Amelia Bay Estates Homeowners Association, Inc.

c/o Elim Services, Inc., 1941 Mayport Road, Atlantic Beach, FL 32233 (904) 241-8886

PROXY

June 4, 2024

Membership Meeting

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, or _____, 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 Fernandina Beach Library and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present.
(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

DATED this _____ day of _____, 2024

_____
Signature

_____
Homeowner Name

_____
Property Address

Deliver completed proxy to a board member or homeowner planning to attend the meeting. You may also send to the Association at:

Amelia Bay Estates Homeowners Association, Inc.
c/o Elim Services, Inc.
1941 Mayport Road
Atlantic Beach, FL 32233

E-mail: Deesa@ElimServices.com

Fax: (904) 212-2103

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INSTRUCTIONS FOR
VOTING BY PROXY

If you are unable to attend the Members' Meeting and want to vote by proxy, please note the following information about proxies:

1. A proxy is for the purpose of appointing another person to vote for you in the event you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the parcel. If you want to vote and do not attend the Annual Meeting, you must vote by proxy.

2. The proxy can be hand-delivered, either by you or your proxy, or submitted by US Mail, email or fax:

   Amelia Bay Estates Homeowners Association, Inc.
   c/o Elim Services, Inc.
   1941 Mayport Road
   Atlantic Beach, FL 32233

   Email: Deesa@ElimServices.com

   Fax: (904) 212-2103

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you can withdraw your proxy when you register at the meeting.

4. A proxy may be revoked in writing or superseded by a later proxy to another person. It can also be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as proxy decides that he or she will be unable to attend the meeting.