

MARSH LANDING TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

LIMITED PROXY

The undersigned owner, or their voting Representative, of (street address) LONE OAK DRIVE Estero, FL 33928, at Marsh Landing Townhouse Condominium Association, Inc., a Condominium Association, hereby appoints (check one):

_____ (A) Secretary of the Association, on behalf of the Board of Directors, or

_____ (B) _____ (If checked, write the name of your proxy)

As my Proxy holder to attend the meeting of the members of the MARSH LANDING TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. to be held on **Tuesday, April 15, 2025, at 12:30 PM.** at the Marsh Landing Community Clubhouse, 22901 Marsh Landing Blvd., Estero, FL 33928. The Proxy holder named above 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: *(You may choose to grant general powers, limited powers or both. Check the blank immediately below this paragraph if you want your proxy holder to have general powers to vote on any issues which might come up at the meeting, for which a limited proxy is required.)*

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

Limited Powers: *(For your vote to be counted on the following issues, you must indicate your preferences in the blanks provided below.)*

_____ I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as indicated below:

I HEREBY SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW.

- A. Resolved, that any excess of membership income over membership expense for the year ending December 31, 2025, shall be applied to the subsequent member assessments. (The Board of Directors recommends voting “**IN FAVOR**” on this matter.)

A: _____ **IN FAVOR** _____ **OPPOSED**

- B. Resolved, that the Board of Directors has the authority to transfer Reserve Funds to other Reserve Funds as the need may arise as needed for 2025 (The Board of Directors recommends voting “**IN FAVOR**” on this matter.)

B: _____ **IN FAVOR** _____ **OPPOSED**

- C. Vote to approve the proposed Amended and Restated **DECLARATION OF CONDOMINIUM FOR MARSH LANDING TOWNHOUSE CONDOMINIUM ASSOCIATION, INC**

The Board recommends voting “In favor”

C: _____ **IN FAVOR** _____ **OPPOSED**

- D. **Vote to approve the proposed Amended and Restated BYLAWS OF CONDOMINIUM FOR MARSH LANDING TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**

The Board recommends voting “In Favor”

D: _____ **IN FAVOR** _____ **OPPOSED**

The undersigned ratifies and confirms any and all acts and things that the proxy may do or cause to be done in the premises whether at the meeting referred to above or any change, adjournment, or continuation of it and revokes all prior proxies previously executed.

Dated: _____ Signed _____

Homeowner PRINTED Name: _____ ADDRESS: _____

DO NOT USE BELOW THIS LINE EXCEPT FOR SUBSTITUTION

The undersigned, appointed as Proxy above, does hereby designate _____ to substitute for me in the Proxy set forth above. Dated: _____ Signed _____

Proxy PRINTED Name: _____ **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 more than ninety (90) days from the date of the original meeting for which it was given.**