HARMONY ON LAKE ELOISE **COMMUNITY DEVELOPMENT** DISTRICT **December 8, 2021 BOARD OF SUPERVISORS** LANDOWNERS' **MEETING AGENDA**

Harmony on Lake Eloise Community Development 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

December 1, 2021

ATTENDEES: Please identify yourself each time you speak to facilitate

transcription

of

accurate

meeting minutes.

Landowners Harmony on Lake Eloise Community Development District

Dear Landowners:

A Landowners' Meeting of the Harmony on Lake Eloise Community Development District will be held on December 8, 2021 at 10:30 a.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808. 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, 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.

Board of Supervisors Harmony on Lake Eloise Community Development District December 8, 2021, Landowners' Meeting Agenda Page 2

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. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the remaining candidates elected shall serve for a two (2)-year term. The term of office for each successful candidate shall commence upon election. 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 <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) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,

Cindu Cerbone.

Cindy Cerbone District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 801 901 3513



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

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

Harmony On Lake Eloise Cdd Harmony On Lake Eloise Cdd 2300 Glades RD # 410W Boca Raton FL 33431-8556

STATE OF FLORIDA, COUNTY OF POLK

The Ledger-News Chief, a newspaper printed and published in the city of Lakeland, and of general circulation in the County of Polk, State of Florida, and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issue dated:

11/12/2021, 11/19/2021

and that the fees charged are legal. Sworn to and subscribed before on 11/19/2021

Legal Clerk

\$1063.38

6506794

532529

Notary, State of WI, County of Brown

My commision expires

Publication Cost: Order No: Customer No: PO #:

of Copies: 1

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

SARAH BERTELSEN Notary Public State of Wisconsin METICE OF LANDOWNERS METICE OF LANDOWNERS ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE HARMONY ON LAVE DEVELOPMENT DISTRICT Notice is hereby siven to the public and all landowners within Hormony ment District ("District") he location of which is generally described as comprising a barcel or acroids all and and and all and and all and all and and all and and all personybeople to the District's Bord of Supervisor'). Immedio include election of certain District officers, the appoint and the Bord on considering of the Bord on considering of the Bord and the Component of steff michings, ball and all immetes to the Bord. and to conduct any other business Bord.

> ATE: December 8, 2021 IME: 10:30 A.M. LACE: Ramada by Wyndham avenport Orlando South

Each londowner may vote in person or by written praxy. Proxy forms may be obtained upon request of the Writhell, Hwith & Associates, LLC, 200 Glades Road, Suits 410W, Bocc Roton, Florida SUBJ, Ph: (SUB 51), Al soid meeting each landowner or his or her praxy sholl be entilled to Supervisor and cost one vole per source of land, or fractional portion theread, owned by him or her and person to be elected to the ossillo of supervisor. A fraction of an acre sholl be fracted as and acre, entil resuer theread. Without be sholl be counted individually and rounded up to the advantage of determining he number of voting units held by a lat the londowner's meeting the londowner's sholl sector ad who

The landowners' meeting and the Board modified are only the result of the second second and accordance with the provisions of fiorida law. One or both of the date, time, and place to be sectified on the record at such meeting. A copy of the agende for these meetbased to the second of the meeting. The second second second of the agende for these meetbased to the second second the second second second the second second the second second the second second the second

Any person requiring special accommodations to participate in these meetings is asked to contact the District Monager's Office, at least 48 hours before the hearing. If you are hearing or speech impoired, please contact the Florida Relay Service by dialing 7-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District

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

strict Manager ov 12, 19, 2021 No. 6506794

LANDOWNER PROXY HARMONY ON LAKE ELOISE COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING DECEMBER 8, 2021

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 District to be held at the Ramada by Wyndham Davenport Orlando South 43824 Highway 27, Davenport, Florida 33837-6808 on December 8, 2021 at 10:30 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.

Forestar (USA) Real Estate Group Inc.

Printed Name of Legal Owner

Signature of Legal Owner

Parcel Description

SEE ATTACHMENT 1

[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 Section 190.006(2)(b), Florida Statutes, 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.).

