

CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.

PROXY

(PROXY WILL ALSO BE USED TO ESTABLISH A QUORUM)

The undersigned owner(s) or designated voter of Unit/Address _____ in **CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.** hereby appoints the **Secretary** of the Association or (fill in name), _____ as my proxy-holder to **ATTEND** the Budget Meeting of **CRYSTAL BAY CONDOMINIUM ASSOCIATION, INC.** to be held at **on Tuesday, November 15, 2022 at 7:00 PM at The Grand Atrium, 2333 Feather Sound Drive, Clearwater, FL 33762.** The proxy-holder named above has the authority to vote and act for me to the same extent that I would, if personally present, with power of substitution, including the establishment of a quorum, in all matters before the membership, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS: You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

_____ I authorize and instruct my proxy holder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

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

1) Membership Vote to not pay back the money owed to the Reserve Account in the amount of \$63,661.01 :

I cast my vote to waive the repayment of \$63,661.01 borrowed from the Reserves in past years. This vote allows removal from the operating ledger of the association. If not approved, it may result in a Special Assessment to all members.

_____ **Yes- Do NOT PAY BACK** _____ **No**
(Board recommended)

2) Waiver of Year-End Financial Reporting Requirement :

I cast my vote to waive the requirement for an Audit of the financial statement for 2022 as required by the Florida Statutes and provide in lieu thereof a Report of Cash Receipts and Expenditures in accordance with the Florida Statutes and 61B-22.006 of the Florida Administrative Code.

_____ **Yes** _____ **No**
(Board recommended)

Signature of Owner or Designated Voter:

Signature of Co-Owner:

Date:

Print Name:

Print Name:

Date:

SUBSTITUTION OF PROXY HOLDER

The undersigned, appointed as proxy holder above, designates _____
To substitute for me in voting the proxy set forth above. (Print Name)

Dated: _____

_____ (Signature of Proxy-holder)