

Club Homes I at Heritage Greens Association INC. LIMITED PROXY

The undersigned owner(s), or their voting Representatives, of (address) _____ in Club Homes I at Heritage Greens Association, Inc. hereby appoints (check one):*

_____ (A) President of the Association, on behalf of the Board of Directors, or

_____ (B) _____ (If you check B, write the name of your proxy) as my Proxy holder to attend the meeting of the members of Club Homes I at Heritage Greens, Inc. to be held on **March 3, 2020 at 6:00 PM** at the Heritage Greens Community Center. The alternate meeting place will be Guardian Property Management. 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. **THIS IS A LIMITED PROXY FOR THE ISSUES LISTED BELOW. IT WILL BE USED AS A GENERAL PROXY ONLY TO ESTABLISH A QUORUM AND FOR VOTES ON PARLIAMENTARY AND PROCEDURAL ISSUES. FOR YOUR VOTE TO COUNT ON THE ISSUES LISTED BELOW, YOU MUST PERSONALLY MARK YOUR PREFERENCE WHERE INDICATED. IF YOU DO NOT PERSONALLY VOTE ON THE ISSUES LISTED BELOW, YOUR PROXYHOLDER WILL NOT HAVE THE AUTHORITY TO VOTE FOR YOU.**

1. Should any funds in excess of the amount used for the operation of the Association this fiscal year be applied to the next fiscal year's operating expense? (A yes vote will make any such funds non-taxable by the IRS under Revenue Ruling 70-604, which is recommended by the Board of Directors).

_____ IN FAVOR OF ROLLOVER _____ OPPOSED TO ROLLOVER

2. Vote to waive the legal financial requirements of a CPA "Audit, Review or Compilation based on your budget for the fiscal year ending December 31, 2020" and instead have a Cash Receipt and Expenditure Statement (according to Florida Statutes, associations are allowed to waive the required legal financial requirements.) The Board of Directors recommends you vote in favor to waive the requirement.

_____ IN FAVOR _____ OPPOSED

Dated: _____ Signed: _____

Unit Owner PRINTED Name: _____

Signed: _____

Unit Owner PRINTED Name: _____

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: _____

Proxy PRINTED Name: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN. *If you do not check off (a) or you do not insert the name of your proxy holder in (b), then you will be deemed to have selected the designated Association officer/agent to be your proxy holder.