

PLANTATION PRESERVE HOMEOWNERS ASSOCIATION, INC.

PROXY

The undersigned Owner(s), or their voting Representatives, of a Single Family unit in Plantation Preserve Homeowners Association, Inc., hereby appoints (ONLY CHECK ONE)

(A) _____ Secretary of the Association, on behalf of the Board of Directors, or
B) _____ (if you check B, write in the name of your Proxy.)
as my Proxy holder to attend the meeting of the members of Plantation Preserve Homeowners Association, Inc., to be held on December 14, 2016 at 6:00 P.M, in the Plantation Preserve Pool Area 6501 Plantation Preserve Circle Fort Myers Fl. 33966. The Proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my Proxy holder's authority is limited as indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your Proxy holder to vote on other issues that might come up at the meeting and for which a Limited Proxy is not required).

_____ I authorize and instruct my Proxy to use his or her best judgment on all other matters, which properly come before the meeting and for which a general power may be used.

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxy holder.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK (S) PROVIDED BELOW). I hereby specifically authorize my Proxy to cast my vote in the following matters only as indicated below:

1) **Vote on moving any surplus (or deficit) from 2016 Budget to 2017 Budget.**

_____ **Yes, I Approve** _____ **No, I Disapprove**

2) **Vote to waive the requirement for a compiled financial statement and use a Report of Cash Receipts and Expenditures. Audit was done 2016 by CPA firm.**

_____ **Yes, I Approve** _____ **No, I Disapprove**

The undersigned ratify and confirm any and all acts and things that the Proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior Proxies previously executed.

Dated: _____ Unit Address: _____
Owners Name _____ Owners Name: _____
Signature: _____ Signature: _____
Please Print

DO NOT USE BELOW THIS LINE EXCEPT FOR SUBSTITUTION

The undersigned, appointed as Proxy above, does hereby designate _____ to substitute for me in the Proxy set forth above.

Dated: _____ Signed: _____
Printed Name: _____
Proxy

(In no event shall this Proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)