SUBJECT:

Preston Oaks Ph 1 fka Grand Oak T.H aka Williams Rd.

DEPARTMENT:

Development Review Division of Development Services Department

SECTION:

Project Review & Processing

BOARD DATE:

July 20, 2021

CONTACT:

Lee Ann Kennedy

RECOMMENDATION:

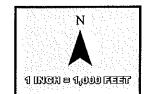
Accept the plat for recording for Preston Oaks Ph 1 fka Grand Oak T.H aka Williams Rd, located in Section 09, Township 29, and Range 20, and grant permission to the Development Review Division of Development Services Department to administratively accept the Improvement Facilities (water and wastewater) for Maintenance upon proper completion, submittal and approval of all required documentation. Also provide the administrative rights to release the performance securities for construction and lot corners upon final acceptance by the Development Review Division of Development Services Department and also provide the administrative rights to release the warranty security upon expiration of the warranty period, warranty inspection and correction of any failure, deterioration or damage to the Improvement Facilities. Accept a Performance Bond in the amount of \$1,010,282.88, a Warranty Bond in the amount of \$12,566.50, and authorize the Chairman to execute the Subdivider's Agreement for Construction and Warranty of Required Improvements. Also accept a Performance Bond for Placement of Lot Corners in the amount of \$5,156.25 and authorize the Chairman to execute the Subdivider's Agreement for Performance - Placement of Lot Corners.

BACKGROUND:

On January 6, 2021, Permission to Construct Prior to Platting was issued for Preston Oaks Ph 1 fka Grand Oak T.H aka Williams Rd. The developer has submitted the required Bonds, which the County Attorney's Office has reviewed and approved. The developer is Meritage Homes of Florida, Inc. and the engineer is LevelUp Consulting, LLC.



Preston Oak Townhomes Location Map



CLIENT: MERITAGE



SUBDIVIDER'S AGREEMENT FOR CONSTRUCTION AND WARRANTY OF REQUIRED IMPROVEMENTS

This Agreement is made and entered into this day of, 2021, by and between Meritage Homes of Florida, Inc., a Florida Corporation hereinafter referred to as "Subdivider" and Hillsborough County, a political subdivision of the State of Florida, hereinafter referred to as "County"
Witnesseth
WHEREAS the Board of County Commissioners of Hillsborough County has established a Land Development Code, hereinafter referred to as the "LDC" pursuant to authority contained in Chapters 125,163, and 177, Florida Statutes; and
WHEREAS, the LDC affects the subdivision of land within the unincorporated areas of Hillsborough County; and
WHEREAS, pursuant to the LDC, the Subdivider has submitted to the Board of County Commissioners of Hillsborough County, Florida, for approval and recordation, a plat of a subdivision known as Preston Oaks Phase 1 ; and
WHEREAS, a final plat of a subdivision within the unincorporated areas of Hillsborough County shall not be approved and recorded until the Subdivider has guaranteed to the satisfaction of the County that such improvements will be installed; and
WHEREAS, the improvements required by the LDC in the subdivision known as <u>Preston Oaks Phase 1</u> are to be installed after recordation of said plat under guarantees posted with the County; and
WHEREAS, the Subdivider has or will file with the Hillsborough County Development Review Division of Development Services Department drawings, plans, specifications and other information relating to the construction, of roads, streets, grading, sidewalks, stormwater drainage systems, water, wastewater and reclaimed water systems and easements and rights-of-way as shown on such plat, in accordance with the specifications found in the aforementioned LDC and required by the County; and
WHEREAS, the Subdivider agrees to build and construct the aforementioned improvements in the platted area; and
WHEREAS, pursuant to the LDC, the Subdivider will request the County to accept, upon completion, the improvements for maintenance as listed below and identified as applicable to this project:
Roads/Streets X Water Mains/Services Stormwater Drainage Systems Sanitary Gravity Sewer System X Sanitary Sewer Distribution System Bridges Reclaimed Water Mains/Services Sidewalks Other:
WHEREAS, the County required the Subdivider to warranty the aforementioned improvements against any defects in workmanship and materials and agrees to correct any such defects which arise during the warranty period; and
WHEREAS, the County required the Subdivider to submit to the County an instrument guaranteeing the performance of said warranty and obligation to repair.
NOW, THEREFORE, in consideration of the intent and desire of the Subdivider as set forth herein, to gain approval of the County to record said plat, and to gain acceptance for maintenance by the County of the aforementioned improvements, the Subdivider and County agree as follows:
 The terms, conditions and regulations contained in the LDC, are hereby incorporated by reference and made a part of this Agreement.

- 2. The Subdivider agrees to well and truly build, construct and install in the platted area known as Preston Oaks Phase 1 Subdivision, within twenty-four (24) months from and after the date that the Board of County Commissioners approves the final plat and accepts the performance bond rendered pursuant to paragraph 4 below, roads, streets, grading, sidewalks, bridges, stormwater drainage systems, water, wastewater and reclaimed water systems to be built and constructed in the platted area in exact accordance with the drawings, plans, specifications and other data and information filed with the Hillsborough County Development Review Division of Development Services Department by the Subdivider.
- 3. The Subdivider agrees to warranty all improvement facilities located in <u>Preston Oaks Phase 1</u> subdivision against failure, deterioration or damage resulting from defects in workmanship and materials, for a period of two (2) years following the date of acceptance of said improvements for maintenance by the County. The Subdivider further agrees to correct within the above described warranty period any such failure, deterioration, or damage existing in the improvements so that said improvements thereafter comply with the technical specifications contained in the LDC established by the County.
- 4. The Subdivider agrees to, and in accordance with the requirements of the LDC does hereby deliver to the County, an instrument ensuring the performance and a separate instrument providing a warranty of the obligations described in paragraphs 2 and 3 respectively above, specifically identified as:

a.	Letters of Credit, number	_N/A	, dated	, and
	number	, dated		with
				by order
	of			
b.			with Meritage Homes of Florida	
	Corporation as Principal, and as Surety, and	I XL Specialty	Insurance Company (Bond No.	US00106176SU21A)
			n Meritage Homes of Florida, Inc Insurance Company (Bond No.U	
c.	numbershall be deposited by the Cou	, dated _ nty into a non-	, dated, dated	which upon receipt. No

Copies of said letters of credit, performance and warranty bonds, escrow agreements, or cashier/certified checks are attached hereto and by reference made a part hereof.

