

ROCKY BAYOU OWNERS ASSOCIATION

P.O. BOX 848, NICEVILLE, FL 32588-0848

GENERAL PROXY

Instructions:

If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please print your name, address and the name of the person you desire to vote on your behalf (if it is someone other than the current President of the Board).

Date, sign, and return this proxy no later than the start of the meeting, 6:30 p.m. Tuesday, March 7, 2023, or by email to finance@rboa.net or by USPS mail (allow 5 business days for delivery) to: Rocky Bayou Owners Association, P.O. Box 848, Niceville, FL 32588-0848.

The undersigned, owner(s) or designated voter (print name)

of property located at (print address, with unit and lot number)

Rocky Bayou Owners Association hereby constitute and appoint the President of the Board, his designee, or;

as my proxy holder to attend the meeting of the members of Rocky Bayou Owners Association, to be held on March 7, 2023, at 6:30 p.m. at the Rocky Bayou Country Club, 600 Golf Course Drive, Niceville, FL 32578. The proxy holder named has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

GENERAL POWERS authorizes your proxy holder to vote on issues which may come up at the meeting.

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

Date _____

Owner Signature _____

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 90 days from the date of the original meeting.