING AGENDA**

- Call to Order
- Public Comments
- **Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting**
- **Determination of Number of Voting Units Represented or Assigned by Proxy**
- **Acceptance of Nominations for the Board of Supervisors**
- **Casting of Ballots**
- **Ballot Tabulations and Announcement of Election Results**
- Adjournment

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**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF**
**LAKEWOOD RANCH STEWARDSHIP DISTRICT**
**FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **Tuesday, November 3, 2026**

TIME: **9:00 A.M.**

LOCATION: **Schroeder-Manatee Ranch, Inc.**
**14400 Covenant Way**
**Lakewood Ranch, Florida 34202**

Pursuant to Chapter 2005-338(5)(2)(b), Laws of Florida, after the Lakewood Ranch Stewardship 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 Chapter 2005-338(5)(2)(b), Laws of Florida.

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 vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. 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 that is open for election for the upcoming term.

This year, two (2) seats on the Board will be up for election by landowners. The candidate shall be elected for a term of four (4) years. The term of office for the 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.

**LANDOWNER PROXY**

**LAKEWOOD RANCH STEWARDSHIP DISTRICT**
**MANATEE AND SARASOTA COUNTIES, FLORIDA**
**LANDOWNERS' MEETING – NOVEMBER 3, 2026**

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 the Lakewood Ranch Stewardship District to be held at the offices of Schroeder Manatee Ranch, Inc., 14400 Covenant Way, Lakewood Ranch, Florida 34202, on Tuesday, November 3, 2026, at 9:00 a.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.

_____
Printed Name of Legal Owner

_____ _____
Signature of Legal Owner Date

| **Parcel Description** | **Acreage** | **Authorized Votes** |
|---|---|---|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

[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.]

**Total Number of Authorized Votes:** _____

NOTES: * Pursuant to Chapter 2005-338(5)(2)(b), Laws of Florida, a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, 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.).

**OFFICIAL BALLOT**
**LAKEWOOD RANCH STEWARDSHIP DISTRICT**
**MANATEE AND SARASOTA COUNTIES, FLORIDA**
**LANDOWNERS' MEETING – NOVEMBER 3, 2026**

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**For Election (2 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, with the term of office for the successful candidate 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 Lakewood Ranch Stewardship District and described as follows:

| **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.]

or

**Attach Proxy.**

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

| **NAME OF CANDIDATE** | **NUMBER OF VOTES** |
|---|---|
| Seat 4: _____ | _____ |
| Seat 5: _____ | _____ |

Date: _____ Signed: _____

Printed Name: _____