



**QUEENS COVE
PROPERTY OWNERS ASSOCIATION, INC.**

PROXY

Member Meeting, Monday, April 22, 2024 at 7:00pm
Ocean Harbour North Clubhouse
5163 North HWY A1A
Hutchinson Island, FL 34949

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints _____ or, if no name, the Secretary of the Association or her designee, Attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Ocean Harbour North Clubhouse, North HWY A1A, Hutchinson Island, FL 34949, Monday April 22, 2024 at 7:00pm, and adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the QCPOA Notice of Members Meeting, a copy of which has been received by the undersigned.

General Powers: I hereby authorize and instruct my proxy to use this proxy toward a quorum and to use his/her best judgment on all procedural matters, which properly come before the meeting.

PRINTED NAME OF MEMBER

SIGNATURE OF MEMBER

DATE

PROPERTY ADDRESS OR PARCEL NUMBER(S)

Substitution of Proxy: The undersigned, appointed as proxy above, does hereby designate

_____ to substitute for me in the proxy set forth above.

Date: _____ Proxy Holder:
