

**GRAND OAKS MASTER ASSOCIATION, INC.**  
**LIMITED PROXY**

The undersigned, owner(s) or designated voter of the Parcel located at (address) :

\_\_\_\_\_, appoints (check one)

\_\_\_\_\_ a) President of the Association, on behalf of the Board of Directors, or if the President is absent, then the Vice President, on behalf of the Board of Directors.

or

\_\_\_\_\_ b) \_\_\_\_\_  
(if you check b, write in the 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 10th day of November, 2009, at 7 P.M.**, at the Veterans Elementary School Cafeteria, located at 26940 Progress Parkway, Wesley Chapel, Florida 33544. 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 the issues which might come up at the meeting and for which a limited proxy is not required. You must vote on the items in the limited powers section separately.)

\_\_\_\_\_ 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** (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 PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. Do you consent to and approve the proposed revisions and amendments to the text of the Declaration contained in the proposed AMENDMENT #1?  
\_\_\_\_\_ YES \_\_\_\_\_ NO
  
2. Do you consent to and approve the proposed revisions and amendments to the text of the Declaration contained in the proposed AMENDMENT #2?  
\_\_\_\_\_ YES \_\_\_\_\_ NO
  
3. Do you consent to the rollover of excess operating funds from the 2009 to the 2010 fiscal year?  
\_\_\_\_\_ YES \_\_\_\_\_ NO

(Answer by clearly marking the appropriate response above. The exact text of the proposed amendments and revisions are attached to the notice of the meeting of the membership.)

Dated: the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature(s) of Owner(s) or Designated Voter

\_\_\_\_\_  
Print Name(s)

**\*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.**

**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy above, does hereby designate the following person: \_\_\_\_\_; to substitute for me in voting the

proxy set forth above.  
Dated: the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
PROXYHOLDER

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.