

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 number _____, PALMA SOLA HARBOUR Condominium Inc., hereinafter referred to as the "Association", do hereby constitute and appoint the President of the aforementioned Association, Mr. Doug Dillon, his/her designee, or _____ to appear, represent, and cast votes only as I specifically instruct in matters coming before the Annual Meeting on February 26th, 2026.

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 2026/27 budget to be voted on in February 2026. 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)**

Pursuant to Florida Statute 718, PSH Condos is exempt from the full funding requirement because our buildings are under three (3) stories.

2. **Should any 2025/26 Excess Operating funds be moved into the Operating Account for fiscal year 2026/27? (The Board recommends voting "yes" for moving excess funds into the 2026/27 operating account). By voting No, the funds will be subject to taxation.**

☐ **YES, moving into Operating Account**

☐ **NO, AGAINST moving into Operating Account**

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.