**LIMITED PROXY**

The undersigned, owner(s) or designated voter of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(address), in Buckhorn Preserve Homeowner Association, Inc. appoints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or the President of the Association, as my proxyholder to attend the Annual Meeting of the members of Buckhorn Preserve Homeowners Association, Inc. to be held on April 17, 2024 at 2:00 P.M. onsite at the retention pond next to Buckhorn Park, Valrico, Florida 33596. In conjunction with the in-person meeting option, there is also the option to attend via Zoom video conferencing and/or telephone conference. \*As the meeting date approaches, if the guidelines dictate then we will forego the in-person meeting and will conduct both the Annual Membership Meeting and the Board of Director’s Meeting via Zoom only.

The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with the power of substitution, except that my proxyholder’s authority is limited as indicated below.

**GENERAL POWER:** (You may choose to grant general power, limited power, or both. Initial “general powers” if you want your proxyholder to vote o the other issues that might come up at the meeting and for which a limited proxy is not required.)

\_\_\_ (place initials here) I authorize and instruct my proxyholder t use his or her best judgement on all other matters that properly come before the meeting and for which general power may be used.

**LIMITED POWER:** (For your vote to be counted on the following issues, you must indicate your preference in the blank(s) provided below:)

\_\_\_ (place initials here) I specifically authorize and instruct by proxyholder to cast my vote in reference to the following matters as indicated below:

1.To avoid adverse tax consequences for the Association, should the surplus funds from the 2022 fiscal/calendar year budget be applied to the budget for the 2023 fiscal/calendar year?

 \_\_\_\_\_ Yes \_\_\_\_\_No

Dated: \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature of owner or designated voter

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print Name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature of owner or designated voter

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print Name

Failure to write in the name of the proxy shall be deemed an appointment of the President of the Association as your proxyholder.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, hereby designates (name of proxy) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to substitute for me in the proxy set forth above

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Proxyholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_