Date

Acreage

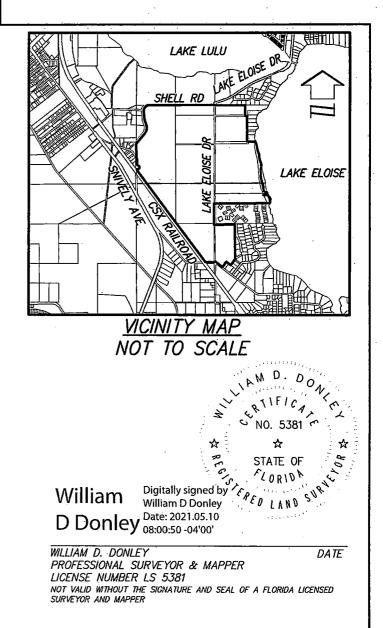
354.57 ACRES 355 VOTES

355 VOTES

Authorized Votes

ATTACHMENT 1

EXHIBIT 2



SURVEY NOTES:

2021

10,

Sheet

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Phillips\Aut

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- 1. BEARINGS SHOWN HEREON ARE BASED ON THE STATE PLANE COORDINATE SYSTEM; WEST ZONE, NORTH AMERICAN DATUM (NAD) OF 1983; WITH 2011 ADJUSTMENT AND DERIVING A BEARING OF N89'49'14"E ALONG THE NORTH LINE OF THE SW 1/4 OF SECTION 4, TOWNSHIP 29 SOUTH, RANGE 26 EAST.
- 2. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS-OF-WAY, EASEMENTS, OWNERSHIP, ADJOINERS OR OTHER INSTRUMENTS OF RECORD.
- 3. THIS SKETCH OF DESCRIPTION MEETS THE APPLICABLE "STANDARDS OF PRACTICE" AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN RULE 5J17.050-.052, FLORIDA ADMINISTRATIVE CODE.
- 4. THIS IS NOT A BOUNDARY SURVEY.
- 5. THE ELECTRONIC SIGNATURE HEREON IS IN COMPLIANCE WITH FLORIDA ADMINISTRATIVE CODE (FAC) 5J–17.062(3)
- 6. THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY WILLIAM D. DONLEY, PSM 5381, ON 05/10/2021 PER FAC 5J-17.062(2).

SHEET 1 OF 9

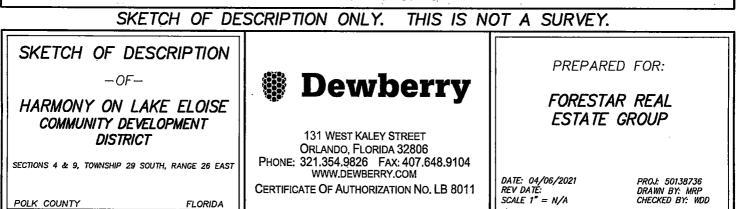


EXHIBIT 2

LEGAL DESCRIPTION:

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Phillips

Employee \Mike

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A PORTION OF SECTIONS 4 AND 9, TOWNSHIP 29 EAST, RANGE 26 EAST, ALSO A PORTION OF GOVERNMENT LOTS 1 AND 2, ALSO A PORTION OF LOTS 4, 5 AND 8, LAKE ELOISE SUBDIVISION ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 3, PAGE 57 OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA, ALSO ALL OF LOTS 1, 2, 3, 6, 7, 9, 10, 11, 12, 13, 14, 15 AND 16 OF SAID LAKE ELOISE SUBDIVISION, ALSO A PORTION OF LOTS 66, 67, 89 AND 90, WAHNETA FARMS SUBDIVISION; ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGES 82A-82B OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

