



Lake Ashton

Community Development District

Borden Deane

Bob Ference

Mike Costello

Murray Zacharia

Robert Plummer

December 4, 2018

Lake Ashton

Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351
Phone: 954-721-8681 - Fax: 954-721-9202

November 27, 2018

**Board of Supervisors
Lake Ashton
Community Development District**

Dear Board Members:

A *special* meeting of the Board of Supervisors of the **Lake Ashton Community Development District** will be held on **December 4, 2018 at 9:30 a.m. at the Lake Ashton II Health & Fitness Center, 6052 Pebble Beach Boulevard, Winter Haven, FL 33884.**

1. Oath of Office for Newly Elected Supervisors Elected at General Election for Seats #2, #3, and #4
2. Roll Call and Pledge of Allegiance
3. Approval of Meeting Agenda
4. Public Comments on Specific Items on the Agenda (*speakers will fill out a card and submit it to the District Manager prior to beginning of the meeting*)
5. Organizational Matters
 - A. Consideration of **Resolution #2019-01** Confirming the General Election Results
 - B. Consideration of **Resolution #2019-02** Electing Officers
6. Discussion of December Meeting Date
7. Public Comments
8. Adjournment

RESOLUTION 2019-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LAKE ASHTON COMMUNITY DEVELOPMENT DISTRICT RECOGNIZING AND ACCEPTING THE POLK COUNTY CANVASSING BOARD'S DECLARATION AND CERTIFICATION OF THE RESULTS OF THE NOVEMBER 06, 2018 GENERAL ELECTION FOR SUPERVISORS OF THE LAKE ASHTON COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lake Ashton Community Development District (the "District"), is required to hold elections for membership of the Board of Supervisors of the District (the "Board"), pursuant to the provisions of Section 190.006, Florida Statutes; and

WHEREAS, an election of Board members was held at the same time as the General Election in Polk County; and

WHEREAS, on November 06, 2018, the Supervisor of Elections of Polk County appointed inspectors and clerks of elections, prepared and furnished ballots, designated polling places, and held elections for members of the Board of Supervisors of the District; and

WHEREAS, the Supervisor of Elections of Polk County canvassed the returns of the election of District Board members by the qualified electors of the District; and

WHEREAS, the Polk County Canvassing Board has declared and certified the results of the election for Board members which the District desires to recognize and accept.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LAKE ASHTON COMMUNITY DEVELOPMENT DISTRICT;

1. The Board of Supervisors of the District hereby recognizes and accepts the results of the November 06, 2018, election of members of the Board of Supervisors as certified by the Polk County Canvassing Board as set forth in Exhibit A attached hereto and incorporated herein by reference.

Exhibit A

Robert (Bob) Plummer (NON) Seat #2
65.50%

Office: Lake Ashton Community Development Dist. Seat 3
Michael W. Costello (NON)
(Active-***Unopposed***)

Murray S. Zacharia (NON) Seat #4
40.85%
453

RESOLUTION 2019-02

A RESOLUTION ELECTING OFFICERS OF THE LAKE ASHTON COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Lake Ashton Community Development District at a regular business meeting held on _____ desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LAKE ASHTON COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were elected to the offices shown, to wit:

- | | |
|-------|---------------------|
| _____ | Chairman |
| _____ | Vice Chairman |
| _____ | Treasurer |
| _____ | Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |
| _____ | Assistant Secretary |

PASSED AND ADOPTED THIS _____ DAY OF _____.

Chairman / Vice Chairman

Secretary / Assistant Secretary