

LIMITED PROXY

The undersigned hereby appoints _____, or, if I have filled in no name or in the absence of this person, hereby appoints the President, or in the absence of the President, the Vice President, or in the absence of the Vice President, the Secretary of the Association of the Board of Directors, with full power of substitution, as my proxy holder to attend the Meeting of Members of Village in the Pines Owners Association, Inc. to be held at **10:00 AM on February 16, 2019, at the Clubhouse, 3521 Tree Line Dr., Sarasota, FL 34231**, and any adjournment or adjournments thereof. The proxy holder named above has the authority to vote and act for me to the same extent (general powers) that I would if personally present, with full power of written substitution, except that my proxy holder's authority is limited as indicated below:

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 HEREBY INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

ROLLOVER OF EXCESS FUNDS

I authorize the Board of Directors to roll over any excess funds from this year to be applied to next year's operating budget.

_____ **YES, FOR**

_____ **NO, AGAINST**

DATED this _____ day of _____, 2019.

Unit #/Street Address: _____

UNIT OWNER (or the owner designated on the voting certificate, if applicable)

Name (print) _____

Signed _____

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