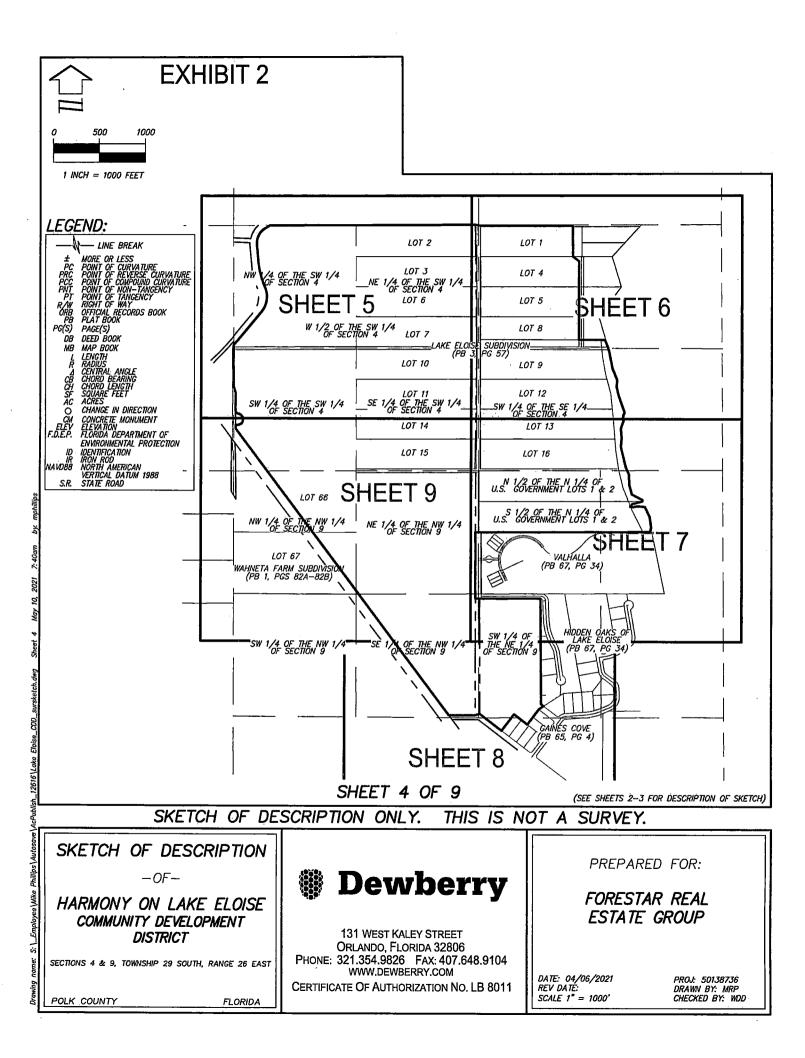
COMMENCE AT THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 4: THENCE N89'49'14"E ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 4, A DISTANCE OF 397.29 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID NORTH LINE N89'49'14"E, A DISTANCE OF 2223.24 FEET TO A POINT ON THE WEST MAINTAINED RIGHT OF WAY LINE WEST LAKE ELOISE DRIVE (VARIABLE WIDTH) PER POLK COUNTY MAINTAINED RIGHT OF WAY MAP BOOK 2, PAGES 306-308; THENCE S79'50'39"E, A DISTANCE OF 55.89 FEET TO A POINT ON THE EAST MAINTAINED RIGHT OF WAY OF SAID WEST LAKE ELOISE DRIVE: THENCE N89'59'46"E ALONG THE CENTERLINE OF A 20 FOOT WIDE PLATTED RIGHT OF WAY, SAID RIGHT OF WAY CLOSED PER OFFICIAL RECORDS BOOK 2009, PAGE 2057, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA, A DISTANCE OF 999.70 FEET; THENCE DEPARTING SAID CENTERLINE RUN SOO'09'14"E, A DISTANCE OF 331.74 FEET TO A POINT ON THE NORTH MAINTAINED RIGHT OF WAY LINE OF LAKE ELOISE TERRACE (50 FOOT COUNTY MAINTAINED RIGHT OF WAY); THENCE DEPARTING SAID NORTH RIGHT OF WAY LINE, RUN S52'49'08"E, A DISTANCE OF 82.71 FEET TO A POINT ON THE WEST MAINTAINED RIGHT OF WAY LINE OF SAID LAKE ELOISE TERRACE; THENCE SOO'06'02"E ALONG SAID WEST RIGHT OF WAY LINE, A DISTANCE OF 840.93 FEET; THENCE DEPARTING SAID WEST MAINTAINED RIGHT OF WAY LINE, RUN S89'51'16"E, A DISTANCE OF 281.30 FEET TO A POINT ON THE WESTERLY SAFE UPLAND LINE FOR LAKE ELOISE AS DETERMINED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION HAVING AN ELEVATION OF 130.63 FEET (NORTH AMERICAN VERTICAL DATUM 1988); THENCE RUN ALONG SAID SAFE UPLAND LINE THE FOLLOWING TWENTY-EIGHT (28) COURSES: THENCE S22'14'00"E, A DISTANCE OF 64.35 FEET; THENCE S18'36'00"E, A DISTANCE OF 56.77 FEET; THENCE S11'08'18"E, A DISTANCE OF 195.28 FEET; THENCE S22'12'00"E, A DISTANCE OF 140.69 FEET; THENCE S06'04'58"W, A DISTANCE OF 68.55 FEET; THENCE S12'59'04"E, A DISTANCE OF 87.92 FEET; THENCE S19'38'28"E, A DISTANCE OF 200.47 FEET; THENCE S24'30'06"W, A DISTANCE OF 31.92 FEET; THENCE S09'25'30"W, A DISTANCE OF 23.96 FEET; THENCE S15'26'58"E, A DISTANCE OF 28.49 FEET; THENCE S17'34'46"W, A DISTANCE OF 94.77 FEET; THENCE S04'28'35"E, A DISTANCE OF 106.45 FEET; THENCE S05'11'23"W, A DISTANCE OF 92.74 FEET; THENCE S13'32'44"E, A DISTANCE OF 218.51 FEET; THENCE S22'56'23"E, A DISTANCE OF 97.49 FEET; THENCE S01'23'23"E, A DISTANCE OF 103.05 FEET; THENCE S14'23'06"E, A DISTANCE OF 109.59 FEET; THENCE S63'09'22"E, A DISTANCE OF 129.33 FEET; THENCE S03'55'45"E, A DISTANCE OF 15.02 FEET; THENCE S75'42'48"W, A DISTANCE OF 111.94 FEET; THENCE S38'15'31"W, A DISTANCE OF 40.47 FEET; THENCE S76'30'31"E, A DISTANCE OF 21.17 FEET; THENCE N80'39'55"E, A DISTANCE OF 57.26 FEET; THENCE S85'35'56"E, A DISTANCE OF 82.27 FEET; THENCE S26'12'43"E, A DISTANCE OF 111.31 FEET; THENCE S08'45'08"E, A DISTANCE OF 121.69 FEET; THENCE S12'24'10"W, A DISTANCE OF 50.19 FEET TO A POINT ON THE NORTH LINE OF VALHALLA ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 67, PAGE 34 OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE S89'47'32"W ALONG SAID NORTH LINE, A DISTANCE OF 1887.21 FEET TO A POINT ON THE WEST MAINTAINED RIGHT OF WAY LINE OF WEST LAKE ELOISE DRIVE (VARIABLE WIDTH RIGHT OF WAY) PER POLK COUNTY MAINTAINED RIGHT OF WAY MAP BOOK 2, PAGES 306-308; THENCE RUN ALONG SAID WEST RIGHT OF WAY LINE THE FOLLOWING SIX (6) COURSES: THENCE SOO'02'24"W, A DISTANCE OF 7.04 FEET; THENCE SOO'09'38"E, A DISTANCE OF 200.00 FEET; THENCE SOO'19'36"W, A DISTANCE OF 200.01 FEET; THENCE SOO'06'11"E, A DISTANCE OF 200.00 FEET; THENCE S00'50'03"E, A DISTANCE OF 55.70 FEET; THENCE S00'49'57"E, A DISTANCE OF 49.96 FEET; THENCE DEPARTING SAID WEST RIGHT OF WAY LINE, RUN N89'47'55"E ALONG THE SOUTH LINE OF HIDDEN OAKS LANE (50 FOOT RIGHT OF WAY) PER HIDDEN OAKS OF LAKE ELOISE ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 109, PAGES 34-35, OF THE PUBLIC RECORDS OF POLK COUNTY FLORIDA AND ITS WESTERLY EXTENSION, A DISTANCE OF 702.96 FEET TO A POINT ON THE WEST LINE OF SAID HIDDEN OAKS OF LAKE ELOISE; THENCE RUN ALONG SAID WEST LINE THE FOLLOWING TWO (2) COURSES: SOO'29'47"E, A DISTANCE OF 1137.97 FEET; CONTINUED ON SHEET 3

