

**AVENTURA ISLES
COMMUNITY DEVELOPMENT
DISTRICT**

**LANDOWNERS' MEETING
AGENDA**

August 5, 2013

Aventura Isles Community Development District
6131 Lyons Road, Suite 100•Coconut Creek, Florida 33073
Phone: (954) 426-2105•Toll-free: (877) 276-0889•Fax: (954) 426-2147

July 29, 2013

Landowner(s)
Aventura Isles Community Development District

Dear Landowner(s):

A Landowner's Meeting of the Aventura Isles Community Development District will be held on **Monday, August 5, 2013 at 10:00 a.m.**, at **190 NE 199th Street, Suite 206, Miami Florida 33179**. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit/Proof of Publication
3. Election of a Chairperson to Conduct Landowner's Meeting
4. Election of Supervisor
 - A. Nominations
 - B. Casting of Ballots
 - i. Determine Number of Voting Units Represented
 - ii. Determine Number of Voting Units Assigned by Proxy
 - C. Ballot Tabulation and Results
5. Landowners' Questions/Comments
6. Adjournment

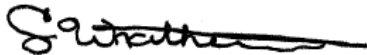
A landowner may vote in person at the Landowner's Meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one (1) vote per acre of land owned by him/her and located within the District, 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, 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 Chairperson for the meeting, who may be any person present at the meeting. The Chairperson shall conduct the nominations and the voting. If the Chairperson 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. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the three (3) candidates receiving the next largest number of votes shall be elected for a term of two (2) years. 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 four (4)-year or two (2)-year terms; however, the next election by landowners shall be held on the first Tuesday in November. Thereafter, there shall be an election of supervisors for the District every two (2) years in November on a date established by the Board of Supervisors 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 one (1) 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.

Should you have any questions, please contact me directly at (561) 719-8675.

Sincerely,



Craig A. Wrathell
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND
BY TELEPHONE:**

**Call-in number: 1-888-354-0094
Conference ID: 2144145**

**PUBLIC HEARING AND REGULAR MEETING TO IMMEDIATELY FOLLOW
LANDOWNER'S MEETING**

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

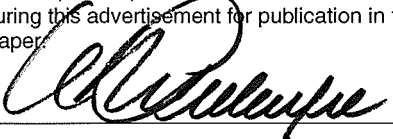
Before the undersigned authority personally appeared
O.V. FERBEYRE, who on oath says that he or she is the
VICE PRESIDENT, Legal Notices of the Miami Daily Business
Review f/k/a Miami Review, a daily (except Saturday, Sunday
and Legal Holidays) newspaper, published at Miami in Miami-Dade
County, Florida; that the attached copy of advertisement,
being a Legal Advertisement of Notice in the matter of

AVENTURA ISLES COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF LANDOWNER'S MEETING 8/5/2013

in the XXXX Court,
was published in said newspaper in the issues of

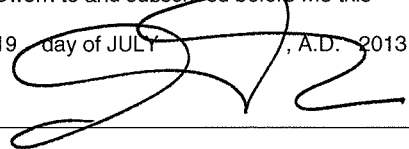
07/12/2013 07/19/2013

Affiant further says that the said Miami Daily Business
Review is a newspaper published at Miami in said Miami-Dade
County, Florida and that the said newspaper has
heretofore been continuously published in said Miami-Dade County,
Florida, each day (except Saturday, Sunday and Legal Holidays)
and has been entered as second class mail matter at the post
office in Miami in said Miami-Dade County, Florida, for a
period of one year next preceding the first publication of the
attached copy of advertisement; and affiant further says that he or
she has neither paid nor promised any person, firm or corporation
any discount, rebate, commission or refund for the purpose
of securing this advertisement for publication in the said
newspaper.



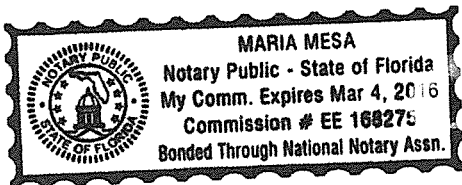
Sworn to and subscribed before me this

19 day of JULY, A.D. 2013



(SEAL)

O.V. FERBEYRE personally known to me



AVENTURA ISLES COMMUNITY DEVELOPMENT DISTRICT NOTICE OF LANDOWNER'S MEETING

Notice is hereby given to the public and all landowners within Aventura
Isles Community Development District in Miami-Dade County, Florida
advising that a meeting of landowners will be held for the purpose of
electing five (5) people to the District Board of Supervisors.

