



**VILLAS OF WINDMILL POINT II POA., INC.**

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

**WEBSITE: VWP2.COM**

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1. **THIS PROXY CAN BE USED FOR THE PURPOSE OF ESTABLISHING A LEGAL QUORUM.**
2. THIS PROXY IS ASSIGNED TO A UNIT WHOSE UNIT \_\_\_\_\_ HAS, OR, \_\_\_\_\_ DOES NOT CURRENTLY HAVE A DELINQUENT BALANCE AND \_\_\_\_\_ DOES , OR, \_\_\_\_\_ DOES NOT
3. HAVE ITS VOTING RIGHTS SUSPENDED UNTIL THE ACCOUNT IS BROUGHT CURRENT.

**LIMITED PROXY**

I, \_\_\_\_\_, the undersigned registered owner of :  
(Print Name)

UNIT # \_\_\_\_\_ Street Name: \_\_\_\_\_ in the Villas of Windmill Point II POA., Inc., do hereby authorize and appoint the following individual as my PROXY representative for my attendance, at the Owners and Annual Meeting of the POA on Thursday, December 22nd , 2016 at 8:30 P.M., at the pool patio area of the Corporate Office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 and any continuation thereof. This Proxy is revocable by the executing owner at any time and expires after 1 year of execution.

**PROXY REPRESENTATIVE / AGENT:** \_\_\_\_\_, or, **IF BLANK**, I hereby appoint and authorize the VP, McDonald Storey as my PROXY and Representative.

I HEREBY DIRECT MY PROXYHOLDER TO: \_\_\_\_ 1. Vote on matters in my best interests and those of the POA, **OR**, \_\_\_\_ 2. Vote specifically in Favor of all items on the Agenda. **OR**, \_\_\_\_ 3. Vote specifically Against all items on the Agenda, **OR** \_\_\_\_ 4. Vote FOR or AGAINST the following items:

- \_\_\_\_ FOR \_\_\_\_ AGAINST Quarterly Fee increase to \$900; \_\_\_\_ FOR \_\_\_\_ AGAINST Special Assessment
- \_\_\_\_ FOR \_\_\_\_ AGAINST Waiving Min. Reserve Acct. Balances; \_\_\_\_ FOR \_\_\_\_ AGAINST Audit expense
- \_\_\_\_ FOR \_\_\_\_ AGAINST Allowing vendor Compensation to Officers performing separate services.
- \_\_\_\_ FOR \_\_\_\_ AGAINST the following item(s): \_\_\_\_\_

**SIGNED:** \_\_\_\_\_ **DATED:** \_\_\_\_\_

IF THE PROXY HOLDER NAMED ABOVE CANNOT ATTEND, THAT PERSON MAY LEGALLY RE-ASSIGN THIS PROXY ONE TIME BELOW: (Not the Owner, only the Proxyholder)

**SUBSTITUTION OF PROXY BY FIRST PROXY HOLDER NAMED ABOVE IF THEY CAN NOT ATTEND**

I, \_\_\_\_\_, the above named appointed PROXY HOLDER of the Owner, do hereby assign, appoint and authorize the following SUBSTITUTION OF PROXY to:

\_\_\_\_\_  
NEW/SUBSTITUTED PROXYHOLDER NAME      X      ORIGINAL/FIRST PROXYHOLDER      \_\_\_\_\_  
DATED