

PALMA SOLA HARBOUR CONDOMINIUM, INC. LIMITED PROXY

I, the undersigned, being the owner of, or the person designated as the authorized voter by a valid Voting Certificate for Unit _____, PALMA SOLA HARBOUR Condominium Inc., hereinafter referred to as the "Association", do hereby constitute and appoint the President of the aforementioned Association, Mr. Ben Tudor, his/her designee, or _____ to appear, represent, and cast votes only as I specifically instruct in matters coming before the Annual Meeting on January 28, 2021.

GENERAL POWERS: I hereby authorize and instruct my proxy to use his or her best judgment on all matters properly coming before this meeting and not requiring, by law, the use of a Limited Proxy.

LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR (Yes or No) PREFERENCE IN THE BLANK(S) PROVIDED BELOW:

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

WAIVING OF RESERVES, IN WHOLE OR IN PART OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES, MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

- 1. Do you want to provide for less than Full Funding of the Reserves than is required by Section 718.112(2)(f), Florida Statutes, for the next fiscal year.**
(Waiving full funding will keep the monthly dues at the amount approved in the 2021/22 budget to be voted on in February 2021. Voting for full funding will raise the monthly dues by at least \$210 per unit per month).

YES, FOR waiving Full Funding of the statutory reserves (you want partial funding)

NO, AGAINST waiving Full Funding of the statutory reserves (you want full funding)

- 2. Should any 2020/21 Excess Operating funds be moved into the Operating Account for fiscal year 2021/22? (The Board recommends voting "yes" for moving excess funds into the 2021/22 operating account). By voting No, the funds will be subject to taxation.**

YES, moving into Operating Account

NO, AGAINST moving into Operating Account

Please vote on the proposed amendment to the Amended and Restated Declaration of Condominium for Palma Sola Condominium ("Declaration") by marking an X in the box EITHER FOR or AGAINST for the below amendment.

Key: Words Underlined are additions to the existing provision being amended. Words which are ~~Strike-Through~~ are deletions.

- 3. Should Section 25 Vehicles and Parking of the Palma Sola Harbour Declaration be amended by revising Section 25.02 as set forth below:**

25.02 No vehicles other than Passenger Vehicles shall be parked on the Condominium Property except as expressly authorized by this Section 25. Since the available parking spaces on the Condominium Property are limited, the owner or cumulative Occupants of each Unit, shall not be permitted to park more than four (4) Passenger Vehicles on the Condominium Property at any one time only one of which may be a Passenger Pick-up Truck. ~~Passenger Pick-Up Trucks which are parked on the condominium property overnight must be parked in the driveway/carport of that unit, or another unit with the owner's consent.~~ Except for actual loading and unloading, they must have the tailgate closed and if equipped with a bed cap/cover, the cap door or bed cover must be closed over the cargo bed. ~~For the two-story units (Units 176 to 181) Passenger Pick-Up Trucks parked overnight must be parked inside the garage with the garage door closed.~~ Overnight parking is anytime between 10 p.m. and 8 a.m. Motorcycles, non-medically required motor scooters, and motor bikes are not allowed on the Condominium Property.

Please vote for item 3 and sign the proxy

Any vehicle that is not in compliance with Section 25 of this Declaration, whether owned by a resident or a visitor, may be towed off the Condominium Property at the owner's expense.

FOR Amending Section 25.02

AGAINST Amending Section 25.02

Date _____
Signature(s) of Owner(s) or Designated Voter _____ (Print Name)

Date _____
Signature(s) of Owner(s) or Designated Voter _____ (Print Name)

SUBSTITUTION OF PROXY HOLDER
For use when designated proxy holder passes proxy vote(s) to another proxy holder.

The undersigned, appointed as proxy holder above, designates _____ to substitute for me in voting the proxy set forth above. (print name)

Signature of proxy holder 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.