

VILLAS OF WINDMILL POINT II POA., INC.

273 SW STERRETT CIRCLE, PORT ST. LUCIE, FLORIDA 34953-3325

WEBSITE: VWP2.COM

EMAIL: POA@VWP2.COM

PHONE: (888)-POA-VWP2
(TOLL-FREE) - (888) - 762-6972

FAX: (888)-FXV-VWP2
(888) - 399-9872

OFFICIAL BALLOT FOR ELECTION TO THE BOARD OF DIRECTORS OF THE VILLAS OF WINDMILL POINT II P.O.A. INC. FOR DECEMBER 12, 2012

Pursuant to the provisions of the POA Bylaws, every owner whose account is current with the POA is entitled to cast one voting ballot, per villa owned. Delinquent units without an approved payment plan may not cast a ballot. This ballot MUST be returned in person or by mail to the POA office by 11:59pm, Tuesday, December 11th, 2012 to be counted for the election. ANY owner may attend in person or by PROXY to help achieve a quorum of owners for the meeting, regardless of their payment status, and regardless of whether they return a ballot. Proxies may be received up to the end of the meeting itself. There are five board positions up for election and all volunteer members have agreed to serve another year, if not replaced by other candidates. The Bylaws provide every owner with the right to "Write-In" up to 5 candidates NOT listed on the ballot if they wish. Please vote for one or more Directors below, maximum of FIVE total, and the 3 Yes-or-No questions

VOTE YES OR NO:

1. SHOULD THE POA CONTINUE TO SUSPEND FUNDING RESERVES AND PURCHASE UNITS IN FORECLOSURE AND FIRST RIGHT OF REFUSALS?

YES. Continue as is until things recover.

NO. Fund Reserves, raise fees if necessary.

2. SHOULD THE POA OFFER AND EXECUTE A 5% HOME-STEAD DISCOUNT FOR OWNER-OCCUPIED UNITS?

YES. They earned such in living with and taking care of own units during the tight budget times.

NO. They already receive property tax credits.

3. SINCE MAINTENANCE FEE INCOME ITSELF IS WELL UNDER \$200K/YR, THE EXPENSE OF A CPA/FINANCIAL STATEMENT SHOULD BE WAIVED FOR 2012 AND 2013?

YES. Waive the extra/unneeded CPA expense.

NO. Engage CPA and increase budget/fees.

Justin Caron, Incumbent, Rental owner

Tom Lesko, Incumbent, Rental owner

David Rudzik, Incumbent, Onsite Resident-owner

McDonald Storey, Incumbent, Onsite Resident

Darren Storey, Incumbent, Onsite Resident

Write-In # 1 _____

Write-In # 2 _____

Write-In # 3 _____

Write-In # 4 _____

Write-In # 5 _____

PLACE THIS BALLOT ONLY INTO THE SEPARATE ENVELOPE MARKED "BALLOT ENVELOPE", after you check mark your selections, then, seal the "Ballot Envelope", and sign the outside of it on the back and put IT into the master, "Return Envelope". The PROXY can be inserted into the Return Envelope loose.