

LIMITED PROXY

The undersigned, owner(s) or designated voter of: (Address)

_____ in:

GRENELEFE COUNTRY HOMEOWNERS ASSOCIATION, INC. appoints:

As my proxyholder to attend the meeting of the members of: Grenelefe Country Homeowners Association, Inc., to be held January 29, 2022, at 9:00 a.m. in the Community Center at the Grenelefe Golf and Tennis Resort, 3200 State Road 546, Haines City, Florida 33844. The proxyholder 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, except that my proxyholder’s authority is limited as indicated below:

Check “GENERAL POWERS” if you want your proxyholder to vote on other issues which might come up at the meeting. If “LIMITED POWERS” only is checked, the proxyholder above will be limited to the specific item(s) listed below.

_____ GENERAL POWERS: I 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: I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matter(s) as indicated below:

2022 Budget

Election of Directors

Note: Proxies will be used to establish a Quorum. Holders of proxies will not be permitted to vote on election of Directors. Section G: of the Corporate By-Laws states (in part) – *“For election of members of the Board of Directors, homeowners shall vote in person at the meeting of the homeowners or by a ballot that the homeowner personally casts”*.

Signed: _____, this _____(day), _____(month), _____(year).

If you are unable to attend the annual meeting, please complete this proxy form and return to: Grenelefe Country Homeowners Association Inc., P.O. Box 5196, Haines City, FL 33845 or email to: Marilyn Crubaugh (Marilyn.ghoa@gmail.com) no later than January 26, 2022.