

LIMITED PROXY

The undersigned, owner of _____ (property address), appoints _____ or, if left blank, the Secretary of the Association, as my proxyholder to attend the Special Meeting of **PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC.**, on the 5th day of December, 2016 at 10 a.m. at the **Burnt Store Presbyterian Church, 11330 Burnt Store Rd., Punta Gorda, Florida.**

The proxyholder 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, except that my proxyholder’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 proxyholder to vote on other issues that might come up at the meeting and for which a limited proxy is not required.)

_____ I authorize and instruct my proxyholder 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. The proxyholder cannot vote on these items for you.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER(S) AS INDICATED BELOW:

- 1. **Whether to approve the proposed amendment to Section 20.A of the Declaration of Restrictions Section 22 – Multifamily to expand the definition of “Common Area” to include certain amenities and facilities currently owned by CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, or their affiliates, related entities, or successors to the extent they are later acquired by the Association.**

_____ YES, I APPROVE _____ NO, I DISAPPROVE

- 2. **Whether to approve the proposed amendment to Sections 1.2.4 and 4.1 of the Amended and Restated Bylaws of Punta Gorda Isles Section 22 Homeowners Association, Inc. to allow the membership to approve the acquisition, operation, and maintenance of certain facilities and amenities currently owned by CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, or their affiliates, related entities, or successors and to expand the definition of “Common Area” to include certain amenities and facilities to the extent they these same amenities and facilities are later acquired by the Association.**

_____ YES, I APPROVE _____ NO, I DISAPPROVE

Printed Name of Owner

Signature of Owner

Date

SUBSTITUTION OF PROXYHOLDER

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

Printed Name of Proxyholder

Signature of Proxyholder

Date

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.

F:\WPDATA\CJS\FORMS\CONDO\Amendment\PGI Section 22 - Common Area (1) 10-21-2016\PGI Section 22 Multi-Family Limited Proxy (1st Declaration) 10-21-2016.doc