

VERONA RESERVE COMMUNITY ASSOCIATION, INC.
2025 LIMITED PROXY

The undersigned owner(s) or designated voter of _____ [Insert your Villa Lot Number or Address] in **VERONA RESERVE**, appoints _____ or, if I have filled in no name, hereby appoints the President of the Association, with power of written substitution, as my proxyholder to attend the Special Meeting of the members of **VERONA RESERVE COMMUNITY ASSOCIATION, INC.** to be held on **May 28, 2025, and will commence immediately after the conclusion of the specially noticed Board Meeting scheduled for 9:30 A.M. EST**, at the **Pool Cabana, located at 185 Fontanelle Circle, Venice, FL 34292**, and as may be lawfully adjourned from time to time. 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:

GENERAL POWERS: You may choose to grant general powers, limited powers or both. Check "General Powers" below if you want your proxyholder to vote on other issues which might come up at the meeting for which a limited power is not required.

_____ I authorize and instruct my proxy to use his or her best judgment to vote on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING MATTER, VILLA OWNERS MUST INDICATE THEIR PREFERENCE IN THE BOXES PROVIDED BELOW). I SPECIFICALLY AUTHORIZE AND HEREBY INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTER AS INDICATED BELOW:

1. **PURSUANT TO SECTION 9.3 OF THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR VERONA RESERVE, DO YOU APPROVE THE LEVYING OF A VILLA SPECIAL ASSESSMENT AGAINST ALL VILLA LOTS IN THE TOTAL AMOUNT OF \$408,000.00?**

☐ **YES, I APPROVE** the Villa Special Assessment ☐ **NO, I DISAPPROVE** the Villa Special Assessment

IF APPROVED, THE AMOUNT OF THE VILLA SPECIAL ASSESSMENT PER VILLA LOT WILL BE \$4,000.00.

IF APPROVED, THE PER VILLA LOT SPECIAL ASSESSMENT OF \$4,000.00 SHALL BE DUE IN ONE LUMP SUM ON JANUARY 1, 2026.

IF ANY VILLA SPECIAL ASSESSMENT PAYMENT IS NOT PAID WHEN DUE IT SHALL BE DELINQUENT, AND IF NOT PAID WITHIN FIFTEEN (15) DAYS OF BECOMING DELINQUENT, SHALL BE SUBJECT TO ACCRUED INTEREST AT 18% APR FROM THE DATE OF DELINQUENCY UNTIL PAID IN FULL, AN ADMINISTRATIVE LATE FEE OF 5% OF THE DELINQUENCY, AND COSTS AND ATTORNEY'S FEES INCURRED INCIDENT TO COLLECTION, IN ACCORDANCE WITH THE DECLARATION, THE BYLAWS AND AS PERMITTED BY CHAPTER 720, FLORIDA STATUTES.

THE OBLIGATION TO PAY THE VILLA SPECIAL ASSESSMENT SHALL BE A CONTINUING LIEN ON THE VILLA OWNER'S VILLA LOT AND A PERSONAL OBLIGATION OF EACH VILLA OWNER.

IN THE EVENT TITLE TO A VILLA LOT PASSES VIA VOLUNTARY TRANSFER OF TITLE, ALL REMAINING AMOUNTS DUE AND OWING ON THE VILLA SPECIAL ASSESSMENT SHALL BE PAID IN FULL CONTEMPORANEOUS WITH ANY CLOSING OR TITLE TRANSFER.

Date: _____, 2025.

Signature(s) of all Lot Owner(s) or Designated Voter:

Sign: _____ Print: _____

Sign: _____ Print: _____

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

[FOR USE OF NAMED PROXYHOLDER IN THE EVENT HE OR SHE WILL NOT BE ABLE TO CAST THE VOTE ABOVE]

SUBSTITUTION OF PROXYHOLDER: *The undersigned, appointed as proxyholder above, hereby designates _____ to substitute for me in voting the proxy as set forth above.*

Signature of proxyholder: _____ *Dated:* _____, 2025.