- 5. Once construction is completed, the Subdivider shall submit a written certification, signed and sealed by the Engineer-of-Record, stating that the improvements are constructed in accordance with:
 - a. The plans, drawings, and specifications submitted to and approved by the County's Development Review Division of Development Services Department; and
 - All applicable County regulations relating to the construction of improvement facilities.
 An authorized representative of the County's Development Review Division of Development
 Services Department will review the Engineer's Certification and determine if any discrepancies exist between the constructed improvements and said certification.
- 6. Should the Subdivider seek and the County grant, pursuant to the terms contained in the LDC, an extension

- extended period. The instrument shall be in the form of a letter of credit, performance bond, escrow agreement, or cashier/certified check, as required by the LDC.
- 7. In the event the Subdivider shall fail or neglect to fulfill his obligations under this Agreement as set forth in paragraph 2 and as required by the LDC, the Subdivider shall be liable to pay for the cost of construction and installation of the improvements to the final total cost including, but not limited to, engineering, legal and contingent costs, together with any damages, either direct or consequential, which the County may sustain as a result of the failure of the Subdivider to carry out and execute all of the provisions of this Agreement and the provisions of the LDC.
- 8. In the event the Subdivider shall fail or neglect to fulfill his obligations under this Agreement as set forth in paragraph 3 and as required by the LDC, the Subdivider shall be liable to pay for the cost of reconstruction of defective improvements to the final total cost, including, but not limited to, engineering, legal and contingent costs, together with any damages, either direct or consequential, which the County may sustain as a result of the Subdivider's failure or neglect to perform.
- 9. The County agrees, pursuant to the terms contained in the LDC, to record the plat of the subdivision known as <u>Preston Oaks Phase 1</u> at such time as the plat complies with the provisions of the LDC and has been approved in the manner prescribed therein.
- 10. The County agrees, pursuant to the terms contained in the LDC, to accept the improvement facilities for maintenance upon proper completion, approval by the County's Development Review Division of Development Services Department, and the submittal and approval of all documentation required by this Agreement and the LDC.
- 11. The County agrees, pursuant to the terms contained in the LDC, to issue a letter of compliance to allow the release of certificates of occupancy upon receipt of all of the following:
 - a. The Engineer-of-Record's Certification referred to in paragraph 5 above; and
 - b. Acknowledgement by the Development Review Division of Development Services Department that all necessary inspections have been completed and are satisfactory, and that no discrepancies exist between the constructed improvements and the Engineer's Certification; and
 - c. Provided that all applicable provisions of the LDC have been met.
- 12. In the event that the improvement facilities are completed prior to the end of the twenty four (24) month construction period described in paragraph 2, the Subdivider may request that the County accept the improvements for maintenance at the time of completion. In addition to the submittal, inspections, and approvals otherwise required by this Agreement and the LDC, the Subdivider shall accompany his request for acceptance with a new or amended warranty instrument, in a form prescribed by the LDC, guaranteeing the obligations set forth in paragraph 3 for a period of two years from the date of final inspection approval. Provided that said warranty instrument is approved as to form and legal sufficiency by the County Attorney's Office, the County's Development Review Division of Development Services Department may accept the new or amended warranty instrument on behalf of the County, and release the original warranty instrument received pursuant to this Agreement, where appropriate. All portions of this Agreement pertaining to the warranty shall apply to any new or amended warranty instrument accepted pursuant to this paragraph.
- 13. If any article, section, clause or provision of this Agreement may be deemed or held invalid by any court of competent jurisdiction for any reason or cause, the same shall not affect or invalidate the remaining portions of this Agreement, which shall remain in full force and effect.
- 14. This document contains the entire agreement of these parties. It shall not be modified or altered except in writing signed by the parties.

ATTEST:	SUBDIVIDER:
Skarie	
Witness' Signature	By:Authorized Corporate Officer or Individual
(Signed before a Notary Public and 2 Witnesses)	Steve Harding
Printed Name of Witness	Name (typed, printed or stamped)
_and	Region President
Witness' Signature	Title U
Carol & Knauer	10117 Princess Palm Ave, Suite 550, Tampa, F
Printed Name of Witness	Addrose of Signor
NOTARY PUBLIC	813-386-8770
	Phone Number of Signer
CORPORATE SEAL (When Appropriate)	
ATTEST: HILLSBOROUGH COUNTY CLERK OF THE CIRCUIT COURT	BOARD OF COUNTY COMMISSIONERS
Dur	D
By:	By: Chain

APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal Sufficiency.

Subdivider Agreement for Construction and Warranty of Required Improvements.doc

CORPORATE ACKNOWLEDGMENT:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH	
The foregoing instrument was acknowledged before me this 1 th day of 2021, by	and ,
respectively President and Authorized Signor of Mark	age formes of F, and of the
corporation. He and/or she is personally known to me or has produced	
as identification and did take an oath.	
NOTARY PUBLIC: Sign:(Se	al) Erika Filotas NOTARY PUBLIC ESTATE OF FLORIDA
Print:	Comm# GG367466 Expires 10/21/2023
Title or Rank:	AGE 14. EXDRES TOLS 112020
Serial Number, if any:	
My Commission Expires:	
INDIVIDUAL ACKNOWLEDGMENT:	
STATE OF	
COUNTY OF	
The foregoing instrument was acknowledged before me this day of who is personally kno	, 20, by,
who is personally kno as identification and who did take an oa	own to me or who has produced ith.
NOTARY PUBLIC:	
Sign:	(seal)
Print:	<u> </u>
Title or Rank:	<u> </u>
Serial Number, if any:	Madinahanga
My Commission Expires:	,

SUBDIVISION PERFORMANCE BOND

Bond No. US00106176SU21A

KNOW ALL MEN BY THESE PRESENTS, That we Meritage Homes of Florida, Inc. called the Principal, and XL Specialty Insurance Company called the Surety, are held and firmly bound unto the BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA, in the sum of One Million, Ten Thousand, Two hundred Eighty Two Dollars and Eighty Eight Cents (\$1,010,282.88) Dollars for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

WHEREAS, the Board of County Commissioners of Hillsborough County has established subdivision regulations pursuant to authority in Chapter 163 and Chapter 177, Florida Statutes, and Hillsborough County Land Development Code, as amended, Ordinance 92-05, which regulations are by reference, hereby incorporated into and made a part of this Subdivision Performance Bond; and

WHEREAS, these subdivision regulations affect the subdivision of land within the unincorporated areas of Hillsborough County; and

WHEREAS, the Principal has filed with the Development Review Division of Development Services Department of Hillsborough County, Florida, drawings, plans and specifications and other data and information relating to construction, grading, paving and curbing of streets, alleys and other rights-of-way shown on such plat, sidewalks, bridges, culverts, gutters, water and wastewater and other necessary drainage facilities, in accordance with the specifications found in the aforementioned subdivision regulations and required by the Board of County Commissioners of Hillsborough County, Florida, and the County Engineer; and

WHEREAS, said improvements are to be built and constructed in the aforementioned platted area; and WHEREAS, the aforementioned subdivision regulations require the Principal to submit an instrument ensuring completion of construction of the aforementioned improvements within a time period established by said regulations; and

WHEREAS, the Principal, pursuant to the terms of the aforementioned subdivision regulations has entered into a Subdivider's Agreement for Construction and Warranty of Required Improvements, the terms of which Agreement require the Principal to submit an instrument ensuring completion of construction of required improvements.

