

University Town Center Improvement District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Initial Landowner Meeting of the Board of Supervisors for the University Town Center Improvement District ("District"), scheduled to be held at **9:30AM on Monday, July 6, 2026**, at Nathan Benderson Park Finishing Tower Floor 2, located at 5851 Nathan Benderson Circle, Sarasota, FL 34235. A quorum will be confirmed prior to the start of the meeting. Landowners representing a majority of the taxable acreage who are present or represented by proxy constitute a quorum.

*Only landowners with taxable acreage in the District who are not exempt or immune from taxes or assessments shall be considered electors entitled to vote at any landowner meeting and election.

To attend the meeting by phone, please use the conference call information below:

Phone: 1-844-621-3956

Participant Code: 2536 634 0209

INITIAL LANDOWNERS' MEETING AGENDA

- **Call to Order**
 1. Appointing Initial Chairperson to Conduct Landowners' Meeting
 2. Determine Number of Voting Units Represented or Assigned by Proxy (only landowners with taxable acreage may vote)
 3. Conduct Landowners Vote to Approve the Creation of the University Town Center Improvement District as set forth in HB 4091 (passed during the 2026 Regular Legislative Session)
 - a. Cast Ballots
 - b. Ballot Tabulation and Announcement of Election Landowners Vote Results
 4. Conduct Landowner Election Vote for the 5 Board of Supervisor Seats
 - a. Casting of Ballots
 - b. Ballot Tabulations and Announcement of Election Landowners Results
 5. Acceptance of Nominations for the 5 Board of Supervisors Seats
 - a. **One (1) - 1-year term**
Seat – 1 – (1-year term)
 - b. **Two (2) - 2-year terms**
Seat – 2 – (2-year terms)
Seat – 3 – (2-year terms)
 - c. **Two (2) - 3-year terms**
Seat – 4 – (3-year terms)
Seat – 5 – (3-year terms)

Adjournment