

**Creciente Special Owners Meeting – Spring 2024
LIMITED PROXY/MEETING BALLOT**

**NOTE: IF YOU VOTE ONLINE USING ONR,
YOU DO NOT NEED TO RETURN THIS PROXY/BALLOT.**

The undersigned, Owner(s) or Designated Voter of Unit No. _____ in **Creciente** appoints (Check one)

_____ a) **Rebecca Werner**, Secretary of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy.)

as my proxyholder* to attend the meeting of the members of **Creciente Condominium Association, Inc.**, to be held _____, **2024**, at __:__, by Zoom, and any adjournment/recess thereof. In the event I attend the meeting in person, this will act as my meeting ballot. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder’s authority is limited as indicated below:

LIMITED POWERS - FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST PERSONALLY VOTE BY CHECKING ONE OF THE BLANKS PROVIDED BELOW.

I HEREBY VOTE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

Proposed Amendment No. 1 to Article 2.17 (NEW) and Article 9.9 of the Second Consolidated Amended and Restated Declaration of Condominium regarding vote required for Material Alterations and Substantial Additions.

Proposed Amendment No. 2 to Article 13.6 of the Second Consolidated Amended and Restated Declaration of Condominium regarding vote required for approval of plans and specifications following a casualty.

Proposed Amendment No. 3 to Article 18 of the Second Consolidated Amended and Restated Declaration of Condominium regarding vote required to amend the Declaration.

Proposed Amendment No. 4 to Article IX of the Restated and Amended Articles of Incorporation regarding vote required to amend the Articles.

Proposed Amendment No. 5 to Article 2.15 of the Second Consolidated Amended and Restated Declaration of Condominium and Article 6 of the Fourth Amended and Restated Bylaws regarding vote required to amend the Rules and Regulations.

Proposed Amendment No. 6 to Article 9 of the Fourth Amended and Restated Bylaws regarding vote required to amend the Bylaws.

The Board recommends voting “In Favor” of these Proposed Amendments.

Check one:

_____ IN FAVOR OF
PROPOSED AMENDMENTS

_____ OPPOSED TO
PROPOSED AMENDMENTS

Owner(s) or Designated Voter Sign Here:

By: _____ By: _____

Print Name: _____ Print Name: _____

Date: _____ Date: _____

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*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxyholder.

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

OWNER: DO NOT COMPLETE THIS SECTION. This section is to be filled in by the person to whom you have given your proxy (i.e., your proxyholder), in the event that he/she cannot attend the meeting or otherwise wishes to substitute another person to vote your proxy.

SUBSTITUTION OF PROXY

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

Dated: 2024. _____

PROXYHOLDER