

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9439 Campbell Circle Naples FL 34114 (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Karen Dusan  
Print: KAREN DUSAN  
Date: 1-4-20

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
			to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9473 Carmini Ct (Insert address of Lagomar residence), hereby appoints (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as ~~may be~~ authorized by the Association's bylaws or Florida law.

**LIMITED POWERS** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: James A. Arnold  
Date: 11-17-19

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

The undersigned, appointed	Substitution of Proxy	as proxy above, does hereby designate
Date: _____	Signature of Proxy: _____	to substitute for me in the proxy set forth above.

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9505 GANDARILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: DON AYSEAN  
Date: December 15, 2019

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9385 Campanile Cir. (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Murray Barnhart  
Print: Murray Barnhart  
Date: 11/22/2019

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

		<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above,	does hereby	designate
			to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9437 Lagomar CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**Received on** **PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

**DEC 23 2019**

Sign: Richard J. Batticelli  
Print: Richard J. Batticelli  
Date: 12/16/19

**by AMERICAN PROPERTY  
MANAGEMENT SERVICES**

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9389 Campanile Cir. (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Date: \_\_\_\_\_

*Donald Brainerd*  
Donald Brainerd  
11/26/19

Received on

NOV 27 2019

by AMERICAN PROPERTY  
MANAGEMENT SERVICES

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9441 Lagomar Court (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

- ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: Donna Brennan-Brown  
Print: Donna Brennan-Brown  
Date: 1/7/20

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9463 Campanita Circle (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or
- ☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

- 1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Ken M. Burns, As trustee  
Date: 11-15-19

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The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9462 Lagomar Court (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Kyle Busino  
Print: Laurence Busino Kyle Busino  
Date: 11-14-2019

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<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9475 LAGOMAR COURT (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

- 1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

- ☒ \_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ \_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: [Signature] Barbra Chester  
Print: SAMUEL D. CHESTER Barbra Chester  
Date: 12/14/2019

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9469 CARMINI CT, NAPLES, FL 34114 (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** X I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

X

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: DENNIS D. CIRVCCI  
Date: 1-7-2020

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

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9447 Campanile Cir (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Rory T. Clear  
Print: RORY T. CLEAR  
Date: 10-30-19

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

The undersigned, appointed _____	<b>Substitution of Proxy</b> as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____

**PROXY****LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9390 NICOLLO CT. NAPLES, FL. (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** X I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

X Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: Nicholas Confetti  
Print: NICHOLAS CONFETTI  
Date: 12/11/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
		to substitute for me in the proxy set forth above.			
Date:	Signature of Proxy:				

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9414 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: \_\_\_\_\_

Print: Anthony R. Conti

Date: 1/14/19

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9458 LAGOMAR COURT, NAPLES FL (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association ~~director/officer listed above as your proxyholder.~~ The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: NOEL CODERSON  
Date: 11/15/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9478 CARMINI CT (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or  
\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

X Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: LAURA J. COX  
Date: 1/19/20

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9451 Campanile Circle (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: Deborah L. Dawson  
Print: Deborah L. Dawson  
Date: 11-4-19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
			to substitute for me in the proxy set forth above.		
Date:		Signature of Proxy:			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9477 Carmine Ct. Naples, FL (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Matthew B. Dolan  
Date: 11/21/19

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

The undersigned, appointed	<b>Substitution of Proxy</b>	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9425 Lagomar Ct (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Rebecca S. Ericson  
Print: Rebecca S. Ericson  
Date: 11/14/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
		to substitute for me in the proxy set forth above.		
Date:	Signature of Proxy:			

RECEIVED ~ 11/2/2019.

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9471 LAGOMAR COURT, NAPLES, FL 34114 (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Stephen D. Ferris  
Print: STEPHEN D. FERRIS  
Date: 1/20/2020

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

The undersigned, appointed	<b>Substitution of Proxy</b>	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9474 CARMINE CT, NAPLES, FL (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: W. Jeffrey Fleming  
Print: W. JEFFERIES FLEMING  
Date: 11/7/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
			to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9443 Campanile Creek (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Steven Fritz  
Date: 1/20/2020

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

The undersigned,	appointed	<div style="text-align: center;"><b>Substitution of Proxy</b></div> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9487 Campanile Circle (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: J RAYMOND GARDNER  
Date: 11/7/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
			to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9433 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Kathleen Giamino  
Print: KATHLEEN GIAMINO  
Date: 1/14/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
		to substitute for me in the proxy set forth above.			
Date: _____		Signature of Proxy: _____			