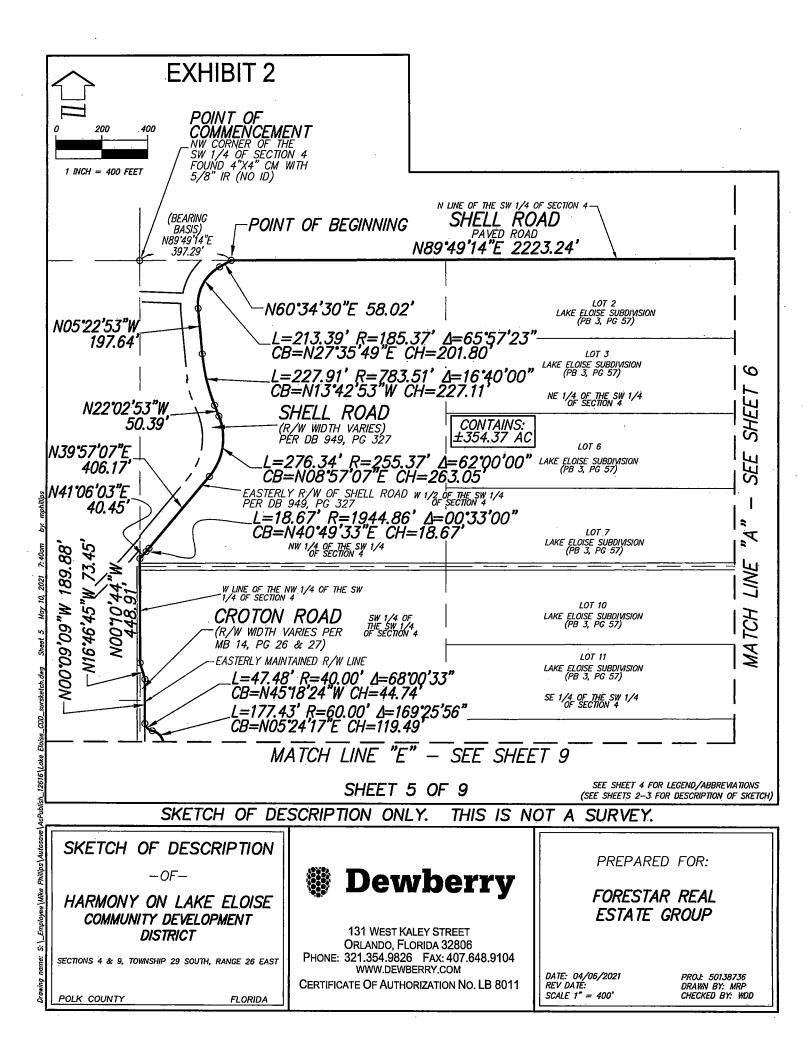
SHEET 2 OF 9

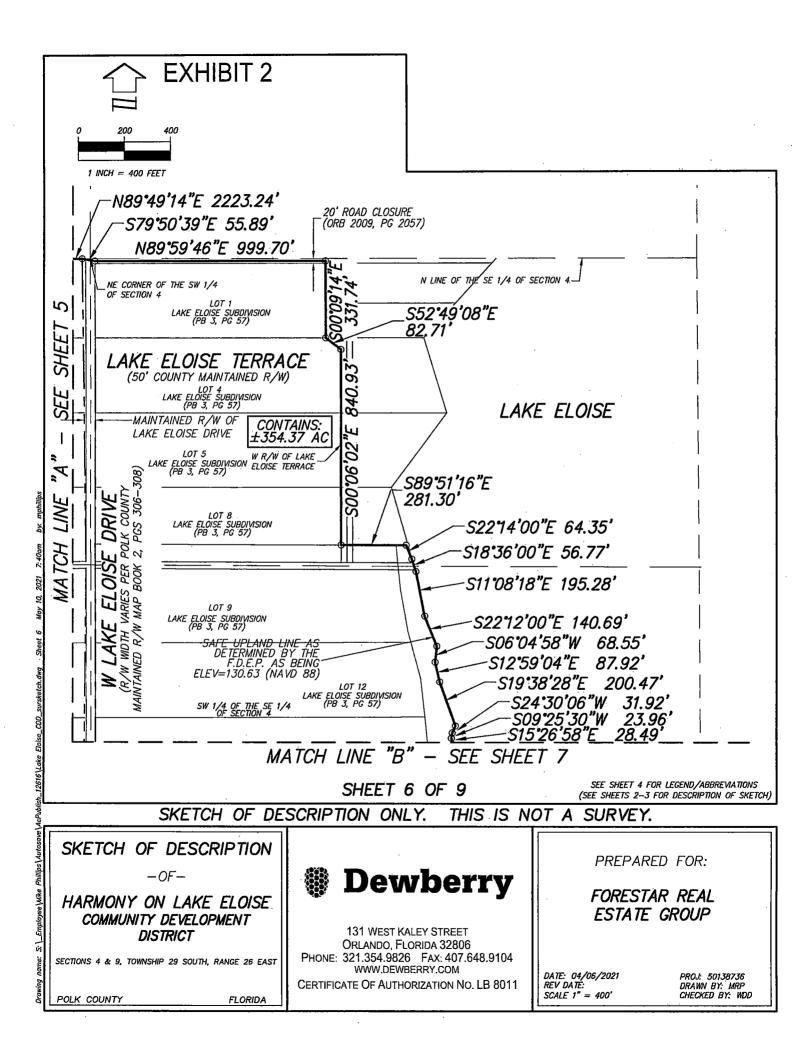
(SEE SHEETS 4-9 FOR SKETCH OF DESCRIPTION)