WHEREAS, the terms of said Subdivider's Agreement are by reference, hereby, incorporated into and made a part of this Subdivision Performance Bond.

NOW THEREFORE, the conditions of this obligation are such, that:

- A. If the Principal shall well and truly build, construct, and install in the platted area known as Preston Oaks Phase 1 subdivision all grading, paving, curbing of streets, alleys or other rights-of-way shown on such plat, sidewalks, bridges, culverts, gutters, water and wastewater and other necessary drainage facilities, to be built and constructed in the platted area in exact accordance with the drawings, plans, specifications, and other data and information filed with the Development Review Division of Development Services Department of Hillsborough County by the Principal, and shall complete all of said building, construction, and installation within twenty-four (24) months from the date that the Board of County Commissioners approves the final plan and accepts this performance bond; and
- B. If the Principal shall faithfully perform the Subdivider's Agreement at the times and in the manner prescribed in said Agreement;

THEN THIS OBLIGATION SHALL BE NULL AND VOID; OTHERWISE, TO REMAIN IN FULL FORCE AND EFFECT UNTIL <u>August 20, 2023</u>

SIGNED, SEALED AND DATED this 4th day of May, 2021.

ATTEST:

PRINCIPAL

Meritage Homes of Florida, Inc.

(SEAL) Glen A Toll

ATTORNEY-IN-FACT

XL Specialty Insurance Company

SURETY

(SEAL)

APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal

Sufficiency.

(SEAL)



Power of Attorney XL Specialty Insurance Company XL Reinsurance America Inc.

BOND NUMBER US00106177SU21A LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware Insurance companies with offices located at 505 Eagleview Blvd., Exton, PA 19341, and XL Reinsurance America Inc., a New York Insurance company with offices located at 70 Seaview Avenue, Stamford, CT 06902, , do hereby nominate, constitute, and appoint:

James I. Moore

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, , for the penal sum of no one of which is in any event to exceed \$100.000,000,000.

Such bonds and undertakings, when duly executed by the aforesald Attorney (s) - In - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kapian, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch each is hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this April 13th, 2018.

XL SPECIALTY INSURANCE COMPANY

An CB

SEAL SEAL

by:

STATE OF PENNSYLVANIA COUNTY OF CHESTER

Altest:

Kevin M. Mirsch, ASSISTANT SECRETARY

Gregory Boal, VICE PRESIDENT

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.

OF THE STATE OF TH

Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Notaries

Rebecca C. Shalhoub, NOTARY PUBLIC

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL SPECIALTY INSURANCE COMPANY, a corporation of the State of Delaware, do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Companies, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this 4th day of May. 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

Veri M Min

IN WITNESS WHEREOF, XL REINSURANCE AMERICA INC. has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 13th day of April, 2018.



XL REINSURANCE AMERICA INC.

747 6 10

Gregory Boal, VICE PRESIDENT

Attest:

Kevin M. Mirsch, ASSISTANT SECRETARY

STATE OF PENNSYLVANIA COUNTY OF CHESTER

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL REINSURANCE AMERICA INC., described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the aforesald instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of



Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Notaries

Rebecca C. Shalhoub, NOTARY PUBLIC

uSStallub-

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL REINSURANCE AMERICA INC. a corporation of the State of New York, do hereby certify that the person who executed this Power of Attorney, with the rights, respectively of XL REINSURANCE AMERICA INC., do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Corporation, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this 4th, day of May, 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

This Power of Attorney may not be used to execute any bond with an inception date

4/28/2024_12:00:00AM

STATE OF ILLINOIS

COUNTY OF DUPAGE

On <u>May 4, 2021</u>, before me, <u>Tariese M. Pisciotto</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>James I. Moore</u> known to me to be Attorney-in-Fact of <u>XL Specialty Insurance Company</u>, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, June 26, 2022

Commission No.560807

Tarlese M. Pisciotto, Notary Public

OFFICIAL SEAL
TARIESE M PISCIOTTO
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/26/22

Preston Oaks Phase 1

Performance Bond Calculation

Construction costs for the streets, drainage, potable water and sanitary sewer system

SUMMARY

Paving	\$219,304.90
Water	\$184,047.00
water	\$104,047.00
Wastewater	\$260,503.40
Drainage	\$144,371.00
Total	\$808,226.30

Performance Bond Amount (125% of total)

\$1,010,282.88

6921

Eric S. Dunning, P.E. Florida License #67678

ROADWAYS AND PAVEMENT

Vendor/Pricin	g	Quantity	Unit	U	nit Price		Total
	Phase 1						
1	1.5" Type SP-12.5 Asphalt	3,812	SY	s	8,50	s	32,402.00
2	6" Crushed Concrete Base	3,812		s	10.00	\$	38,120.00
3	12" Stabilized Subgrade	4,548	SY	s	8.00	\$	36,384.00
4	Ribbon Curb	2,442	LF	\$	8.25	S	20,146.50
5	D Curb	600	LF	S	9.75	\$	5,850.00
6	4" Concrete Sidewalk (5' wide)	1,562	LF	\$	32.00	\$	49,984.00
7	Sod Behind Curbs (2ft)	528	SY	S	2.80	\$	1,478.40
8	Handicap Ramps	13	EA	\$	1,100.00	\$	14,300.00
9	6 ^e Concrete Pavement- Driveway	14	SY	\$	68,00	\$	952.00
10	6" Concrete Sidewalk (5' wide)	56	LF	\$	48.00	\$	2,688.00
11	Signage & Striping	1	LS	\$	17,000.00	S	17,000.00
				Total		\$	219,304.90

WATER DISTRIBUTION SYSTEM

•	Vendor/Pricing	<u> </u>	Quantity	Unit		Unit Price		Total
								•
		Phase 1						
1		6" PVC Water Main	1,375	LF	\$	21.00	\$	28,875,00
2		6" DIP Water Main	90	LF	\$	60.00	\$	5,400.00
3		1" PVC Water Main	9	LF	\$	59.00	\$	531.00
4		12" Steel Casting	74	EA	\$	230.00	\$	17,020.00
5		16" Steel Casting	42	EΑ	\$	760.00	\$	31,920.00
6		6" Gate Valve	13	EA	\$	980,00	\$	12,740.00
7		6" x 6" Cross	2	EA	\$	525.00	\$	1,050.00
8		6" x 6" Tee	1	EΛ	\$	440.00	\$	440.00
9		6" x 1" Tee	1	EA	\$	440.00	\$	440,00
10		6" Permanent Blow Off Assembly	6	EA	\$	1,500.00	\$	9,000.00
11		Fire Hydrant Assembly	2	EA	\$	4,000.00	\$	8,000.00
12		1" Single Service Short	33	EA	\$	400.00	\$	13,200,00
13		1" Single Service Long	30	EΑ	\$	500.00	\$	15,000.00
14		Temporary Sample Point	7	EA	\$	350,00	\$	2,450.00
15		6" Master Meter	1	EA	\$	26,000.00	\$	26,000.00
16		Connect to existing watermain	1	EA	\$	7,000.00	\$	7,000.00
17		Chlorination & Testing	1,465	LF	\$	3.40	\$	4,981.00
					Total		s	184,047.00

