

LIMITED PROXY

The undersigned Voting Owner of Homesite No. _____ and/or the official address of the property located at _____, appoints (Check one)

_____ a) **Thomas Kuzma**, 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 proxyholder* to attend the meeting of the members of **Boca Isles South Property Association, Inc., to be held Wednesday, January 27, 2016 at 7:30 p.m., in the Clubhouse at 19951 Ocean Key Drive, Boca Raton, Florida 33498.** The proxyholder 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 proxyholder's authority is limited as indicated below:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required (i.e., parliamentary procedure). You can choose not to grant such general powers by checking the box below:

_____ I do not grant general powers to my proxyholder.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

Vote for no more than **three (3)** candidates. **If you vote for more than three (3) candidates, your ballot will be invalid.**

| | | | |
|--------------------------|-------|--------------------------|-------|
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |

Dated: _____

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

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

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, designates _____ to substitute for me in the proxy set forth above.

Dated: _____, 20____.

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE LOT 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.

BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.

BALLOT FOR ELECTION OF OFFICERS

JANUARY 27, 2016

7:30 PM

**VOTE FOR NO MORE THAN
Three (3) CANDIDATES
IF YOU VOTE FOR MORE THAN THREE (3)
THE BALLOT WILL BE INVALID**

- | | |
|---|--------------------------|
| <input type="checkbox"/> JACK FRIEDMAN | <input type="checkbox"/> |
| <input type="checkbox"/> STAN NEWMAN | <input type="checkbox"/> |
| <input type="checkbox"/> THOMAS KUZMA | <input type="checkbox"/> |
-

**YOU MAY WRITE IN A CANDIDATE OF YOUR CHOICE
BELOW**
