

**TURTLE COVE PROPERTY OWNERS ASSOCIATION, INC
PROXY**

**Special Meeting of the Membership to Vote on an Increase in
Annual Dues**

I _____, as a member of the Turtle Cove Property Owners Association, Inc (“Association”), hereby appoint _____ as my true and lawful proxy, with full power to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the Special Meeting of the members of the Turtle Cove Property Owners Association, Inc. to be held at the Turtle Cove Clubhouse on **Saturday, February 20th, 2016 from 10:00 AM until 5 PM.** (or any adjournments thereof). Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which the undersigned has given no direction as to the manner of casting the undersigned’s vote.

This ___ day of _____, 2016

Lot Number: _____

Owner Name: _____
(Print)

(Signature)

(Address)

(Telephone Number)

THIS FORM MUST BE FILLED OUT AND RETURNED TO TURTLE COVE PROPERTY OWNERS ASSOCIATION INC. NO LATER THAN MONDAY FEBRUARY 15TH, 2016.

A COMPLETED COPY OF THIS FORM MUST ALSO BE PRESENTED BY PROXY AT THE MEETING ON FEBRUARY 20TH TO OBTAIN BALLOT.