

PROXY AND BALLOT

KNOW ALL PERSONS BY THESE PRESENTS that I, being the voting member in the **Belmont Hills Property Owners Association, Inc.**, and being entitled to vote at the Annual Meeting of Owners do constitute and appoint _____, or, if blank, the Secretary of the Association, as my proxy to attend the Meeting of the Owners to be held on Tuesday, March 21, 2023, at 10:00 a.m. in the Auditorium of the Activity Center, 240 W. Fenway Drive, Hernando, Florida 34442, with full power to vote and act for me and in my name, place and stead, in the same manner and to the same extent, and with the same effect that I might have were I personally present, giving to such proxy full power of substitution and revocation; provided however, my proxy shall vote for the Board of Directors as indicated below.

The purpose for the Annual Meeting shall be the election of the Board of Directors and acting on all other matters that may come before the Meeting or any continuation or adjournment thereof.

ELECTION OF DIRECTORS - I hereby vote, or authorize my proxy to cast my vote, for the following candidates, as marked. (Do not vote for more than five)

- ☐ Cyle Moses
- ☐ Cheryl Wisser
- ☐ Sandra Taylor
- ☐ Glenn Khoury (Resident Director)
- ☐ Marve Stockert (Resident Director)

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(Write in candidate)

I further acknowledge receipt of the Notice of the Annual Meeting.

Date: _____

Voting Member Signature

Print Name:

Property Address:
