

**LIMITED PROXY/BALLOT**  
**HUNTINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.**

Unless I am attending in person and using this document as my **ballot**, the undersigned hereby appoints \_\_\_\_\_, or, if I have filled in no name or in the absence of this person, hereby appoints the President, or in the absence of the President, the Vice President, or in the absence of the Vice President, the Secretary of the Association of the Board of Directors, with full power of substitution, as my proxy holder to attend the special meeting of the Owners of **THE HUNTINGTON ESTATES HOMEOWNERS ASSOCIATION, INC. to be held on July 12, 2022, beginning at 7:00 p.m. at 3556 Carrington Dr., Tallahassee, FL 32303 and via Zoom conference call** and any adjournment or adjournments thereof. The proxy holder named above has the authority to vote and act for me to the same extent (general powers) that I would if personally present including the election of Directors, except that my proxy holder's authority is limited as indicated below:

**LIMITED POWERS** (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU **MUST** INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

*Ballot to Approve proposed changes of By-Laws per Article*

On changed Articles [blue text], please circle either Against or For

ARTICLE I	- DEFINITIONS	(No change)
ARTICLE II	- LOCATION	(No change)
ARTICLE III	- MEMBERSHIP	(No change)
ARTICLE IV	- VOTING RIGHTS .....	Against For
ARTICLE V	- PROPERTY RIGHTS AND RIGHTS OF ENJOYMENT OF COMMON PROPERTY	Against For
ARTICLE VI	- ASSOCIATION PURPOSES AND POWERS	(No change)
ARTICLE VII	- BOARD OF DIRECTORS	Against For
ARTICLE VIII	- ELECTION OF DIRECTORS <u>AND</u> <u>NOMINATIONS COMMITTEE</u> .....	Against For
ARTICLE IX	- POWERS AND DUTIES OF THE BOARD OF DIRECTORS	Against For
ARTICLE X	- DIRECTOR'S MEETINGS	(No change)
ARTICLE XI	- OFFICERS	Against For
ARTICLE XII	- COMMITTEES .....	Against For
ARTICLE XIII	- MEETINGS OF MEMBERS	Against For
ARTICLE XIV	- PROXIES .....	Against For
ARTICLE XV	- BOOKS AND PAPERS	Against For
ARTICLE XVI	- CORPORATE SEAL	(No change)
ARTICLE XVII	- AMENDMENTS BY-LAWS .....	Against For
EXHIBIT A	- HUNTINGTON ESTATES MAP	Against For

Lot Address / lot number: \_\_\_\_\_ Date: \_\_\_\_\_

**LOT OWNER**      Name (print) \_\_\_\_\_ Sign: \_\_\_\_\_

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 THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.