SANITARY SEWERAGE

	Vendor/Pricing	Item	Quantity	Unit	ι	Jnit Price		Total	
									_
		Phase 1							
1		8" PVC Sewer (0'-6')	1,114	LF	\$	36,00	\$	40,104.00	
2		8" PVC Sewer (6'-8")	88	LF	S	40.00	\$	3,520.00	
3		4" PVC Forcemain	852	LF	\$	32.00	\$	27,264.00	
4		12" Steel Casting	39	LF	\$	750.00	\$	29,250.00	
5		Manhole (0'-6')	8	EA	\$	2,800.00	\$	22,400.00	
6		Manhole (6'-8')	1	EA	\$	2,900.00	\$	2,900.00	
7		Single Service	13	EA	\$	600,00	S	7,800.00	
8		Double Service	25	EA	Ş	850.00	\$	21,250.00	
9		Connect to Existing Forcemain Line	1	EA	\$	6,800.00	\$	6,800.00	
10		Sanitary Main Air Testing	1,202	LF	\$	1.20	S	1,442,40	
11		Lift Station	1	LS	S	75,000.00	S	75,000.00	
12		Television Inspection	1,202	LF	\$	7,75		9,315.50	
13		Sanitary Sewer Testing- Laterals	1,330	LF	S	7,75	s	10,307.50	
14		Infil/Exfil Testing	,	EA	\$	350.00	\$	3,150.00	
					Total		S	260,503.40	

STORM DRAINAGE

	Vendor/Pricing		Item	Quantity	Unit	Ur	it Price		Total	
			***				•			
		Phase 1								
1		12" PVC		136	LF	\$	26.00	\$	3,536.00	
2		18" RCP		783	LF	\$	36.00	\$	28,188.00	
3		24" RCP		442	LF	\$	52.00	\$	22,984.00	
4		30" RCP		357	LF	\$	65.00	\$	23,205.00	
5		Type C GTI		7	EΑ	\$	2,500.00	\$	17,500.00	
6		Type D GTI		1	ΕA	\$	5,900.00	\$	5,900.00	
7		Yard-Drain		4	EA	\$	950.00	\$	3,800.00	
8		Storm Manhole		6	EA	\$	3,500.00	\$	21,000,00	
9		End Wall		1	EA	\$	4,250.00	\$	4,250.00	
10		18" MES		2	EA	\$	900.00	S	1,800,00	
11		30" MES		1	EA	s	1,900.00	s	1,900.00	
12		Television Inspection		1,718	LF	\$	6.00	\$	10,308.00	
						Total		s	144,371.00	

WARRANTY BOND

KNOW ALL MEN BY THESE PRESENTS, that we Meritage Homes of Florida, Inc. called the Principal and XL Specialty Insurance Company called the Surety, are held and firmly bound unto the BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA, in the sum of Twelve Thousand, Five Hundred Sixty Six and Fifty Cents (\$12,566.50) Dollars for the payment of which we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

WHEREAS, the Board of County Commissioners of Hillsborough County has established subdivision regulations pursuant to authority in Chapter 163 and Chapter 177, Florida Statutes, and Hillsborough County Land Development Code, as amended, Ordinance 92-05, which regulations are by reference, hereby, incorporated into and made a part of this Warranty Bond; and

WHEREAS, these subdivision regulations affect the subdivision of land within the unincorporated areas of Hillsborough County; and WHEREAS, the Principal has made the request that the Board of County Commissioners of Hillsborough County accept the improvement facilities (water, and wastewater) for maintenance in the approved platted subdivision known as Preston Oaks Phase 1; and

WHEREAS, the aforementioned subdivision regulations require as a condition of acceptance of the improvement facilities (water, and wastewater) that the Principal provide to the Board of County Commissioners of Hillsborough County a bond warranting the improvement facilities for a definite period of time in an amount prescribed by the aforementioned subdivision regulations.

WHEREAS, the Principal, pursuant to the terms of the aforementioned subdivision regulations has entered into a "Subdivider's Agreement for Construction and Warranty of the Required Improvements", the terms of which agreement require the Principal to submit an instrument warranting the above-described improvements.

WHEREAS, the terms of said Subdivider's Agreement are by reference, hereby, incorporated into and made a part of this Warranty Bond.

NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

- A. If the Principal shall warrant for a period of two years following the date of acceptance of the water and wastewater improvement facilities for maintenance by the Board of County Commissioners of Hillsborough County, in the approved platted subdivision known as Preston Oaks Phase 1, against failure, deterioration, or damage resulting from defects in workmanship and/or materials, and;
- B. If the Principal shall correct within the above described warranty period any such failure, deterioration, or damage existing in the aforementioned improvements so that said improvements thereafter comply with the technical specifications contained in the Subdivision Regulations established by the Board of County Commissioners of Hillsborough County, and;
- C. If the Principal shall faithfully perform the Subdivider's Agreement at the times and in the manner prescribed in said Agreement:

THEN THIS OBLIGATION SHALL BE NULL AND VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNTIL August 20, 2025.

SIGNED, SEALED AND DATED this 4th day of May, 2021.

Meritage Homes of Florida, Inc.

PRINCIPAL

ATTEST:

TJIK

XL Specialty Insurance Company

SURETY

(SEAL)

James I. Moore, ATTORNEY-IN-FACT

APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal

Sufficiency.



Power of Attorney XL Specialty Insurance Company XL Reinsurance America Inc.

BOND NUMBER US00106176SU21A LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware insurance companies with offices located at 505 Eagleview Blvd., Exton, PA 19341, and XL Reinsurance America Inc., a New York Insurance company with offices located at 70 Seaview Avenue, Stamford, CT 06902, , do hereby nominate, constitute, and appoint:

James I. Moore

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, , for the penal sum of no one of which is in any event to exceed \$100,000,000.000.

Such bonds and undertakings, when duly executed by the aforesaid Attorney (s) - In - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch each is hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this April 13th, 2018.

XL SPECIALTY INSURANCE COMPANY

Sy CB

SEAL SEAL

bv:

STATE OF PENNSYLVANIA COUNTY OF CHESTER

Altest:

Kevin M. Mirsch, ASSISTANT SECRETARY

Gregory Boal, VICE PRESIDENT

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.

OF THE MAY SUB-

Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Noteries

Rebecca C. Shalhoub, NOTARY PUBLIC

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL SPECIALTY INSURANCE COMPANY, a corporation of the State of Delaware, do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Companies, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this 4th day of May, 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

Veri M Min

IN WITNESS WHEREOF, XL REINSURANCE AMERICA INC. has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 13th day of April, 2018.