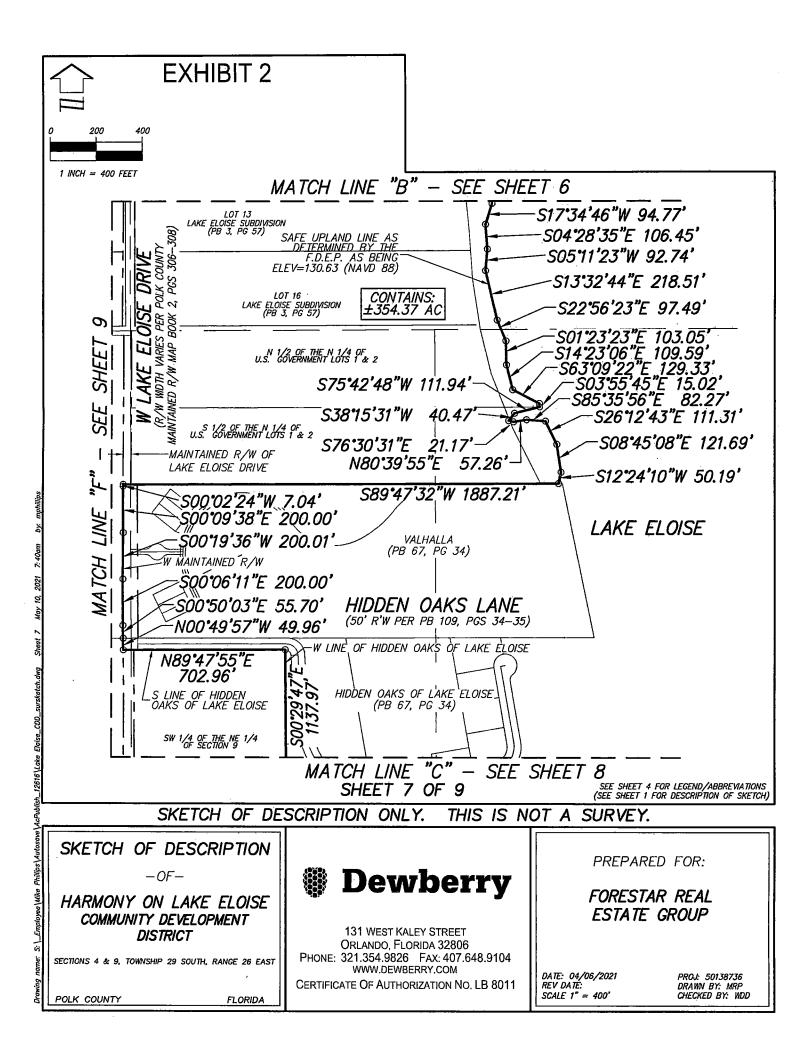
SKETCH OF DESCRIPTION ONLY. THIS IS NOT A SURVEY. SKETCH OF DESCRIPTION PREPARED FOR: -0F-🏽 Dewberrv FORESTAR REAL HARMONY ON LAKE ELOISE ESTATE GROUP COMMUNITY DEVELOPMENT **131 WEST KALEY STREET** DISTRICT **ORLANDO, FLORIDA 32806** PHONE: 321.354.9826 FAX: 407.648.9104 SECTIONS 4 & 9, TOWNSHIP 29 SOUTH, RANGE 26 EAST WWW.DEWBERRY,COM DATE: 04/06/2021 PROJ: 50138736 **CERTIFICATE OF AUTHORIZATION NO. LB 8011** REV DATÉ: DRAWN BY: MRP CHECKED BY: WDD SCALE 1" = N/APOLK COUNTY FLORIDA

