

PROXY

(Must Be Received Prior to Start of Special Meeting)

The undersigned, owner(s) or designated voter of _____ (property address) in Timber Pond Unit #3 Homeowner’s Association Inc. (the “Association”), appoints the President of the Association, his designee, or _____ (if you desire, write in the name of your proxy) as my/our proxyholder to attend the Special Meeting of the members of the Association to be held on October 07, 2021 at Lakewood Community Church located at 1620 Lakewood Drive, Brandon, FL 33510 @ 7:00 PM. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with the power of substitution, as per my designations below.

Dated: _____

Owners(s) or Designated Voter:

_____	_____	_____
Printed Name	Signature	Date

_____	_____	_____
Printed Name	Signature	Date

TO BE FILLED IN ONLY BY THE INDIVIDUAL NAMES AS A PROXYHOLDER IN PARAGRAPH ONE ABOVE:

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

_____	_____
Signature of Proxyholder	Date

I hereby appoint my proxyholder to vote on the following amendments as designated by my initials below.

- Amendment 1: Prohibit short term rentals by imposing a minimum rental agreement term of 6 months.
 - Yes _____ No _____
- Amendment 2: Reduce the number of members’ signatures required to amend the Declaration of Covenants, Conditions and Restrictions for the Association from 75% to 65% of the members entitled to cast votes, to help ensure homeowners have a better chance of controlling the neighborhood instead of rental companies.
 - Yes _____ No _____

THIS PROXY IS REVOCABLE BY THE 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