

**HIGHLAND MEADOWS AT AYERSWORTH
HOMEOWNERS' ASSOCIATION, INC.**

GENERAL PROXY

KNOW ALL MEN BY THESE PRESENTS: The undersigned owners, or their voting representative, of _____ (print address) in Highland Meadows at Ayersworth Homeowners' Association, Inc hereby constitute and appoint

_____ (name of person to be the proxy) or the secretary of the board of directors, if a person is not specifically chosen, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned at the Annual Membership Meeting of Highland Meadows at Ayersworth to be held on October 12, 2023 at 7:00 P.M. at the Ayersworth Clubhouse located at 11102 Ayersworth Glen Blvd. Wimauma, FL 33598. This shall be a general proxy pursuant to Florida Statutes 720.306.

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.

Date: _____

Owner (s) Typed or Printed Name

Owner(s) Signature

SUBSTITUTION OF PROXY

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

Date: _____

Proxy

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)