XL REINSURANCE AMERICA INC.

187m C

Gregory Boal, VICE PRESIDENT

Attest:

Kevin M. Mirsch, ASSISTANT SECRETARY

STATE OF PENNSYLVANIA COUNTY OF CHESTER

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL REINSURANCE AMERICA INC., described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of



Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Notaries

Rebecca C. Shalhoub, NOTARY PUBLIC

ww. Stallab

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL REINSURANCE AMERICA INC. a corporation of the State of New York, do hereby certify that the person who executed this Power of Attorney, with the rights, respectively of XL REINSURANCE AMERICA INC., do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Corporation, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this day of May, 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

This Power of Attorney may not be used to execute any bond with an inception date

4/28/2024 12:00:00AM

STATE OF ILLINOIS

COUNTY OF DUPAGE}

On <u>May 4, 2021</u>, before me, <u>Tariese M. Pisciotto</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>James I. Moore</u> known to me to be Attorney-in-Fact of <u>XL Specialty Insurance Company</u>, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, June 26, 2022

Commission No.560807

Tariese M. Pisciotto, Notary Public

OFFICIAL SEAL
TARIESS M PISCIOTTO
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/26/22

Preston Oaks Phase 1

Warranty Bond Calculation
Construction costs for the streets, potable water and sanitary sewer system

Public Utilities in ROW Only, Onsite Utilities are Privately Owned

SUMMARY

Water	\$56,820.00
Wastewater	\$68,845.00
Total	\$125,665.00

Warranty Bond Amount (10% of total)

\$12,566.50

6 9 21

Eric S. Dunning Florida License #67678

WATER DISTRIBUTION SYSTEM

	Vendor/Pricing	Item	Quantity	Unit	τ	Init Price		Total	
<u> </u>									
		Phase 1							
1		4" Class 50 DIP WM	118	LF	\$	50.00	\$	5,900.00	
2		6" Class 50 DIP WM	70	LF	\$	60.00	\$	4,200.00	
3		16" Steel Casing	42	LF	\$	760.00	\$	31,920.00	
4		4" Gate Valve	2	EA	\$	850.00	\$	1,700.00	
5		6" Gate Valve	1	EA	\$	1,000.00	\$	1,000.00	
6		4" Bends	4	EA	S	400.00	\$	1,600.00	
7		Connect to Existing WM	3	EA	\$	3,500.00	\$	10,500.00	
					Total		s	56 820 00	

SANITARY SEWERAGE

	Vendor/Pricing	ltem	Quantity	Unit		Unit Price		Total	
		Phase 1							
1		4" C900 Fusible PVC FM	147	LF	\$	32.00	\$	4,704.00	
2		10" Steel Casing	65	LF	\$	685.00	\$	44,525.00	
3		4" Plug Valve	1	EA	\$	1,300.00	\$	1,300.00	
4		Air Release Valve Assembly	1	EA	\$	2,700.00	\$	2,700.00	
5		4" Thick Concrete Shock Pad	12	SY	\$	68,00	\$	816,00	
6		4" Bends	20	EA	\$	400.00	\$	8,000.00	
3		4"x6" Tapping Sleeve & Valve	1	EA	\$	6,800.00	\$	6,800.00	
					Total	1	S	68.845.00	

SUBDIVIDER'S AGREEMENT FOR PERFORMANCE - PLACEMENT OF LOT CORNERS

Th	is Agreement made and	entered into this	_day of	, 2021 by and betwee	n
Meritage I	Homes of Florida, Inc., a	a Florida Corporation	_, hereinafter	referred to as "Subdivider,"	and
Hillsborou	igh County, a political s	ubdivision of the Stat	e of Florida,	hereinafter referred to as	
"County."					

Witnesseth

WHEREAS, the Board of County Commissioners of Hillsborough County has established a Land Development Code, as referred to as the "LDC", pursuant to authority contained in Chapters 125, 163 and 177 Florida Statutes; and

WHEREAS, the LDC affects the subdivision of land within the unincorporated areas of Hillsborough County; and

WHEREAS, pursuant to the LDC, the Subdivider has submitted to the Board of County Commissioners of Hillsborough County, Florida, for approval and recordation, a plat of a subdivision known as Preston Oaks Phase 1 and

WHEREAS, a final plat of a subdivision within the unincorporated area of Hillsborough County shall not be approved and recorded until the Subdivider has guaranteed to the satisfaction of the County that lot corners will be installed; and

WHEREAS, the lot corners required by Florida Statutes in the subdivision known as <u>Preston</u>

<u>Oaks Phase 1</u> are to be installed after recordation of said plat under guarantees posted with the County; and

WHEREAS the Subdivider agrees to install the aforementioned lot corners in the platted area.

NOW, THEREFORE, in consideration of the intent and desire of the Subdivider as set forth herein, and to gain approval of the County to record said plat, the Subdivider and County agree as follows:

- 1. The terms, conditions and regulations contained in the LDC are hereby incorporated by reference and made a part of this Agreement.
- 2. The Subdivider agrees to well and truly build, construct and install in the platted area known as <u>Preston Oaks Phase 1</u> subdivision within <u>twenty four (24)</u> months from and after the date that the Board of County Commissioners approves the final plat and accepts the performance check rendered pursuant to paragraph 3, below, all lot corners as required by Florida Statutes.

3.	hereb	ubdivider agrees to, and in accordance with the requirements of the LDC does y deliver to the County an instrument ensuring the performance of the obligations bed in paragraph 2, above, specifically identified as:		
	a.	Letter of Credit, numberN/A,		
		dated,		
		with, by order of ,		
		by order of ,		
		, or		
	ъ.	A Performance Bond, dated May 4th, 2021, with Meritage Homes of Florida, Inc., a Florida Corporation. as Principal, and XL Specialty Insurance Company (Bond No. US00106175SU21A) as Surety, or		
	c.	Escrow Agreement, dated N/A , between and the County, or		
		, between		
		and the County, of		
	d.	Cashier/Certified Check; numberN/A		
		Cashier/Certified Check, numberN/A, dated, which shall be deposited by the County into an escrow account upon receipt. No interest shall be paid to the Subdivider on funds received by the County pursuant to this Agreement.		
•		of credit, performance bonds, escrow agreements, or cashier/certified checks and by reference made a part hereof.		
4.		d the Subdivider seek and the County grant, pursuant to the terms contained in the ivision Regulations," an extension of the time period established for installation		
	of lot corners described in paragraph 2, the Subdivider shall provide the County with ar instrument ensuring the completion within the extended period. The instrument shall be in the form of a letter of credit, performance bond, escrow agreement, or cashier/certified check as required by the LDC.			
5.	In the event the Subdivider shall fail or neglect to fulfill his obligations under this agreement and as required by the LDC, the Subdivider shall be liable to pay for the cost of installation of the lot corners to the final total cost including, but not limited to, surveying, engineering, legal and contingent costs, together with any damages, either direct or consequential, which the County may sustain as a result of the failure of the Subdivider to carry out and execute all of the provisions of this Agreement and the provisions of the LDC.			
6.	subdiv	ounty agrees, pursuant to the terms contained in the LDC to record the plat of the rision known as <u>Preston Oaks Phase 1</u> at such time as the plat complies with the ions of the LDC and has been approved in a manner as prescribed therein.		
7.	invalid	article, section, clause or provision of this agreement may be deemed or held by any court of competent jurisdiction for any reason or cause, the same shall ect or invalidate the remainder of this Agreement, nor any other provisions, or such judgment or decree shall be binding in its operation to the particular		

portion hereof described in such judgment and decree and held invalid.

