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Camino Woods II Homeowners Association, Inc. ♦ 22442 San Miguel Way ♦ Boca Raton ♦ FL 33433

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## PROXY

I, the Owner of Record of the Improved Lot located at \_\_\_\_\_ (House number) Petaluma Drive, in CAMINO WOODS II, or as the person authorized to cast the vote(s) of said Improved Lot by a Certificate of Voting, executed and filed with the Secretary of CAMINO WOODS II HOMEOWNERS ASSOCIATION, INC., do hereby constitute and appoint

(Check one) \_\_\_\_\_ a) the secretary of the Camino Woods II Homeowners Association, Inc., or

\_\_\_\_\_ b) \_\_\_\_\_ (If you check b, write in the name of your proxy.)

as Proxy and Attorney-in-Fact, for and in my name, place and stead, to appear and cast the vote of said Improved Lot for the purpose of electing a Board of Directors for CAMINO WOODS II HOMEOWNERS ASSOCIATION, INC., and to conduct any other business which may come before the meeting. Such meeting is to be held on \_\_\_\_\_, 20\_\_ at \_\_\_\_:\_\_\_\_ p.m. in the Clubhouse.

I further grant to the above named individual, full power of substitution and revocation and authorize him/her to appoint a substitute at his/her absolute discretion. I hereby revoke, cancel and annul any and all Proxy and Proxies heretofore executed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
(Signature of Authorized Voter, Owner of Property)

## APPOINTMENT OF SUBSTITUTE PROXY

*To be completed, if necessary, by the person named in a) or b) above.*

The Undersigned, as Proxy and Attorney-in-Fact, in pursuance of the power and authority conferred upon me, do hereby name and appoint \_\_\_\_\_ (Print Name of Substitute Proxy) to be my lawful substitute.

\_\_\_\_\_  
(Signature of Appointed Proxy)