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9154 LAGOMAR (Insert address of Lagomar residence), hereby appoints: (check one)

☐ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☒ (b) Tom Lalo (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☐ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Gary Hanson  
Print: GARY HANSON  
Date: 12/19/2019

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9409 Campanile Cir. (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Susan Herbold  
Print: Susan Herbold  
Date: 11/25/19

Received on  
**DEC 7 2019**

by AMERICAN PROPERTY  
MANAGEMENT SERVICES

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9449 LAGOMAR COURT (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** X I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

X Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: SOQ. HLD  
Print: THOMAS HIRSCH  
Date: 11/6/2019

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
		to substitute for me in the proxy set forth above.			
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9478 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** BH I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** BH I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Bert Hubbard

Print: BERT HUBBARD

Date: 12-15-2019

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9489 Carmine Ct (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Date: 12/10/19

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of John B Jones (Insert address of Lagomar residence), hereby appoints: (check one)

1B1 (a) the Secretary of the Association, on behalf of the Board of Directors; or  
\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** 1B1 I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

1B1 Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: \_\_\_\_\_  
Print: John B Jones  
Date: 12-13-19

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate
Date: _____		to substitute for me in the proxy set forth above. Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9459 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

         ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
         ☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: John Klairich  
Print: JOHN KLAIRICH  
Date: 12/10/2019

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

The undersigned, appointed	<b>Substitution of Proxy</b>
	as proxy above, does hereby designate
Date: _____	to substitute for me in the proxy set forth above.
	Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9394 Nicolò Ct (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws.

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Deborah S. Krech TIE 8 MADS Krech Revocable Trust  
Print: Deborah S. Krech  
Date: 12/4/2019

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			



**LAGOMAR VILLAGE ASSOCIATION, INC.**

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

Date: \_\_\_\_\_ Signature of Proxy: \_\_\_\_\_

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9454 Carmini Court (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Christopher Larson  
Print: Christopher Larson  
Date: 1/6/20

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9395 Nicollet + Naples, FL 34114 (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; **or**

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Jelene Lessard Stiver  
Print: Jelene Lessard Stiver  
Date: 11/15/19

KURT H. STIVER

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

The undersigned, appointed		<b>Substitution of Proxy</b>	
		as proxy above, does hereby designate	
		to substitute for me in the proxy set forth above.	
Date: _____	Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9463 Lagomar Ct. (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☒ (b) Tom Lullo (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Patricia D. Hayd  
Date: 12.31.2019

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9419 Lagomar Ct Naples (insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Jon Lockwood  
Date: 12/15/19

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

The undersigned, appointed	<b>Substitution of Proxy</b>
	as proxy above, does hereby designate
	to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9417 CAMANILE CIR (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: JOHN W. WAREZNIK  
Date: 12/15/19

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

<b>Substitution of Proxy</b>				
The undersigned,	appointed	as proxy above,	does hereby	designate
		to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9458 CARMINI COURT (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or  
\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign:  MR Lucier  
Print: JOSEPH LUCIER BISELLE LUCIER  
Date: DEC 12, 2019

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

9462  
Lagomar

The undersigned,	appointed	<div style="text-align: center;"><b>Substitution of Proxy</b></div> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9446 Lagomar Ct (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

- 1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

- ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Thomas Lullo Cynthia Lullo  
Print: Thomas Lullo Cynthia Lullo  
Date: 12/14/19 12/14/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9475 CAMPANILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: John Marsh  
Print: 11/14/19  
Date: JOHN MARSH

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

The undersigned, appointed		<b>Substitution of Proxy</b>			
		as proxy above, does hereby designate			
		to substitute for me in the proxy set forth above.			
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9483 Campanile Circle (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☒ \_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Leslie J. Sheldon  
Print: Leslie J. Sheldon  
Date: 11/9/2019

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
		to substitute for me in the proxy set forth above.			
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9445 Carmine Ct. (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Debra Mayo  
Print: Debra Mayo  
Date: 12-15-2019

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9418 LAGOMAR (Insert address of Lagomar residence), hereby appoints (check one)

       (a) the Secretary of the Association, on behalf of the Board of Directors, or

       (b)        (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** AM I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** AM I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting.

