

# **LIGHTHOUSE**

**COMMUNITY DEVELOPMENT  
DISTRICT**

**August 13, 2025**

**BOARD OF SUPERVISORS  
LANDOWNERS'  
MEETING AGENDA**

THE DAYTONA BEACH  
NEWS-JOURNAL

PO Box 631244 Cincinnati, OH 45263-1244

**AFFIDAVIT OF PUBLICATION**

Daphne Gillyard  
Lighthouse Cdd  
2300 Glades RD # 410W  
Boca Raton FL 33431-8556

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of The News-Journal, published in Volusia and Flagler Counties, Florida; that the attached copy of advertisement, being a Govt Public Notices, was published on the publicly accessible website of Volusia and Flagler Counties, Florida, or in a newspaper by print in the issues of, on:

07/23/2025, 07/30/2025

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 07/30/2025



Legal Clerk



Notary, State of WI, County of Brown

3.7.27

My commission expires

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**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE LIGHTHOUSE COMMUNITY DEVELOPMENT DISTRICT**  
Notice is hereby given to the public and all landowners within the Lighthouse Community Development District ("District"), the location of which is generally described as comprising a parcel or parcels of land containing approximately 67.73 acres of land, entirely within Palm Coast, Florida, generally located between Colbert Land and Roberts Road, advising that a meeting of landowners will be held for the purpose of electing five (5) persons/people to the District's Board of Supervisors ("Board"), and immediately following the landowners' meeting, there will be convened an organizational meeting of the Board for the purpose of considering certain matters of the Board to include election of certain District officers, appointment of staff including, but not limited to, manager, attorney and other such business deemed appropriate which may properly come before the Board.  
DATE: August 13, 2025  
TIME: 11:30 AM  
PLACE: Chimento Law  
140 City Place, Suite 301  
Palm Coast, Florida 32174

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 ("District Manager's Office"). At said 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 meeting are open to the public and will be conducted in accordance with the provisions of Florida law. 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. 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 hearing. 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  
LW11508637, July 23, 30, 2025, 27

KAITLYN FELTY  
Notary Public  
State of Wisconsin

**Lighthouse Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**

August 6, 2025

**ATTENDEES:**

**Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.**

Landowner(s)  
Lighthouse Community Development District

Dear Landowner(s):

A Landowners' Meeting of Lighthouse Community Development District will be held on August 13, 2025 at 11:30 a.m., at Chiumento Law, 145 City Place, Suite 301 Palm Coast, Florida 32174. The agenda is as follows:

1. Call to Order/Roll Call
2. Affidavit/Proof of Publication
3. Election of Chair to Conduct Landowners' Meeting
4. Election of Supervisors [All Seats]
  - A. Nominations
  - B. Casting of Ballots
    - Determine Number of Voting Units Represented
    - Determine Number of Voting Units Assigned by Proxy
  - C. Ballot Tabulation and Results
5. Landowners' Questions/Comments
6. Adjournment

A landowner may vote in person at the Landowners' Meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one (1) vote per acre of land owned by him/her and located within the District, for each person that the landowner desires to elect to a position on the Board of Supervisors that is open for election for the upcoming term (five (5) seats on the Board will be up for election). A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one (1) vote with respect thereto. **Please note that a particular real property is entitled to only one (1) vote for each eligible acre of land or fraction thereof;** therefore, two (2) or more people who own real property in common, that is one (1) acre or less, are together entitled to only one (1) vote for that real property.

The first step is to elect a Chair for the meeting, who may be any person present at the meeting. The Chair shall conduct the nominations and the voting. If the Chair is a landowner or proxy holder of a landowner, he/she may nominate candidates and, make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board of Supervisors that is open for election for the upcoming term. The two (2) candidates receiving the highest number of votes shall be elected for a term of four (4) years, and the remaining candidates elected shall serve for a two (2)-year term. The term of office for each successful candidate shall commence upon election. Thereafter, there shall be an election of supervisors for the District every two (2) years in November on a date established by the Board of Supervisors upon proper notice until the District qualifies to have its board members elected by the qualified electors of the District.

A proxy is available upon request. To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one (1) vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,



Daniel Rom  
District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**PARTICIPANT PASSCODE: 8664977**

**LANDOWNER PROXY**  
**LIGHTHOUSE COMMUNITY DEVELOPMENT DISTRICT**  
**FLAGLER COUNTY, FLORIDA**  
**LANDOWNERS' MEETING – AUGUST 13, 2025**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of Lighthouse Community Development District to be held on August 13, 2025 at 11:30 a.m., at Chiumento Law, 145 City Place, Suite 301 Palm Coast, Florida 32174 and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

LIGHTHOUSE PALM COAST HOLDINGS LLC  
Printed Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

**see Exhibit A: Parcel Information**

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

**Total Number of Authorized Votes:**

**63**

NOTES: Pursuant to Section 190.006(2)(b), *Florida Statutes* (2024), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

## Exhibit A: Parcel Information

Parcel ID	Owner	Address	City State ZIP	Acres	Votes
02-12-31-0000-01010-0040	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	11.59	
02-12-31-0000-01010-0044	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	4.04	
02-12-31-0000-01010-0060	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	3.21	
02-12-31-4938-00000-0010	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.33	
02-12-31-4938-00000-0020	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.39	
02-12-31-4938-00000-0030	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.79	
02-12-31-4938-00000-0040	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.67	
02-12-31-4938-00000-0050	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.45	
02-12-31-4938-00000-0140	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	5.1	
02-12-31-4938-00000-0170	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.25	
02-12-31-4938-00000-0002	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	0.36	
02-12-31-0000-01010-0080	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	22.88	
02-12-31-4938-00000-0130	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.81	
02-12-31-4938-00000-0003	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	0.74	
02-12-31-4938-00000-0110	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.25	
02-12-31-4938-00000-0120	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.41	
02-12-31-0000-01010-0043	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.45	
				62.72	63
<b>Total</b>			Total Acres as per Petition:	<b>62.72</b>	<b>63</b>

**OFFICIAL BALLOT**  
**LIGHTHOUSE COMMUNITY DEVELOPMENT DISTRICT**  
**FLAGLER COUNTY, FLORIDA**  
**LANDOWNERS' MEETING – AUGUST 13, 2025**

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**For Election (5 Supervisors):** The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the three (3) candidates receiving the next highest number of votes will each receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within Lighthouse Community Development District and described as follows:

**see Exhibit A: Parcel Information**

I, \_\_\_\_\_ as Landowner, or as the proxy holder of LIGHTHOUSE PALM COAST HOLDINGS LLC (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
1		
2		
3		
4		
5		

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_



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02-12-31-4938-00000-0140	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	5.1	
02-12-31-4938-00000-0170	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.25	
02-12-31-4938-00000-0002	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	0.36	
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02-12-31-4938-00000-0110	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.25	
02-12-31-4938-00000-0120	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.41	
02-12-31-0000-01010-0043	LIGHTHOUSE PALM COAST HOLDINGS LLC	60 14TH STREET SOUTH SUITE 104	BIRMINGHAM, AL 35233	1.45	
				62.72	63
<b>Total</b>			Total Acres as per Petition:	<b>62.72</b>	<b>63</b>