**BOYETTE SPRINGS HOMEOWNERS’ ASSOCIATION, INC.**

**BALLOT**

**September 9, 2021** at **7:00 p.m.**

**The Barn at Winthrop, 11349 Bloomingdale Ave., Riverview, FL 33578**

***Issue #1: Vote on the Proposed Amendment to the Restated and Amended***

***Declaration of Covenants, Restrictions and Assessments of Boyette Springs***

The proposed Amendment may only be adopted with the approval of (i) sixty-six and two-thirds (66.6%) of the Board; and (ii) a majority of all of the votes present (in person or by proxy) at a duly noticed meeting of the members of the Association at which there is a quorum. Do you approve of the proposed Amendment to the Restated and Amended Declaration of Covenants, Restrictions and Assessments of Boyette Springs, which was mailed to all Members on August 26, 2021?

\_\_\_\_ **Yes.** I approve the proposed Amendment to the Restated and Amended Declaration of Covenants, Restrictions and Assessments of Boyette Springs, which was mailed to all Members on August 26, 2021.

\_\_\_\_ **No.** I do not approve the proposed Amendment to the Restated and Amended Declaration of Covenants, Restrictions and Assessments of Boyette Springs, which was mailed to all Members on August 26, 2021.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SIGNATURE(S) OF OWNER(S)

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PRINT NAME(S) OF OWNER(S)

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PROPERTY ADDRESS