

LIMITED PROXY

KNOW ALL MEN BY THESE PRESENTS

The undersigned member or their voting representative of

_____ (address)

in **Spanish Lakes Golf Village**, hereby appoints _____, as proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the Members' meeting of **Spanish Lakes-Golf Village Homeowners Association, Inc.** to be held on ___ / ___ / _____ at 7:00 p.m. at the Clubhouse.

Limited Powers

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

For the position of President I choose: _____

For the position of Vice President I choose: _____

For the position of Secretary I choose: _____

For the position of Treasurer I choose: _____

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.

DATED: _____

Member Name Print

Member Signature