

SPANISH WELLS UNIT TWO HOMEOWNERS' ASSOCIATION, INC.
Post Office Box 1565, Bonita Springs, FL 34133
www.spanishwellshoa2.com

GENERAL PROXY

It's important that we get a maximum number of homeowners to submit proxies to make the annual meeting official. Florida law requires all HOAs to hold an annual Member's meeting in the first quarter of each year. Even if you will be attending the meeting, it's imperative that you complete a proxy. Please complete this form and return it in the pre-paid envelope.

If requested, the completed proxy can be returned to you 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 13th, 2025**, at **10:00 A.M.**. **The meeting will be conducted in person in the Card Rooms 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.

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.

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.