

MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT
District Office – 5844 Old Pasco Road - Suite 100 – Wesley Chapel, Florida 33544

M E M O R A N D U M

TO: Meadow Pointe IV Community Development District (CDD)

FROM: District Management Staff

DATE: October 14, 2008

RE: Upcoming CDD Landowner's Election

Please find enclosed a ballot for the upcoming Landowners' Meeting/Election scheduled to be held on **Tuesday, November 11, 2008 at 11:30 a.m. at the Meadow Pointe III Clubhouse located at 1500 Meadow Pointe Blvd, Wesley Chapel, FL 33543**. If you (or a Landowners' representative/officer) are unable to attend the meeting, please fill out the enclosed proxy designating someone who can be in attendance to vote on your behalf. It is acceptable to name either the Chairman or Scott Brizendine, as the District Manager, as your proxy holder should you choose to do so. Please fax a copy of the proxy and your ballot to the District Office at 813-994-2100 no later than 5:00 p.m. on **November 6, 2008** and mail the originals to the District Office to be retained on file.

ELECTION PROTOCOL

Property owners and/or residents are advised to bring a copy of their legal description, tax parcel identification number/folio number of the parcel owned within the District, and a form of identification. If you are unable to attend the election, you can vote by proxy in writing using the specified form available within the Meadow Pointe III Clubhouse or on the District website. If voting by proxy, 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 whose signature appears on the proxy. In addition, the street address, legal description of the property, and or tax identification number must be displayed on the proxy, along with the number of authorized votes. Each landowner will be allowed to cast one vote per acre of land and/or platted lot owned by him/her and located within the district. A fraction of an acre shall be treated as one acre.

This election is for the purpose of electing one Board member. The candidate receiving the most votes will receive a four (4) year term. The enclosed ballot includes the name of the Supervisor whose term is expiring under the assumption that they will run again. If you have any other names to consider, please feel free to add them to the ballot and vote accordingly.

If you have any questions, please contact the District office at (813) 994-1001.