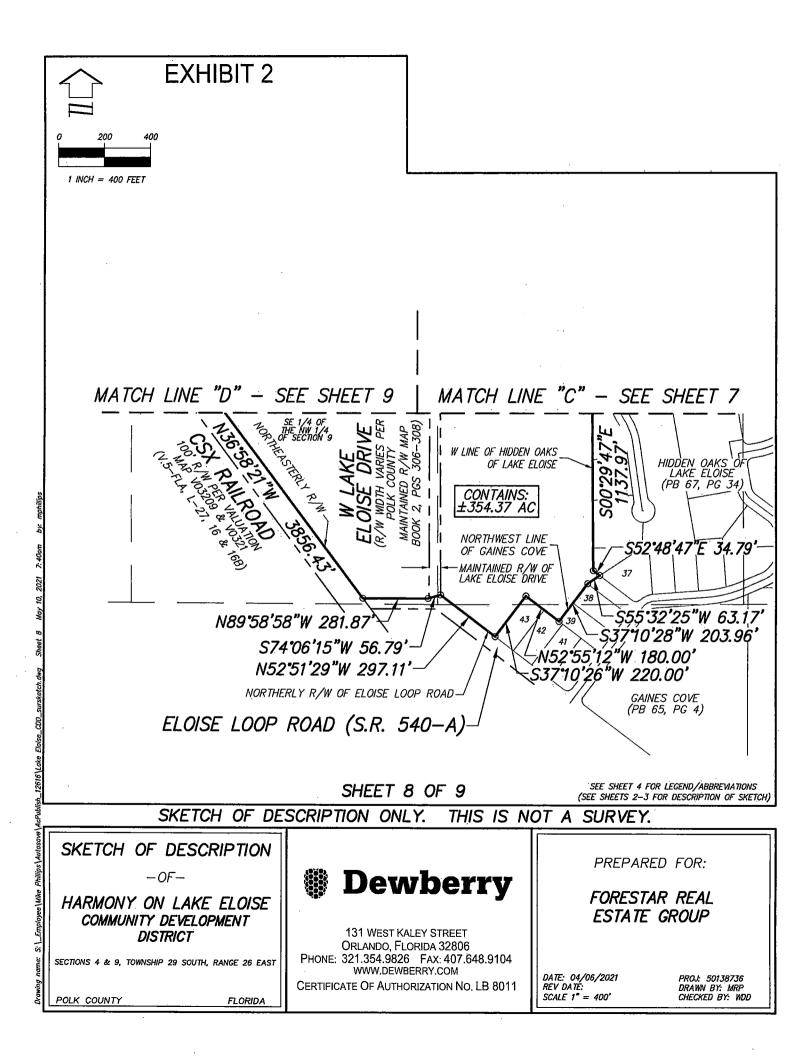
	EXHIBIT 2							
	LEGAL DESCRIPTION: CONTINUED	FROM SHEET 2	· · · ·	· · · ·				
wg Sheet J. May 10, 2021 7:40am by: mphilips	THENCE S52'48'47"E, A DISTANCE OF 3A.79 FEET TO THE NORTHWEST CORNER OF LOT 37, GAINES COVE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 65, PAGE 4, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE RUN ALONG THE NORTHWEST LINE OF SAID GAINES COVE THE FOLLOWING FOUR (4) COURSES: S55'2'5", A DISTANCE OF 63.17 FEET; THENCE \$371'0'2'8'', A DISTANCE OF 20.39 FEET; THENCE NS2'5'2'', A DISTANCE OF 180.00 FEET, THENCE S37'0'2'8'', A DISTANCE OF 220.00 FEET TO A POINT ON THE NORTHERLY MAINTAINED RIGHT OF WAY LINE OF ELOISE LOOP ROAD; THENCE S37'0'2''', A DISTANCE OF 220.00 FEET TO A POINT ON THE NORTHERLY MAINTAINED RIGHT OF WAY LINE OF ELOISE LOOP ROAD; THENCE NS2'5''2''' ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 56.79 FEET; THENCE NS9'5'SE''', A DISTANCE OF 281.87 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF CSX RALROAD (100 FOOT RIGHT OF WAY) PER VALUATION MAP VO3200 & VO321 (VS-FLA, L-2', 16 & 16); THENCE N35'S'2''H ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE, A DISTANCE OF 3856.43 FEET TO A POINT ON THE EASTERLY MAINTAINED RIGHT OF WAY LINE OF CROTON ROAD (VARIABLE RIGHT OF WAY WDITH) PER MAP BOOK 14, PAGE 26 & 2') OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE RUN ALONG SAID DISTANCE OF 3856.43 FEET TO A POINT ON THE EASTERLY MAINTAINED RIGHT OF WAY LINE OF CROTON ROAD (VARIABLE RIGHT OF WAY WDITH) PER MAP BOOK 14, PAGE 26 & 2') OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA; THENCE RUN ALONG SAID DISTANCE OF 20.16 FEET; TO A POINT ON THE EASTERLY MAINTAINED RIGHT OF WAY LINE OF CROTON ROAD (VARIABLE RIGHT OF WAY WDITH) PER MAP BOOK 14, PAGE 25'56'', A CHORD BEARING OF NO52'4'17''E AND A CHORD DISTANCE OF 119.49 FEET; THENCE RUN NORTHEASTERLY, HAWING A RADIUS OF 40.00 FEET, A CENTRAL ANGLE OF SAID CURVE, A DISTANCE OF 20.60 FEET, A CENTRAL ANGLE OF 14.87 CHORD BEARING OF NO52'4'17''E AND A CHORD DISTANCE OF A DISTANCE OF 47.48 FEET TO THE OND OF SAID CURVE; THENCE RUN NORTHESTELY ALONG THE ASCORS OF POLK COUNTY, FLORIDA; THENCE RUN ALONG SAID OF 47.48 FEET TO THE POLY OF TANDENCY							
ursketch.	CONTAINING 15,436,272 SQUARE FEET OR 354.37 ACRES, MORE OR LESS.							
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w) eakojdu	HARMONY ON LAKE ELOISE COMMUNITY DEVELOPMENT		-	ESTATE G				
	DISTRICT	131 WEST KALEY S ORLANDO, FLORID/ PHONE: 321.354.9826 FA	32806					
Drawing name:	SECTIONS 4 & 9. TOWNSHIP 29 SOUTH, RANGE 26 EAST	CERTIFICATE OF AUTHORIZA	COM	DATE: 04/06/2021 REV DATE:	PROJ: 50138736 DRAWN BY: MRP			
ŝ	POLK COUNTY FLORIDA			SCALE 1" = N/A	CHECKED BY: WDD			

