

LIMITED PROXY

In the event I do not register my attendance at the meeting described hereafter, I appoint the Secretary of Sutton Lakes Owners Association, Inc. or _____, as my Proxy to (i) attend and establish a quorum at the Annual Membership Meeting of the Association, to be held on **Monday, February 25th, 2019 at 7:00 pm at Watson Realty 13001 Atlantic Blvd, Jacksonville, FL 32225**, and any adjournment or continuation thereof, in the same manner and with the same effect as if I were personally present and (ii) to vote on the election of Directors of the Board in the manner I have instructed on the Ballot below. I authorize my Proxy to substitute any other person to act under this Proxy, to revoke any substitution, and to file this Proxy and any substitution or revocation with the Association. This Proxy shall be valid until the adjournment of the meeting.

PARCEL OWNER: X _____

Signature

Print Name

PARCEL OWNER: X _____

Signature

Print Name

Dated: _____

Property Address: _____

ELECTION NOT REQUIRED

Because the number of volunteers/candidates does not exceed the number of open seats, an Election is not required (FL Statutes 720).

There are 2 open positions for the 2019 Board of Directors. Please contact Management if you are interested in becoming part of the Board of Directors. Your account and property must be in good standing.