

**ARTISTI AT THE VENETIAN GOLF & RIVER CLUB  
PROPERTY OWNERS ASSOCIATION, INC.**

**LIMITED PROXY FORM**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owners, or their voting representative, of lot Number \_\_\_\_\_ in ARTISTI AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC., hereby constitute and appoint the secretary of the association, his designee, or \_\_\_\_\_, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the **ARTISTI AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.** to be held on **Wednesday, December 15th, 2021, at 1:00 PM via ZOOM ONLY.**

○ **General Powers**

I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Homeowners Association provisions §720 of the Florida Statutes.

○ **Limited Powers**

I hereby cast my vote in reference to the following matter only as indicated below.

- 1. CARRYOVER:** Any excess of Membership Income over Membership Expenses for the year ended December 31, 2021, as defined in IRC Sec. 277 shall be applied against the subsequent tax year members' assessments, as provided by IRS Revenue Ruling 70-604. (If not carried forward, the excess would be subject to Corporate Income Tax.)

**For the carryover**

**Against the carryover**

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

**SUBSTITUTION OF PROXY**

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

Dated: \_\_\_\_\_ 20 \_\_\_\_.

\_\_\_\_\_  
Proxy Signature

(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.)