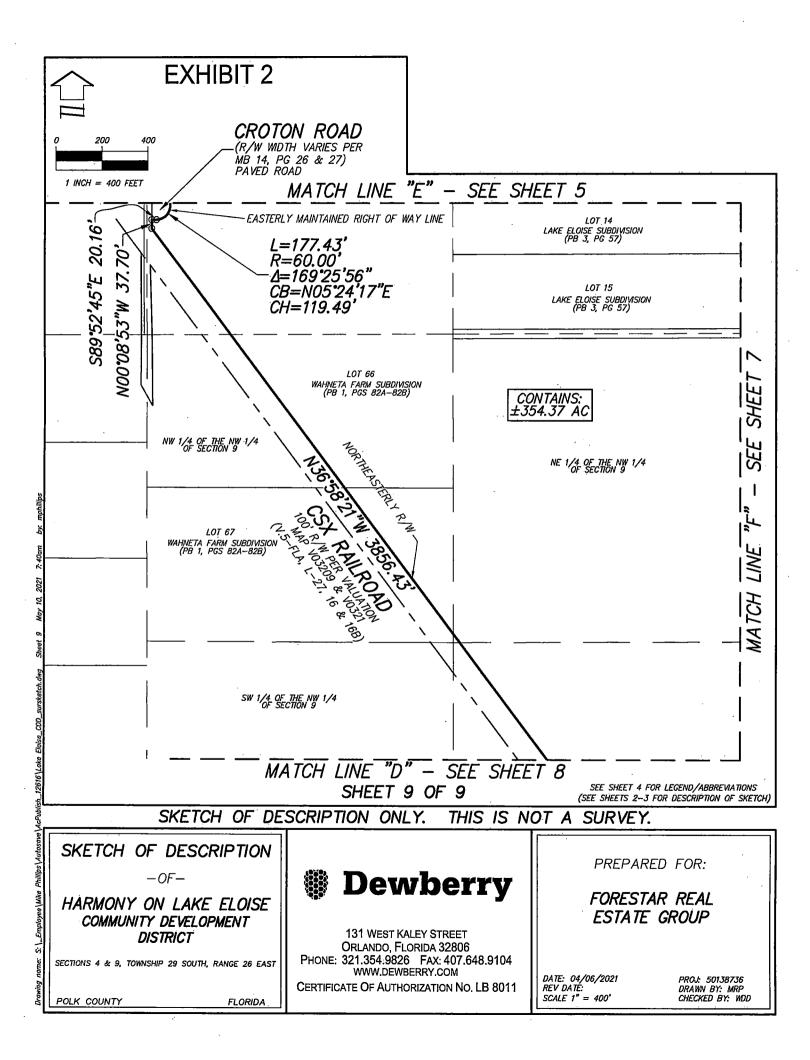












OFFICIAL BALLOT HARMONY ON LAKE ELOISE COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING DECEMBER 8, 2021

For Election (5 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the three (3) candidates receiving the next highest number of votes will each receive a two (2) year term, with the term of office for each 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 District and described as follows:

Description

354.57 Acres

See attached

[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 <u>as the proxy holder</u> of <u>Forestar (USA) Real Estate</u> <u>Group Inc.,</u> (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES		
		Votes		
		Votes		
3		Votes		
4		Votes		
5		Votes		

Signed:	
Printed Name:	

Acreage

ATTACHMENT 1

Harmony on Lake Eloise CDD Landowner Election Roll - 11/29/2021

Parcel Number	Owner	Address	City State ZIP	Acres	Votes
26-29-04-000000-043010	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	75.79	
26-29-04-664000-000020	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	10.14	
26-29-04-664000-000011	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	7.5	
26-29-04-664000-000030	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	28.79	
26-29-04-664000-000044	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	20.4	
26-29-04-664000-000100	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	38.25	
26-29-04-664000-000090	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	47.23	
26-29-04-664000-000082	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	1.92	
26-29-09-687000-006602	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	14.36	
26-29-09-000000-031000	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	39.45	
26-29-09-000000-011010	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	13.11	
26-29-09-000000-011020	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	14.06	
26-29-09-687000-008901	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	23.41	
26-29-09-000000-014010	FORESTAR USA REAL ESTATE GROUP INC	2221 E LAMAR BLVD STE 790	ARLINGTON TX 76006-7458	20.16	
Total				354.57	355