

**PALMETTO PINE ESTATES HOMEOWNERS' ASSOCIATION**

**LIMITED PROXY FORM**

**KNOWN ALL PERSONS BY THESE PRESENTS:**

The undersigned owners, or their voting representatives, of the homeowners' association lot number \_\_\_\_\_ in PALMETTO PINE ESTATES HOMEOWNERS' ASSOCIATION, hereby constitute and appoint the Secretary of the Association,

his/her designee, or \_\_\_\_\_ as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the PALMETTO PINE HOMEOWNERS' ASSOCIATION, INC. to be held on \_\_\_\_\_ at 1326 Cape Coral Parkway E., Conference Room, Cape Coral, FL 33904.

**General Powers (check if appropriate)**

\_\_\_\_\_ I hereby authorize and instruct my proxy to use his/her best judgment on all matters, which properly come before the Meeting as, may be authorized by section 718.112(b) 2, Florida Statutes.

**Limited Powers (check if appropriate)**

\_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

The undersigned ratify and confirm 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 at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

DATE \_\_\_\_\_

\_\_\_\_\_  
UNIT NUMBER

\_\_\_\_\_  
UNIT OWNERS