

**ANNUAL MEMBERS' MEETING
CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.;
BALLOT for BOARD OF DIRECTORS
February 19, 2026**

There are four (4) positions up for election at the 2026 Annual Members' Meeting. From the Slate of Nominees listed below, please vote for no more than four (4) of the nominees by placing an "X" or checkmark in the space in front of the name of the individual for whom you are voting.

____ Jennifer Epstein
____ Christiane Francois
____ Scott Gould
____ Thomas (Aaron) Hallyburton
____ Joseph Schioppo
____ Powell (Pete) Thomas
____ Nancy Wille

The undersigned hereby certifies that the name and signature appearing below is that of the person who is authorized (one owner per lot) to execute this ballot.

Address: _____ Lot # _____

Signature: _____

Print Name: _____

VOTING BY PROXY

A Proxy is for the purpose of establishing a quorum and appointing another person to vote for you in the event you cannot participate in the meeting. Please use this form if you cannot participate in the Annual Members' Meeting and you would like to designate a proxy holder to represent you at the meeting and vote on your behalf. It must be signed by the person authorized to cast the vote for the Lot.

This proxy must be submitted to the Association so that it is RECEIVED prior to the scheduled time of the meeting. *It can be mailed to Cypress Creek Property Owners' Association, c/o AKAM, 12765 West Forest Hill Blvd.; Ste. 1320, Wellington, FL 33414, or hand delivered to the Board Secretary's locked collection box at 4228 Pine Cone Lane Boynton Beach, FL 33436 to be received no later than the end of day, Monday, February 16, 2026.*

PROXY

The undersigned Member (designated voter of the Lot) of the CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION, INC. ("Association"), hereby appoint

_____ or the Association's Secretary on behalf of the Board of Directors, or in the absence of the Secretary, the Association President as my proxy holder to attend the Annual Meeting of the Members of the Cypress Creek Property Owners' Association, to be held on **Thursday, February 19, 2026 at 6:30 PM, at Lake Worth Drainage District - Auditorium, 13081 S. Military Trail, Delray Beach, FL 33484**, and any adjournment/recess thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, including the power to temporarily adjourn and reconvene the meeting.

With regard to the election of Directors, I AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE AS SET FORTH ON THE ELECTION BALLOT WHICH I COMPLETED AND SUBMITTED. IF I DID NOT COMPLETE AND SUBMIT AN ELECTION BALLOT, I AUTHORIZE MY PROXY HOLDER TO COMPLETE AN ELECTION BALLOT AND CAST MY VOTE IN THE ELECTION OF DIRECTORS.

Address: _____ Lot #: _____

SIGNATURE OF OWNER OR DESIGNATED VOTER: _____

Print Name: _____ Date: _____

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.

If you plan on attending the meeting and your residence has either a.) multiple owners, other than husband and wife, or b.) is corporately owned, this form must be completed. Since there is only one vote allowed per Lot, all Lot owners must sign below, which gives the voting power to only one individual. The Individual that will be representing your Lot in person at the meeting must have this completed form in their possession at the meeting or you can return this form to *AKAM Management via Mail/Drop off: 12765 West Forest Hill Blvd, Ste. 1320, Wellington, FL 33414, or hand deliver this form to the Board Secretary's locked collection box at 4228 Pine Cone Lane Boynton Beach, FL 33436 to be received no later than the end of day, Monday, February 16, 2026.*

If the deed to your Lot only names one individual's name or is in the name of a husband and wife, you do not need to complete this form.

APPOINTMENT OF VOTING REPRESENTATIVE CERTIFICATE

To the Secretary of **CYPRESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.:**

This is to certify that the undersigned are all of the owners of record of the property located at _____, in Cypress Creek Property Owners' Association, Inc.

We have chosen _____ to be the Voting Representative on behalf of all of the record owners of our residence. This person shall have the right, as our representative, to cast all votes, execute proxies, and for all other purposes as provided for in the Declaration Covenants, Restrictions and Reservations, affecting the Real Property of Weaver Development Corporation and By-Laws of Cypress Creek Property Owners' Association, Inc., and Florida Statutes.

This certificate is made pursuant to the By-Laws and shall revoke all prior certificates and shall expire at the adjournment of the Annual Members' Meeting called for February 19, 2026.

Dated this _____ day of _____, 2026.

SIGNATURES OF ALL OWNERS THAT ARE NAMED ON THE DEED:

Signature

Signature

Print Name

Print Name

Signature

Signature

Print Name

Print Name