



**PROXY FORM**

The undersigned, owner(s) or designated voter of

Unit#	Week#

in the Ocean East Resort Club Association, Inc., appoint the Board of Directors' Secretary, with full power of substitution, as my proxyholder to attend the combined Annual Meeting of the Members and Budget Meeting of the Members and Board of Directors of Ocean East Resort Club Association, Inc., to be held on December 3, 2021 at 1:00 P.M., via Zoom, and at any adjournments of such meeting, on my (or our) behalf, as follows:

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, for the following purposes:

- (1) Election of Directors of the Association.
- (2) Adoption of the 2022 budget for the Association including the funding of Reserve.
- (3) Transaction of such other business as specially listed on the Agenda.

DATE: \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNATURE(S) of OWNER(S) OR DESIGNATED VOTER

**THIS PROXY COUNTS TOWARDS A QUORUM.**

This completed Proxy may be turned in at the Front Desk or you can mail it to the Ocean East Resort Club Condominium Association, Inc. 867 South Atlantic Avenue, Ormond Beach, FL, or fax to 386.676.7781 or scan and email to [annualelection@oceaneast.com](mailto:annualelection@oceaneast.com)

**SUBSTITUTION OF PROXYHOLDER**

The undersigned, appointed as proxyholder above, designates \_\_\_\_\_ to substitute for me in voting the proxy as set forth above. (print name)

\_\_\_\_\_  
 Signature of proxyholder Date: \_\_\_\_\_

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.