

MAGNOLIA PRESERVE HOMEOWNERS' ASSOCIATION, INC.

PROXY

TRANSITION/TURNOVER MEMBERS MEETING

February 20, 2019

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s), or designated voter of property located in MAGNOLIA PRESERVE HOMEOWNERS' ASSOCIATION, INC., hereby appoints the Secretary of the Association or _____, with the power of substitution for and in the name, place and stead of the undersigned, to appear and represent the undersigned at the Meeting of the Association to be held on **Wednesday, February 20, 2019 at 6:00 p.m. located at Winter Haven Recreation & Cultural Center, 801 Ave T NE, Winter Haven, FL 33881** and any lawful adjournment thereof.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

PROPERTY ADDRESS: _____

DATE: _____

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

SUBSTITUTION OF PROXY

DO NOT COMPLETE THIS SECTION UNLESS CHANGING PROXY DESIGNATED ABOVE

The undersigned, appointed as proxy above, does hereby designate: _____ to substitute for me in the proxy set forth above.

DATED: _____, 20____.

PROXYHOLDER

THIS PROXY IS VALID FOR NINETY (90) DAYS FOLLOWING THE DATE OF THE FIRST MEETING FOR WHICH IT IS INTENDED