

LIGHTHOUSE COVE AT HERITAGE HARBOUR, INC.
HOMEOWNERS' ASSOCIATION
LIMITED PROXY

Instead of attending the annual meeting in person, I, the undersigned Owner, appoint the following person as my Proxy, _____. If I have filled in no name, I appoint Jonathan Feldman, the President of the Association on behalf of the Board of Directors, as my Proxy. The Proxy will have the power to vote in my place as if I was present, and the Proxy will be used for the purpose of establishing a quorum and as otherwise allowed by law, at the Membership Meeting of the Association to be held April 18, 2024 at 7:00 PM Eastern Time at IHop 6320 E. SR 64, Bradenton Florida 34208 and via Zoom. If for any reason they become unable to serve as my Proxy; the Proxy holder I have identified will have full power of written substitution and may assign an alternate person to serve as Proxy.

GENERAL POWERS: I authorize my Proxy to use their best judgment to vote and act for me to the same extent as if I would if personally present. However, on matters which require a specific Owner vote, my Proxy holder's authority is limited, and my vote shall be cast as dictated below in "Limited Powers".

LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCES IN THE BOXES PROVIDED BELOW. IF NO BOX IS CHECKED, THE CHOICE TO ABSTAIN IS THE SAME AS A VOTE IN THE NEGATIVE.

I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS I HAVE PERSONALLY INDICATED BELOW:

1. Are you in favor of carrying over and applying any 2024 surplus funds that exist in the operating account at the end of the fiscal year, to offset common expenses that will be incurred in the following fiscal year, to avoid the taxable consequences of such funds remaining in the account pursuant to Internal Revenue Service Revenue Ruling 70-604?

- ☐ **YES, FOR** carrying over and applying any 2024 surplus funds that exist in the operating account at the end of the fiscal year, to offset common expenses that will be incurred in the following fiscal year, to avoid the taxable consequences of such funds remaining in the account pursuant to Internal Revenue Service Revenue Ruling 70-604.
- ☐ **NO, AGAINST** carrying over and applying any 2024 surplus funds that exist in the operating account at the end of the fiscal year, to offset common expenses that will be incurred in the following fiscal year, to avoid the taxable consequences of such funds remaining in the account pursuant to Internal Revenue Service Revenue Ruling 70-604.

2. Do you want to vote in favor of the Proposed Amendment to Section 10.5 of the Declaration of Covenants, Conditions and Restrictions of Lighthouse Cove at Heritage Harbour? The Amended Language is as attached in Exhibit A. (additions underlined; deletions struck through):

- ☐ **YES, FOR** the Proposed Amendment to Section 10.5 of the Declaration of Covenants, Conditions and Restrictions of Lighthouse Cove at Heritage Harbour.
- ☐ **NO, AGAINST** the Proposed Amendment to Section 10.5 of the Declaration of Covenants, Conditions and Restrictions of Lighthouse Cove at Heritage Harbour.

OWNERS (or all owners of the parcel or that owner designated on the Voting Certificate, if applicable)

Dated: _____	Dated: _____
Sign _____	Sign _____
Print Name: _____	Print Name: _____
Address: _____	

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 THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

SUBSTITUTION OF PROXYHOLDER: *The undersigned, appointed as proxy holder above, will not be able to physically attend the membership meeting and hereby designates _____ to substitute for me in the voting the proxy as set forth above.*

Signature of proxyholder: _____ *Date* _____, 2024