DATE: Monday, August 5, 2013
TIME: 10:00 a.m.
PLACE: 190 NE 199th Street
Suite 206
Miami, Florida 33179

Each landowner may vote in person or by written proxy. Proxy forms may
be obtained upon request at the office of the District Manager, Wrathell,
Hunt and Associates, LLC, 6131 Lyons Road, Suite 100, Coconut Creek,
Florida 33073, (954) 426-2105. At said meeting, each landowner or his or
her proxy shall be entitled to nominate persons for the position of
Supervisor and cast one vote per acre of land, or fractional portion
thereof, owned by him or her and located within the District for each
person nominated for the position of Supervisor. A fraction of an acre shall
be treated as one acre, entitling the landowner to one vote with respect
thereto. Platted lots shall be counted individually and rounded up to the
nearest whole acre. The acreage of platted lots shall not be aggregated
for determining the number of voting units held by a landowner or a
landowner's proxy. At the landowner's meeting, the landowners shall
select a person to serve as the meeting chair and who shall conduct the
meeting.

The landowner's meeting is open to the public and will be conducted in
accordance with the provisions of Florida Law. The meeting may be
continued to a date, time, and place to be specified on the record at such
meeting. A copy of the agenda for this meeting may be obtained from the
District Manager.

There may be an occasion where one or more supervisors will participate
by telephone.

Pursuant to provisions of the Americans with Disabilities Act, any person
requiring special accommodations to participate in this meeting is asked
to contact the District Office at (954) 426-2105, at least 48 hours before
the meeting. If you are hearing or speech impaired, please contact the
Florida Relay Service at (800) 955-8770 for aid in contacting the District
Office.

A person who decides to appeal any decision made by the Board with
respect to any matter considered at the meeting is advised that such
person will need a record of the proceedings and that accordingly, the
person may need to ensure that a verbatim record of the proceedings is
made, including the testimony and evidence upon which the appeal is to
be based.

District Manager
Aventura Isles Community Development District

7/12-19

13-4-207/2116631M

**INSTRUCTIONS RELATING TO LANDOWNER'S MEETING OF THE
AVENTURA ISLES COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNER'S MEETING: Monday, August 5, 2013

TIME: 10:00 A.M.

LOCATION: 190 NE 199th Street
Suite 206
Miami, Florida 33179

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 landowner's meeting for the purpose of electing members of the Board of Supervisors every two (2) 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 (1) 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 [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, 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.**

At the Landowner's Meeting, the first step is to elect a Chairperson for the meeting, who may be any person present at the meeting. The Chairperson shall conduct the nominations and the voting. If the Chairperson 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. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the three (3) candidates receiving the next largest number of votes shall be elected for a term of two (2) years. 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 four (4)-year or two (2)-year terms; however, the next election by landowners shall be held on the first Tuesday in November. Thereafter, there shall be an election of supervisors for the District every two (2) years in November on a date established by the Board of Supervisors 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 one (1) 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.

OFFICIAL BALLOT

**AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

**MIAMI-DADE COUNTY, FLORIDA
LANDOWNER'S MEETING
August 5, 2013**

For Interval Elections (5 Supervisors): The two (2) candidates receiving the most votes will each serve a four (4)-year term; the remaining candidates will serve two (2)-year terms.

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 Aventura Isles Community Development 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
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____

Date: _____

Signed: _____

Printed Name: _____

**LANDOWNER PROXY
LANDOWNER'S MEETING
AUGUST 5, 2013**

**AVENTURA ISLES COMMUNITY DEVELOPMENT DISTRICT
MIAMI-DADE COUNTY, FLORIDA**

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 Aventura Isles Community Development District to be held at 190 NE 199th Street, Suite 206, Miami, Florida 33179 on August 5, 2013, at 10:00 a.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 annual meeting and any adjournment or adjournments thereof, 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>Acreage</u>	<u>Authorized Votes*</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(must be street address, tax parcel ID number, or Legal description attached)

Total Number of Authorized Votes: _____

* Pursuant to section 190.006(2)(b), Florida Statutes (2007), a fraction of an acre is 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 lands or fraction thereof; two (2) or more persons 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. 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 (1) parcel, each must be listed or described.