

Hacienda Lakes Community Development District

707 Orchid Drive, Naples, FL 34102
P. 239-269-1341

**BOARD OF SUPERVISORS
HACIENDA LAKES COMMUNITY
DEVELOPMENT DISTRICT**

Monday, November 16, 2020, 9:00 a.m.
Esplanade Clubhouse
8490 Viale Circle
Naples, Florida 34114

I. Hacienda Lakes Community Development District Landowner Meeting

1. Call to Order
2. Notice of Publication Exhibit 1
3. Election of Supervisors
 - a. Determine Number of Voting Units Represented
 - b. Nominations for the Position of Supervisor and Term of Office
 - c. Casting of Ballots
 - d. Ballot Tabulations and Results
5. Landowners' Questions/Comments
6. Adjournment

NOTE: *The Regular Meeting of the Hacienda Lakes Community Development District will take place immediately following the Landowners' Meeting.*

EXHIBIT 1

Naples Daily News

PART OF THE USA TODAY NETWORK

Published Daily
Naples, FL 34110

HACIENDA LAKES CDD
707 ORCHID DR

NAPLES, FL 34102-5014

Affidavit of Publication

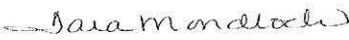
STATE OF WISCONSIN
COUNTY OF BROWN

Before the undersigned they serve as the authority, personally appeared said legal clerk who on oath says that he/she serves as **Legal Clerk** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said

Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier 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 has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Published: 10/23/2020, 10/30/2020

Subscribed and sworn to before on October 30, 2020:


Notary, State of WI, County of Brown

TARA MONDLOCH
Notary Public
State of Wisconsin

My commission expires August 6, 2021

Publication Cost: \$1,134.00

Ad No: 0004434238

Customer No: 1305388

PO #:

of Affidavits 1

This is not an invoice

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Hacienda Lakes Community Development District ("District") the location of which is generally described as comprising a parcel or parcels of land containing approximately 391.06 acres, located directly east of County Road 951 at the intersection of County Road 951 and Rattlesnake Hammock Road in unincorporated Collier County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons as Supervisors to the District's Board of Supervisors ("Board"). Immediately following the landowners' meeting there will be convened a meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 16, 2020
TIME: 9:00 A.M.
PLACE: Esplanade at Hacienda Lakes Clubhouse
8490 Viale Circle,
Naples, FL 34114

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, Real Estate Econometrics, Inc., 707 Orchid Drive, Suite 100, Naples, Florida 34102, Ph: (239) 269-1341 ("District Manager's Office"). At the landowners' 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 to be elected to 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 landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. It is anticipated that the subject meetings will take place at the location provided above. In the event that the COVID-19 public health emergency prevents the meetings from taking place in person, the District may conduct the meeting, in whole or in part, by telephone or video conferencing pursuant to Executive Orders 20-52, 20-69 20-112, 20-150, 20-179, 20-193 and 20-246, or any extension or supplement there, issued by Governor DeSantis and pursuant to Section 120.54(5)(b)2., Florida Statutes. Toward that end, anyone wishing to listen and participate in the meeting and obtain information about how the meeting will occur should refer to the District's website, www.haciendalakescdd.com or contact the District Manager at the District Manager's Office or at (239) 269-1341 to obtain access information. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from the District Manager's Office. There may be an occasion where one or more supervisors will participate by telephone or other electronic means.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's Office, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's 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
October 23, 30, 2020

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