IN WITNESS WHEREOF, the parties hereto day of, 20	have executed these presents, this
ATTEST: Witness Signature Enka Flotas Printed Name of Witness	SUBDIVIDER: By: Authorized Corporate Officer or Individual (Sign before a Notary Public)
Witness Signature	Steve Harding Printed Name of Signer
Carol 3. Knauer Printed Name of Witness	Region President Title of Signer
CORPORATE SEAL (When Appropriate)	Address of Signer Tampa, FL331 B13-386-8770 Phone Number of Signer
ATTEST: CLERK OF CIRCUIT COURT	BOARD OF COUNTY COMMISSIONERS HILLSBOROUGH COUNTY, FLORIDA
By:	By:

This document contains the entire agreement of the parties. It shall not be modified or altered except in writing signed by the parties.

8.

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APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal Sufficiency.

CORPORATE ACKNOWLEDGMENT:

STATE OF FLORIDA

Th	e foregoing instrument was acknowledged before me the	nis 11th	day of	May,
respectively	President and AUHON 2 ed Signor pration under the laws of the state of Flo	andof	Men	tage Homes of Florid
Inc., a corpo	oration under the laws of the state of	nide	\	on behalf of the
corporation	. He and/or she is personally known to me or has produ	iced		
as identifica	ation and did take an oath.			
	NOTARY PUBLIC:			
	Sign;	·	_(Seal)	Erika Filotas NOTARY PUBLIC
	Print:		_	STATE OF FLORIDA Comm# GG367466
	Title or Rank:		_	MCE 1918 Expires 10/21/2023
	Serial Number, if any:		_	
My Commis	ssion Expires:			
INDIVIDU	AL ACKNOWLEDGMENT:			
COUNTY	DF			
The	e foregoing instrument was acknowledged before me th	is c	lay of	
20, by		, who is perse as identifica	onally knov ation and wl	n to me or who has produced no did take an oath.
	NOTARY PUBLIC:			
	Sign:	(se	eal)	
	Print:			
	Title or Rank:	1		•
	Serial Number, if any:			
My Commis	ssion Expires:			

SUBDIVISION PERFORMANCE BOND FOR LOT CORNER PLACEMENT

Bond No. US00106175SU21A

KNOW ALL MEN BY THESE PRESENTS, That we Meritage Homes of Florida, Inc. called the Principal, and XL Specialty Insurance Company called the Surety, are held and firmly bound unto the BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA, in the sum of Five Thousand One Hundred Fifty Six and Twenty Five Cents (\$5,156.25) Dollars for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

WHEREAS, the Board of County Commissioners of Hillsborough County has established subdivision regulations pursuant to authority in Chapter 163 and Chapter 177, Florida Statutes, and Hillsborough County Land Development Code, as amended, which regulations are by reference, hereby incorporated into and made a part of this Subdivision Performance Bond; and

WHEREAS, these subdivision regulations affect the subdivision of land within the unincorporated areas of Hillsborough County; and

WHEREAS, a final plat of the subdivision within the unincorporated areas of Hillsborough County shall not be approved and recorded until the Subdivider has guaranteed to the satisfaction of the County that lot corners will be installed; and

WHEREAS, the lot corners required by Florida Statutes in the subdivision known as <u>Preston Oaks Phase 1</u> are to be installed after recordation of said plat under guarantees posted with the County; and

WHEREAS, said lot corners are to be built and constructed in the aforementioned platted area; and WHEREAS, the aforementioned subdivision regulations require the Principal to submit an instrument ensuring completion of construction of the aforementioned improvements within a time period established by said regulations; and

WHEREAS, the Principal, pursuant to the terms of the aforementioned subdivision regulations has entered into a Subdivider's Agreement for Performance – Placement of Lot Corners, the terms of which Agreement require

the Principal to submit an instrument ensuring completion of construction of required improvements.

WHEREAS, the terms of said Subdivider's Agreement are by reference, hereby, incorporated into and made a part of this Subdivision Performance Bond.

NOW THEREFORE, the conditions of this obligation are such, that:

- A. If the Principal shall well and truly build, construct, and install in the platted area known as <u>Preston Oaks Phase 1</u> subdivision all lot corners as required by the State in the platted area in exact accordance with the drawings, plans, specifications, and other data and information filed with the Development Review Division of Development Services Department of Hillsborough County by the Principal, and shall complete all of said building, construction, and installation within twenty-four (24) months from the date that the Board of County Commissioners approves the final plan and accepts this performance bond; and
- If the Principal shall faithfully perform the Subdivider's Agreement at the times and in the В. manner prescribed in said Agreement:

THEN THIS OBLIGATION SHALL BE NULL AND VOID; OTHERWISE, TO REMAIN IN FULL FORCE AND EFFECT UNTIL August 20, 2023.

SIGNED, SEALED AND DATED this 4th day of May, 2021.

ATTEST:

Meritage Homes of Florida, Inc.

PRINCIPAL

XL Specialty Insurance Company

I. Moore, ATTORNEY-IN-FACT

SURETY

(SEAL)

APPROVED BY THE COUNTY ATTORNEY

orm And Legal Approved As To

sufficiency.



Power of Attorney XI. Specialty Insurance Company XL Reinsurance America Inc.

BOND NUMBER US00106175SU21A LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware Insurance companies with offices located at 505 Eagleview Bivd., Exton, PA 19341, and XL Reinsurance America Inc., a New York insurance company with offices located at 70 Seaview Avenue, Stamford, CT 06902, , do hereby nominate, constitute, and appoint:

James I. Moore

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, , for the penal sum of no one of which is in any event to exceed \$100,000,000.000.

Such bonds and undertakings, when duly executed by the aforesald Attorney (s) - in - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Altorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch each is hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this April 13th, 2018.

XL SPECIALTY INSURANCE COMPANY

Sy CB

SEAL SEAL

STATE OF PENNSYLVANIA

COUNTY OF CHESTER

by:

Altest:

Kevin M. Mirsch, ASSISTANT SECRETARY

Gregory Boal, VICE PRESIDENT

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.

OF EN

Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Notaries

Rebecca C. Shalhoub, NOTARY PUBLIC

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL SPECIALTY INSURANCE COMPANY, a corporation of the State of Delaware, do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Companies, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation, at the City of Exton, this 4th day of May. 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

Veri M Min

IN WITNESS WHEREOF, XL REINSURANCE AMERICA INC. has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 13th day of April, 2018.



