

OLDE MARCO CONDOMINIUM ASSOCIATION

LIMITED PROXY

The undersigned Owner(s), or their Voting Representative, of Condominium Unit # \_\_\_\_\_, at the following address: \_\_\_\_\_ in Olde Marco Condominium Association hereby constitutes and appoints the President of the Association, on behalf of the Board of Directors, or \_\_\_\_\_ (fill in name if choosing alternate proxyholder) as my proxyholder with power of substitution, to attend and vote at the Special Owners' Meeting of the Association, to be held on December 1, 2022 at 10:00 AM at Resort Management, 815 Bald Eagle Dr., #201, Marco Island, FL 34145, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present. I hereby authorize and instruct my proxy to use his or her best judgment on all matters that properly come before the meeting as may be authorized by Florida Statutes but limit my proxy holder's authority to cast my vote on the following matters in a manner only as instructed below:

LIMITED POWERS: I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters as indicated below (for your vote to be counted on the following issues, you must indicate your preference:

1. Should the members waive the statutory year-end financial reporting requirement and allow the Association to prepare a report of cash receipts and expenditures for the current fiscal year in lieu of an audited, reviewed, or compiled financial statement as authorized by Florida Law? (The Board recommends a YES vote.)

YES \_\_\_\_\_ NO \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Signatures of Owners(s) or Voting Member: \_\_\_\_\_

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

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MAIL, FAX OR EMAIL YOUR COMPLETED PROXY TO RESORT MANAGEMENT, 815 BALD EAGLE DR., #201, MARCO ISLAND, FL 34145, FAX TO 239-642-9306 OR EMAIL: PROXY@RESORTGROUPINC.COM

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

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Date: \_\_\_\_\_ Signature of Current Proxy Holder: \_\_\_\_\_

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THIS PROXY IS REVOCABLE BY THE 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.