

**TIMBER POND SUBDIVISION UNIT #3
LIMITED PROXY**

The undersigned owner(s) or designated voter of the lot having the address set forth below in Timber Pond Subdivision Unit #3 appoints _____ (write in the name of your proxy holder) as my proxy holder, but if I do not specifically appoint someone, then I appoint the Secretary of the Association as my proxy holder, to attend the Membership Meeting of Timber Pond Subdivision Unit #3., to be held on _____, at _____ p.m., at _____ . The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, including the establishment of a quorum and power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS:

You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

GENERAL POWERS: I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANKS PROVIDED BELOW. I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. Should Article II, Section 1(b) of the Declaration be amended to update the language so that it follows the current wording of the Florida Statutes regarding suspension of the voting and use rights of an Owner who is delinquent in assessments or in violation of the governing documents?

YES

NO

2. Should Article II, Section 1(f) of the Declaration be amended to reflect the current language of the Florida Statutes regarding fining procedures, including required notice, hearing, and fine amounts?

YES

NO

3. Should Article II, Section 10 of the Declaration be amended to go into greater detail on the minimum standards for maintenance by homeowners, and enforcement of those standards by the Board?

YES

NO

4. Should Article IV, Section 4 of the Declaration be amended regarding abatement of violations by the Association (procedures for entering onto an Owner's Lot after reasonable notice to perform Lot maintenance which the Owner has failed to do in compliance with the governing documents)?

YES

NO

3. Should Article V, Sections 7 and 11 of the Declaration be amended so that it reflects current law regarding the superiority of the Association's lien for unpaid assessments over most other liens?

YES

NO

3. Should Article V, Section 8 of the Declaration be amended to permit the Association to charge a late fee for assessments that are delinquent for more than 30 days?

YES

NO

3. Should Article V, Section 9 of the Declaration be amended to correct a typographical error, and to remove the requirement that when the Association acquires a lot through foreclosure, the Association's only actions must be for the purpose of reselling the Lot?

YES

NO

3. Should the Declaration be amended to delete Article VI, Section 7 regarding the term of the initial Architectural Control Committee for the Association? Deleting this provision would the Board to perform the functions of the Architectural Control Committee, or to establish a separate Architectural Control Committee whose members would perform the Association's architectural control functions in accordance with Article VI, Section 3.

YES

NO

DATE: _____

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

ADDRESS

PRINT NAME (S)

This proxy must be DATED and SIGNED by you in order for it to be valid

THIS PROXY IS REVOCABLE BY THE LOT 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.

*******Owner: Do not write below this line*******

Substitution of Proxy: For Use by Proxy Holder

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

Signature of proxy holder

Date: _____