

Spanish Wells Community Association

9821 Treasure Cay Ln
Bonita Springs, FL 34135

Tel: (239) 319-1288 www.spanishwellscommunity.com

PROXY

The undersigned hereby appoints **Scott Wilkins**, Secretary of the Association, on behalf of the Board of Directors or _____ (write in the name of your proxy*), as my proxy, with full powers of substitution, for and in the names, place and stead of the undersigned, to appear, represent and cast votes upon any matters on behalf of the undersigned at the Annual Members Meeting of the **Spanish Wells Community Association, Inc.** to be held on, **March 28, 2023 at 2:00 P.M., in the Main Dining Room** at the **Spanish Wells Golf and Country Club**, located at **9801 Treasure Cay Lane, Bonita Springs, Florida**, and any adjournment thereof.

This is a limited proxy for the item listed below. It will be used as a general proxy only to establish a quorum and for votes on parliamentary and procedural issues. For your vote to count, you must personally mark one of the selections to indicate if you are in favor or opposed to rolling-over excess funds from the 2022 operating budget to offset 2023 operating costs and avoid the potential taxation of such funds. If you do not personally vote on the item listed below, your proxy holder will not have the authority to vote for you.

- 1. Resolved, that the Members approve the roll-over of any excess funds from the 2022 operating budget to offset 2023 operating costs and to avoid the potential taxation of such funds**

_____ **In Favor**

_____ **Opposed**

Owner(s) Sign Here:

By: _____

By: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Spanish Wells Street Address: _____

*Failure to write in the name of a proxy, shall be deemed an appointment of the Secretary of the Association as your proxyholder.

**MAIL COMPLETED PROXY TO:
SPANISH WELLS COMMUNITY ASSOCIATION, INC.,
9821 TREASURE CAY LN, BONITA SPRINGS, FL 34135 (self addressed envelope provided)
OR EMAIL TO: jmalamphy@spanishwellsca.com**