

GRAND OAKS MASTER ASSOCIATION, INC.
LIMITED PROXY

The undersigned, owner(s) or designated voter of the parcel located at _____, appoints (check one): ___ a) President of the Association, on behalf of the Board of Directors; or ___ b) _____ (name of your proxy), as my proxyholder* to attend the meeting of the members of Grand Oaks Master Association, Inc. to be held on **the 17th day of November, 2011, at 7 p.m.**, at the Grand Oaks Clubhouse, located at 25849 Frith St., Land O Lakes, Florida 34639. 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 follows:

GENERAL POWERS: ___ I authorize and instruct my proxy 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: I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. To avoid adverse tax consequences for the Association, should the surplus funds (if any) from the 2011 fiscal/calendar year budget be applied to the budget for the 2012 fiscal/calendar year? ___ **YES** ___ **NO**
2. Do you consent to the proposed amendment to Section 17.16 of the Declaration? ___ **YES** ___ **NO**

Dated: the ___ day of _____, 2011

***Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall in all cases be deemed an appointment of the President of the Association as your proxyholder.**

Signature

Printed Name