

ENCORE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

October 30, 2014

Board of Supervisors
**Encore Community
Development District**

AGENDA

Dear Board Members:

The Landowners' Meeting of the Encore Community Development District will be held on **Tuesday, November 11, 2014 at 10:00 a.m.** at the office of the Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida 33607. The 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. NOMINATIONS FOR POSITIONS OF SUPERVISORS**
- 5. CASTING OF BALLOTS**
- 6. TABULATION OF BALLOTS**
- 7. LANDOWNERS' QUESTIONS AND COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 933-5571.

Sincerely,

Christine Perkins

Christine Perkins
District Manager