

**LIMITED PROXY FOR  
SUGAR MILL LAKES NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, being either all of the owners of, or the person designated to vote by the owners of the Lot described below subject to the Declaration of Covenants, Conditions and Restrictions for Sugar Mill Lakes, as amended from time to time, hereby designate and appoint Mr./Ms. \_\_\_\_\_ as my proxy holder to attend and vote as described herein at the special meeting of the members of **Sugar Mill Lakes Neighborhood Association, Inc. ("Association")**, scheduled to take place on **January 24<sup>th</sup>, 2019, at 6:00 PM at Palm View Baptist Church 415 49<sup>th</sup> Street, Palmetto, FL 34221**. If the proxy holder designation above is left blank I appoint the President of the Association as my proxy holder. 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, upon all matters that come up at the meeting for which a limited proxy is not required. The proxy holder's authority is limited as indicated below:

**LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:**

Please vote below, and please sign and date the proxy in the space provided below. A mark on the "Yes" line means that you are in favor of the corresponding issue. A mark on the "No" line means that you are opposed to the corresponding issue.

1. Should the proposed amendment to Article III (substantially modifying the Vehicular Parking restrictions) of the Declaration of Covenants, in accordance with the full text of the Proposed Third Amendment to the Declaration which accompanied the mailing of the meeting notice, be approved?  
YES \_\_\_\_\_ NO \_\_\_\_\_
  
2. Should the proposed amendment to Article VII (lowering the percentage of ownership approval required to amend the Declaration) of the Declaration of Covenants, in accordance with the full text of the Proposed Third Amendment to the Declaration which accompanied the mailing of the meeting notice, be approved?  
YES \_\_\_\_\_ NO \_\_\_\_\_

Please sign and return this proxy if you cannot attend this meeting. The Proxy is important to count toward the quorum of members that is necessary to hold the Special Meeting of Membership.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Address and Lot  
Number:

\_\_\_\_\_

Signature of Owner(s)

\_\_\_\_\_

Printed Name(s): \_\_\_\_\_

\_\_\_\_\_

**OVER**

**Substitution**

**[use this section only if designated proxy holder wishes to designate a substitute proxy holder]**

The undersigned, appointed as proxy holder above, designates \_\_\_\_\_ to substitute for me in voting the proxy as set forth above.

\_\_\_\_\_  
Signature of proxy holder

Date: \_\_\_\_\_ 2019

**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.**