

**SPANISH WELLS UNIT TWO HOMEOWNERS' ASSOCIATION, INC.**  
Post Office Box 1565, Bonita Springs, FL 34133  
[www.spanishwellshoa2.com](http://www.spanishwellshoa2.com)

**GENERAL PROXY**

**It's imperative that we get a maximum number of homeowners to submit a proxy to make the annual member's meeting official. Florida law requires all HOAs to hold an annual member's meeting during the first quarter of each year. Please complete and return this form even if you will be attending. You may request the form be returned at the meeting.**

The undersigned Owner/s of (address) \_\_\_\_\_ at Spanish Wells Unit TWO Homeowners Association, Inc., hereby appoint/s (check one):

\_\_\_\_\_ (a) the Secretary of the Association, on behalf of the Board of Directors; *or*

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxyholder\* to attend the meeting of the members of **Spanish Wells Unit Two Homeowners Association, Inc.**, to be held on **February 5th, 2024**, at **11:00 A.M.** The meeting will be conducted in-person in the Card Room in the lower level of the Golf & Country Club.

The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution. If the proxy is assigned to a person, they must be physically present during the meeting.

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**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
(Signatures of Owner/s *or* Designated Voter/Proxyholder)

Sign: \_\_\_\_\_

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Print: \_\_\_\_\_

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

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

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

***Please sign and return this proxy to the address at the top of this page in the self-addressed and stamped envelope.***

Thank You

Spanish Wells Unit Two Board of Directors

\*Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder.