

# MADEIRA COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 North 5<sup>th</sup> St. · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084

[www.madeiracdd.org](http://www.madeiracdd.org)

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November 2, 2016

Board of Supervisors  
**Madeira Community  
Development District**

## FINAL AGENDA

Dear Board Members:

The Landowner Election meeting of the Board of Supervisors of Madeira Community Development District will be held on **Wednesday, November 2, 2016 at 3:00 p.m.** at office of Rizzetta & Company, Inc, located at 2806 North 5<sup>th</sup>, Unit 403, St .Augustine, FL 32804. Following is the agenda for this meeting.

### LANDOWNERS' MEETING

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRMAN FOR PURPOSE OF CONDUCTING LANDOWNERS' ELECTION**
3. **DETERMINATION OF NUMBER OF VOTING UNITS REPRESENTED**
4. **NOMINATION FOR POSITION OF SUPERVISOR**
5. **CASTING OF BALLOTS**
6. **TABULATION OF BALLOTS**
7. **LANDOWNERS' QUESTIONS AND COMMENTS**
8. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,

*Melissa Dobbins*

Melissa Dobbins  
District Manager