

Timberlane Property Owners Association, Inc.
PROXY

Print Property Address: _____

I/we, the Owner(s) of the above property address and/or Lot, hereby appoint the following individual:

CHECK ONE BOX

____ The President of the Association;

OR

____ Insert Name here: _____

***IF AN INDIVIDUAL'S NAME IS NOT INSERTED AS A PROXY,
THE PRESIDENT OF THE ASSOCIATION WILL VOTE THIS
PROXY**

To serve as my proxy for the Timberlane Property Owners Association, Inc. Rescheduled Special Members Meeting to be held on November 13, 2024, at 6:30 p.m. at 3700 S Hwy 27, Clermont, FL 34711.

The proxy holder named above has the authority to appear on my behalf for purposes of quorum and for voting for or against the proposed Amendment to the Community Declaration for Timberlane Property Owners Association, Inc.

- **Per Article 12: If a proposed amendment is to be adopted by vote, a written copy of the proposed amendment shall be furnished to each Owner at least thirty (30) days but not more than ninety (90) days prior to the meeting to discuss the proposed amendment. If adopted by vote, the affirmative vote required for adoption shall be two-thirds (2/3) of the eligible Voting Interests cast in person or by proxy at a meeting duly called, and the recorded certificate shall contain a recitation that notice was given as above set forth and said recitation shall be conclusive as to all parties, and all parties of any nature whatsoever shall have full right to rely upon said recitation in such recorded certificate. The amendment shall be effective upon recordation of the executed amendment, or the certified copy of the duly adopted resolution, among the public records of the County.**

VOTE

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

I vote YES that the Association adopt the proposed amendment attached hereto as Exhibit A regarding short-term rentals.

OR

I vote that the Association NOT adopt the proposed amendment.

ONE OWNER MUST SIGN AND DATE PROXY HERE

DATED: _____

Owner Signature

Print name: _____

SUBSTITUTION OF PROXY – NOT FOR OWNER TO FILL OUT

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

Date: _____

PROXY HOLDER(This proxy shall not be valid for a period longer than 90 days after the date of the first meeting for which it was given).

EXHIBIT A

Section 10.33. Residences may be leased within the community provided they abide by the following restrictions. All lease agreements shall be for a minimum period of 12 months. Owners shall provide the name and contact information for all Tenant(s) residing in the Residence to the Association's management company prior to the Tenant(s) taking occupancy of the Residence. Owners must also provide a telephone number, mailing address, and email address where they can be contacted while their Residence is leased. No short-term rentals which violate the 12-month lease restriction shall be allowed. Rentals through sites such as Airbnb, VRBO etc., are strictly prohibited. Monthly, weekly or nightly rentals of any Residence is prohibited.