THE TOWERS CONDOMINIUM ASSOCIATION, INC.

A corporation Not-for-Profit
C/o Alliant Association Management
6719 Winkler Road, Suite 200
Fort Myers, FL 33919
239-454-1101 ** Fax: 239-454-1147

LIMITED PROXY
April 4, 2012

The undersigned, owner(s) or designated voter (print name)_____ of unit number _____, hereby appoints the Secretary of the Association, his or her designee, or _____, attorney and agent with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the membership of the Association, to be held at the **"The Towers Condominium Club House"** on **April 4, 2012 at 7:00 pm**. and adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specification hereinafter made, as follows:

General Powers I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting.

Limited Powers I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below. **Your proxy holder cannot vote on the items below; you must vote on these items.**

1. Should an Audit of the **2012 Association Records** be waived and instead a report of cash receipts and disbursements be issued by the Management Company?

☐ **Yes** ☐ **No**

The Board of Directors recommends answering Yes to waive the Audit.

2. Should budget surplus funds, if any, be transferred to the reserve fund or rolled over into the operating fund?

☐ **Reserves** ☐ **Operating Fund**

The Board of Directors recommends answering that any budget surplus be transferred to the Operating Funds.

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 revoked all prior proxies previously executed.

Printed Name: _____ Dated: _____

Property Address _____

_____ _____

Date **Required Homeowners signature for this Proxy**

(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.)