PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM

EASTWOOD SHORES CONDOMINIUM NO.4

The undersigned owner(s) or designated vote of Address _____ in **EASTWOOD SHORES CONDOMINIUM NO. 4** hereby appoints the **Secretary** of the Association or _____ as my proxy-holder to **ATTEND** the Annual Budget Meeting of **EASTWOOD SHORES CONDOMINIUM NO.4** to be held on **TUESDAY, DECEMBER 19, 2023 AT 6:00 PM at AMERI-TECH COMMUNITY MANGEMENT, 24701 US HWY 19 N, SUITE 102, CLEARWATER, FL 33763**

The proxy-holder named above has the authority to vote and act for me to the same extent that I would, if personally present, with power of substitution, including the establishment of a quorum, in all matters before the membership, 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.

_____ I authorize and instruct my proxy holder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

LIMITED POWERS: For your vote to be counted on the following issues, you must indicate your 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 I have indicated below:

Financial Reporting Waiver:

I cast my vote to waive the requirement for a Review of the financial statement for 2023 as required by the Florida Statues and provide in lieu thereof a Report of Cash Receipts and Expenditures in accordance with the Florida Statues and 61B-22.006 of the Florida Administrative Code.

_____**YES** _____**NO**

(Board recommended)

Roll Over Excess Funds:

Do you want to **roll over** any excess funds in the 2023 calendar year into the 2024 budget, as a constructive return of capital to the membership consistent with IRS revenue ruling 70-604?

_____**YES** _____**NO**

(Board recommended

Signature of Owner or Designated Voter: Signature of Co-Owner: Date:

_____ _____ _____

Print Name: Print Name: Date:

_____ _____ _____

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates _____
To substitute for me in voting the proxy set forth above. (Print Name)
Dated: _____ _____
(Signature of Proxy-holder)

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