

**BERMUDA TERRACE PROPERTY OWNERS ASSOCIATION, INC.**

**LIMITED PROXY**

The undersigned Owner/Designated Voting Member of the Bermuda Terrace Property Owners Association, Inc., hereby appoints: \_\_\_\_\_ as my Proxy (If left blank, the Secretary of the Association shall be appointed) with full powers of substitution, to appear for the purpose of establishing a quorum, to represent and cast my vote in the manner I have specified below, at the meeting to be held on **April 5, 2021 at 7:00 p.m. at the Tiki at the Bermuda Terrace Dock Area**, unless this Proxy is revoked in writing by the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would if normally present. I authorize and instruct my proxy to use his or her best judgement on all other matters which properly come before the meeting and for which a general power may be used.

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

**1. Voting for the Election of the Board of Directors**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_

**To be valid, this proxy must be dated and signed by the Owner / Designated Voting Member**

**SUBSTITUTION OF PROXY**

(Complete only if the original proxy cannot attend the meeting)

The undersigned appointed proxy holder as listed above, designates \_\_\_\_\_ to substitute for me in voting the proxy as set forth above.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Original Proxy Holder

**THIS LIMITED 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 SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN 90 DAYS AFTER THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.**