XL REINSURANCE AMERICA INC.

by:

Gregory Boal, VICE PRESIDENT

Attest:

Kevin M. Mirsch, ASSISTANT SECRETARY

STATE OF PENNSYLVANIA COUNTY OF CHESTER

On this 13th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL REINSURANCE AMERICA INC., described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of



Commonwealth of Pennsylvania - Notary Seal Rebecca C. Shalhoub, Notary Public Northampton County My commission expires April 28, 2024 Commission number 1268765

Member, Pennsylvania Association of Noteries

Rebecca C. Shalhoub, NOTARY PUBLIC

w. Skallub

STATE OF PENNSYLVANIA COUNTY OF CHESTER

I, Kevin M. Mirsch, Assistant Secretary of XL REINSURANCE AMERICA INC. a corporation of the State of New York, do hereby certify that the person who executed this Power of Attorney, with the rights, respectively of XL REINSURANCE AMERICA INC., do hereby certify that the above and forgoing is a full, true and correct copy of a Power of Attorney issued by said Corporation, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of sald Corporation, at the City of Exton, this 4th // day of May, 2021.



Kevin M. Mirsch, ASSISTANT SECRETARY

This Power of Attorney may not be used to execute any bond with an inception date

4/28/2024 12:00:00AM

Veni MM

STATE OF ILLINOIS

COUNTY OF DUPAGE}

On <u>May 4, 2021</u>, before me, <u>Tariese M. Pisciotto</u>, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared, <u>James I. Moore</u> known to me to be Attorney-in-Fact of <u>XL Specialty Insurance Company</u>, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires, June 26, 2022

Commission No.560807

Tariese M. Pisciotto, Notary Public

OFFICIAL SEAL
TARIESE M PSCIOTTO
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/26/22

Preston Oaks Phase 1

Performance Bond Calculation

Construction costs for setting Lot Corners

SUMMARY

Total	\$4,125.00
Lot Corners	\$4,125.00

Performance Bond Amount (125% of total)

\$5,156.25

Eric S. Dunning P.E Florida License # 67678

Lot Corners

Description	Quantity	Unit	Unit Price	Amount
Setting Lot Corners	1	LS _	\$4,125.00	\$4,125.00
			TOTAL =	\$4,125.00

PRESTON OAKS TOWNHOMES

A REPLAT OF LOTS 5, 6, AND 7 OF KREBS SUBDIVISION, AS RECORDED IN PLAT BOOK 22, PAGE 77 AND A PORTION OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 29 SOUTH, RANGE 20 EAST, HILLSBOROUGH COUNTY, FLORIDA

DESCRIPTION:

A REPLAT OF LOTS 5, 6, AND 7 OF KREES SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 22, PAGE 77 OF THE PUBLIC REDORDS OF HILLSBOROUGH COUNTY, FLORIDA, TOGETHER WITH A PARCEL OF LAND LYING IN THE SOUTHANEST 14 OF SECTION 8, TOWNSHIP 29 SOUTH, RANGE 20 EAST, HILLSBOROUGH COUNTY, FLORIDA, AND BEING MORE. PARTICULARLY DESCRIBED AS FOLLOWS:

Fee Simple Deed recorded in Official Receipts Book (489, Page 327 of the public records of said county; thence along said Worst boundary, Substracting a Distraction of States FEET TO THE NORTHEAST CORNIER OF AFORESAID BRANDON COUNTRY ESTATES UNIT NO. 3; THENCE ALONG THE NORTH BOLINDARY OF SAID BRANDON COUNTRY ESTATES UNIT NO. 3; CAB'SZYSYM, A DISTRANCE 1301.97 FEET TO THE POINT OF BEGINNING.

CONTAINING 10,484 ACRES, MORE OR LESS.

CLERK OF THE CIRCUIT COURT

COUNTY OF HILLSBOROUGH STATE OF PLORIDA CLERK OF CIRCUIT COURT 놂

DEPUTY CLERK ä

PAY OF

CLERK FILE NUMBER PLAT APPROVAL

THIS PLAT HAS BEEN REVIEWED IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 177.081 FOR CHAPTER CONFORMITY, THE GEOMETRIC DATA HAS NOT BEEN VERIFIED.

REVIEWED BY: ENDRON, PROFESSIONAL SURVEFOR AND MAPPER, LICENSE # SURVEY SECTION, GESSPATIAL, & LAND ACQUISITION SERVICES DEPARTMENT, HILLSBOROUGH COUNTY

THIS PLAT HAS BEEN APPROVED FOR RECORDATION BOARD OF COUNTY COMMISSIONERS:

SURVEYOR'S CERTIFICATION CHAIRMAN

I, THE UNDERSIGNED SURVEYOR, HEXEBY CERTIFY THAT THIS PLATTED SUBDIVISION IS A CORRECT REPRESENTATION OF THE LIAND BEING SUBDIVIDED; THAT THIS PLAT WAS PREPARED UNDER MY DIRECTION AND SUPERVISION; THAT THIS PLAT COMPLEX WITH ALL. THE REQUIREMENTS OF CHAPTER 177, PART I, ELONDAS STATUTES, AND THE HILLSBORGOUGH COULTY, LAND EVGLED-MENT CODE, THAT PERMANENT REFRENCE MONUMENTS, (PRINS) WERE SET ON THE 234 CAN'OF APRIL, 2021, AS SHOWN HERGON, AND THAT PERMANENT CONTROL POINTS (PCPs), AND LOT CORNEASS HAVE BEEN SET OR WILL BE SET PER REQUIREMENTS OF FLORIDA STATUTE OR IN ACCORDANCE WITH CONDITIONS OF BONDING.

THE UNDERSIGNED, AS OWNER OF THE LANDS PLATTED HEREIN DOES HEREBY DEDICATE THIS PLAT OF PRESTON OAKS TOWNHOMES FOR RECORD, FURTHER, THE OWNER DOES HEREBY DEDICATE TO PLAIL STREETS, ROADS, RIGHTS OF WAY, AND EASEMENTS DESIGNATED ON THE PLAT AS PUBLIC', THE UNDERSIGNED FURTHER MAKES THE FOLLOWING DEDICATIONS AND RESERVATIONS.

