

Limited Proxy

TO: Secretary, STONEWOOD HOMEOWNERS ASSOCIATION, INC.
P.O. Box 151812
Altamonte Springs, Florida 32715

The undersigned hereby appoints _____ or [if no name is written in the preceding blank] the President of **STONEWOOD HOMEOWNERS ASSOCIATION, INC.** (“Association”) as proxy holder to attend the Annual Members’ Meeting to be held on **December 4, 2023**, at **7:00 P.M.** at the **Eastmonte Civic Center, 830 Magnolia Dr., Altamonte Springs, FL 32701**, and any adjournment thereof, for the purposes set forth below and to act on all matters, and in all things that may come before that meeting and any and all adjournments, and to represent the undersigned with all the powers referenced below that the undersigned would possess if personally present.

The undersigned ratify and confirm any and all acts and things that the proxy shall lawfully do or cause to be done in the premises, whether at the meeting or at any change, adjournment or continuation of it and revoke all proxies previously given to anyone for the above purposes.

Powers

This proxy may be used for any proper purpose at the Annual Members’ Meeting, including to establish a quorum and to vote for the issue(s) as indicated hereafter.

I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as indicated below:

1. I vote in favor of the proposed Amended and Restated Bylaws of Stonewood Homeowners Association, Inc. (“Amended and Restated Bylaws”), which involves substantial rewrite of the existing Bylaws of Stonewood Homeowners Association, Inc., and the Amendment to the Articles of Incorporation of Stonewood Homeowners Association, Inc., which amends Articles VII and VIII of the Articles of Incorporation to conform to the changes in the Amended and Restated Bylaws (“Amendment to Articles”). The text of the aforementioned documents has been provided to me:

YES [I vote **in favor** of the Amended and Restated Bylaws and Amendment to Articles]

NO [I vote **against** the Amended and Restated Bylaws and Amendment to Articles]

Signature of owner or voting member within STONEWOOD HOMEOWNERS ASSOCIATION, INC.

Sign Name: _____ **Date:** _____

Print Name: _____ **Property Address:** _____

This Proxy is revocable by the voting member 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.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, hereby designates _____ to substitute for me in the proxy set forth above.

Date: _____ **Proxyholder:** _____