

# GENERAL PROXY

## Palms at Waters Edge Condominium Association, Inc. Annual Membership Meeting and Election

**Thursday, February 22, 2024  
5:00 PM**

To: Board of Directors  
Palms at Waters Edge Condominium Association, Inc.  
c/o Premier CAM Services, LLC  
PO Box 152047  
Cape Coral, FL 33915

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned hereby appoints the Board of Directors of the Association, **or** (fill in the name of your proxy holder in the space below).

\_\_\_\_\_ as agent to represent **you** the owner of Unit #\_\_\_\_\_ (enter **your** unit #), with the Power of Substitution for and in the name, place and stead of the undersigned, to vote as Proxy at the Annual Membership Meeting of the Association, to be held **at the Palms at Waters Edge Clubhouse, N. Ft. Myers, FL 33903, on Thursday, February 22, 2024** and any adjournments thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

**You may choose to grant General Powers voting authority to your Proxy, place your initials in the box under General Powers if you want your proxy holder to vote on other issues which may come up at the meeting and for which a Limited Proxy is not required.**

### General Powers

I hereby authorize and instruct my Proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by Sec. 718.112(2)(b)2, Florida Statutes. I understand that my Proxy Holder cannot vote on those matters or issues listed under the Limited Powers of this Proxy. Only the unit owner signing this Proxy is considered to be the registered agent of the unit and may vote on the matters or issues listed under the Limited Powers of this Proxy.

### LIMITED POWERS VOTING ISSUES

### Limited Powers

**IMPORTANT:** For your vote to be cast on the following issues, you the unit owner **MUST** indicate your preference in the boxes provided below and sign Page 2 of this Proxy. If you do not indicate your preference by marking your choice of boxes on any voting issue and sign page 2 of this Proxy, your vote on that issue cannot be counted. **Your Proxy Holder CANNOT vote for you on these issues.**

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**1. Vote to Authorize a Report of Cash Receipts and Expenditures for the 2024-2025 Accounting in Lieu of a Compilation, Review or Audit**

(Board Recommends Voting "IN FAVOR" of Proposal)

☐

**IN FAVOR OF  
PROPOSAL**

☐

**OPPOSED TO  
PROPOSAL**

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The undersigned ratify and confirm any and all acts and things that the Proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior Proxies previously executed.

Date \_\_\_\_\_

Unit \_\_\_\_\_

UNIT OWNER'S SIGNATURE \_\_\_\_\_

UNIT OWNER'S NAME (PRINTED) \_\_\_\_\_

\*\*\*\*\*

PROXY HOLDER - PLEASE CONTINUE,  
SHOULD YOU **NOT** BE ABLE TO ATTEND THIS MEETING.

SUBSTITUTION OF PROXY HOLDER - (NOT TO BE FILLED OUT BY UNIT OWNER).  
This is for the use of the person you designate the Proxy to, if they cannot represent you.

**SUBSTITUTION OF PROXY**

The undersigned, appointed as above, does hereby designate to substitute for me in the Proxy set forth above.

Date: \_\_\_\_\_

Signature of Proxy Holder as Stated Above:

\_\_\_\_\_

Name of Substitute Proxy Holder (Printed):

\_\_\_\_\_

**In no event shall this Proxy be valid for a period longer than  
90 days after the date of the meeting for which it was given.**