- THE PRIVATE DRAMMOE EASINENTS ARE HEREDY RESERVED BY OWNER FOR CONVEYANCE BY SEPARATE INSTRUMENT TO A HOMEOWNERS ASSOCIATION COMMUNITY DESCRIPTION THE RECORDING OF THIS MAINTENANCE ENTITY SUBSEQUENT TO THE RECORDING OF THIS PRIVATE OF THE LOT OWNERS WITHIN THE SUBDIVISION, SAID EASINENTS ARE NOT DEDICATED TO THE PUBLIC AND WILL BE PRIVATELY MAINTAINED.
- FEE INTEREST IN TRACTS "A" "C-f", "C-f", "C-f", "D-f", "D-f", "L-f", "L-f", "W" AND "S" ARE HEREBY RESERVED BY OWNER FOR CONVEYANCE BY SEPARATE INSTRUMENT TO A PHOEOMORPER ASSOCIATION, COMMUNITY DEVELOPMENT DISTRICT, OR OTHER CUSTODIAL AND MAINTENANCE ENTITY SESSEDUENT OF THE ROBER OFF THE PROFILE OF THE LOT OWNERS WITHIN THE SUBDIVISION, SAID TRACT'S ARE NOT DEDICATED TO THE PUBLIC AND WILL BE PRINKTEK, MAINTANED.
- THE MANTENANCE OF CHAREKESERVED TRACTS AND AREAS AND PRIVATE EASEMENTS RESERVED BY OWNER, WILL BE THE RESPONSIBILITY OF THE COMMENT IS ASSIGNAD AND TIS SUCCESSORS IN TILE. SUCH SUCCESSORS, AND ASSIGNS, MAY INCLUDE A HOMEOWNER'S ASSOCIATION, A COMMAINTY DEVELOPMENT DISTRICT, OR OTHER CUSTODAL, AND MAINTENANCE ENTITY, EXCEPT AS OTHERWISE CONVEYED TO HILLSBORDUSH COUNTY FOR THE BENETIT OF THE PUBLIC.
- 4, FEE INTEREST IN TRACTS 15-1 AND 15-2" ARE HEREBY RESERVED BY OWNER, SAID TRACTS ARE NOT DEDICATED TO THE PUBLIC AND WILL BE PRIVATELY MAINTAINED.
- TRACTS "A, "C.1", "C.2", "C.2", "C.3", "T", "F.2", "G", "L.1", "L.2", "M", "S" AND "W" AND THE PRIVATE DRAINAGE EASEMENTS ARE SUBJECT TO AMY AND ALL EASEMENTS, RIGHT OF WAY AND TRACTS DEDICATED TO PUBLIC USE.
- THE PRIVATE ROADS AND PRIVATE RIGHTS OF WAY SHOWN HEREON AS TRACT "A" (CHESTNUT CREEK PLACE, EMORY SOLIND PLACE, SCARLET BAY TACK AND CLUE, BROOK CHORTH, AND RABE HEREBY RESERVED BY THE OWNERS FOR COMMEYANCE TO A HONEOWNER'S ASSOCIATION, COMMUNITY DEFLIGHMENT ISSTRED. OF OTHER CLISTORIAL, AND MAINTENANCE BY SUBSECUENT TO THE RECORDING OF THE BLAT, FOR THE LOT OWNERS WINN THE SUBDIVISION, AS ACCESS FOR INGRESS AND ESTESS OF LOT OWNERS AND THEIR OLISTS AND MITTEES, SAD RIGHT OF ACCESS FOR INGRESS AND ESTESS OF LOT OWNERS AND THEIR OLISTS AND MITTEES, SAD RIGHT OF ACCESS FOR INGRESS AND ESTESS AND LOT OWNERS AND HER SUBTINION AND FUTURE.
- OWNER HEREDY ORANTS TO HILLSBORDLOH COUNTY COVERNMENT AND PROVIDERS OF LAW ENFORCEMENT, FIRE EMEROENCY, EMERGENCY MEDICAL, MAIL PACAGAE DELIVERY, SOLID WASTEGANITATION, AND OTHER SIMILAR COOFENMENTAL AND OLIAS, COVERNMENTAL SERVICES. A PROVIDED WASTEGANITATION, AND OTHER SIMILAR COVERNMENTAL AND OLIAS, COVERNMENTAL SERVICES. A PLACE EMILY CYPER AND ACROSS THE PRIVATE ROADS AND PRIVATE ROADS OF WAY WITHIN TRACT Y (CHESTALIT CREEK PLACE, ENGRY SOLIND PLACE, SCARETE BAY PLACE AND CLUE BROOK COURT) AS SHOWN HEREON FOR INGRESS AND EGRESS FOR THE PERFORMANCE OF THEIR OFFICIAL DUTIES.
- OWNER HEREBY ORANTS TO PROVIDERS OF TELEPHONE, ELECTRIC, CABLE TELENSION AND CABLE DATA, WATER AND SEWER, AND OTHER PUBLIC AND OUGS-PROLUCING THE AND SEWER AND ANONEXCLUSIVE UTLITY EASEMBRIT OVER, AGRICOS AND LINDER THE PRIVATE ROADS AND PRIVATE REHEATS OF WAY WITHIN TRACT W (CHESTNUT CREEK PLAGE, ENORY SOUND PLACE, SCARLET BAY AREA, AND OLUGE THE PRIVATE ROADS AND PRIVATE REHEATS OF WAY WITHIN TRACT W (CHESTNUT CREEK PLAGE, ENORY SOUND PLACE, SCARLET BAY CHEST AND AND THE AREAS OF SIGNATED HEREON AS PUBLIC UTLITY EASEMBRITS, FOR INGRESS AND EGRESS AND FOR THE LOT OWNERS, AND RELATED PURPOSES, FOR THE BENEFIT OF THE LOT OWNERS HEREIN.
- THIS PRIVATE SUBDIVISION CONTAINS RIGHTS-OF-WAYS, EASEMENTS, AND OTHER COMMON AREAS WHICH ARE NETHER OWNED NOR MAINTAINED BY HILLSBOROUGH COUNTY.

INC., A FLORIDA CORPORATION OWNER: MERITAGE HOMES OF FLORIDA,

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ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

2021, PERSONALLY APPEARED Ş WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED. DAY OF SWORN TO AND SUBSCRIBED BEFORE ME, BY MEANS OF PHYSICAL PRESENCE, THIS .

Notary Public

IDENTIFICATION.

Sign Pinc

Commission No.

213 Hobbs Street Phone: (813) 248-8888 Tampa, Florida 33619 Fax: (813) 248-2266 www.goopointsurvey.com Lisenad bulness Number IJJ? Surveying, Inc. GeoPoint

SHEET 1 OF 4 SHEETS

Chaire M. Amet (Lloence No. L88884)
PLORIDA PROPESSIONAL SURVEYOR AND MAPPER
GEOPOUT SURVEYING, INC.
313 HOBBS STREET TAMPA, FLORIDA 33819
LICENSED BUSINESS NUMBER LET788

THIS PLAT, AS RECORDED IN ITS CRAWHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LUMBS DESCRIBED HEISEN AND WILL UN NO CHICAUSTANCESS ES SUPPLAYINED MATTHORITY OF ANY OTHER ORGANIC ON BUSITAL FORM OF THE PLAT. THESE MAY BE ADDITIONAL RESTRICTIONS THAT ARENOT RECORDED ON THIS PLAT. THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