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

X

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign. [Signature]  
Print GLENN H. MCARTHUR  
Date 1/3/20

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

The undersigned,	appointed	Substitution of Proxy as proxy above, does hereby designate
Date:		to substitute for me in the proxy set forth above. Signature of Proxy:

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9461 Carmini Ct (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

\_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Terry L. McDonald  
Print: Terry L. McDonald  
Date: 1-22-2020

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

<b>Substitution of Proxy</b>				
The undersigned,	appointed	as proxy above,	does hereby	designate
			to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9467 CAMPANILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒

Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

Received on

JAN 10 2020

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

by AMERICAN PROPERTY  
MANAGEMENT SERVICES

Sign:

Print:

Date:

Dan McKenney + Cheryl McKenney  
DAN + CHERYL MCKENNEY  
12-30-2019

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9476 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

       (a) the Secretary of the Association, on behalf of the Board of Directors; or

X (b) TOM LULLO (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.**        I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

X Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

       Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: JIM MERLES  
Date: 1/14/20

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9438 Lagomar Ct. (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

- 1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

- ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: John Moratti  
Print: JOHN MORATTI  
Date: 12/30/19

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

The undersigned, appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9488 CARMINI CT, NAPLES, FL 34114 (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Michelle M. Motylinski  
Print: Michelle M. Motylinski  
Date: 11/13/2019

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above,	does hereby designate
Date: _____		to substitute for me in the proxy set forth above. Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9430 LAGOMAR CT. (Insert address of Lagomar residence), hereby appoints: (check one)

\_\_\_\_\_ (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ \_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: \_\_\_\_\_  
Print: MARTEL J. OLIVEN  
Date: 11/11/19

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

<b>Substitution of Proxy</b>	
The undersigned,	appointed as proxy above, does hereby designate
	to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9466 COSMINI CT NAPLES FL (Insert address of Lagomar residence), hereby appoints (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my own vote in the election of directors and submit my own ballot at the meeting:

- 1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote IN FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: Richard Owen  
Date: 11/24/19

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

The undersigned, appointed	<b>Substitution of Proxy</b>
	as proxy above, does hereby designate
	to substitute for me in the proxy set forth above.
Date:	Signature of Proxy:

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9399 NICOLA CT (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

- 1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

Received on

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

DEC 6 2019

by AMERICAN PROPERTY  
MANAGEMENT SERVICES

Sign: John C. Clark  
Print: JOHN C. CLARK  
Date: 12/3/19

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9398 Nicolo Ct. (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

- ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Rodney Greene  
Print: Rodney Greene  
Date: 12-15-19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
			to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9479 CAMPANILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Glorianne Romano Frederick Romano  
Print: GLORIANNE Romano FREDERICK ROMANO  
Date: Nov. 28, 2019

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

The undersigned, appointed	<b>Substitution of Proxy</b>	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9450 Lagomara Ct (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: William R. Roca  
Date: 12/5/2019

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

The undersigned,	appointed	<b>Substitution of Proxy</b> as proxy above, does hereby designate to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9474 LAGOMAR COURT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Vincent Serrico  
Print: VINCENT SERRICO  
Date: 11/1/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
		to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____		




**LAGOMAR VILLAGE ASSOCIATION, INC.**

  X   (a) the Secretary of the Association, on behalf of the Board of Directors; **or**  
       (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

<u>  X  </u>	Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws
<u>      </u>	Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**AND RETURN THE ORIGINAL**  
 Sign:   
 Print: Aaron Shepherd  
 Date: 12/2/2019

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

Date: \_\_\_\_\_ Signature of Proxy: \_\_\_\_\_

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9422 LAGOMAR CT. (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Patricia Silver  
Print: Patricia Silver  
Date: 11-4-19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
		to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____		

PROXY

LAGOMAR VILLAGE ASSOCIATION, INC.

The undersigned Owner of 9442 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida.** Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Chet Spencer  
Print: Chet Spencer  
Date: 12/4/18

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9391 Nicolo Ct, Naples (Insert address of Lagomar residence), hereby appoints: (check one)

X (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa, located at 3470 Club Center Boulevard, Naples, Florida. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** X I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

X

Vote in FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

\_\_\_\_\_

Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: Marilyn Sperling  
Print: Marilyn Sperling  
Date: 11/25/19

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

The undersigned, appointed _____	Substitution of Proxy as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9431 CAMPANILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

- ☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or  
☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

- ☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws  
☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: Rosemary Stinneford  
Print: ROSEMARY STINNEFORD  
Date: 11-4-19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
		to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____		

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9466 LAGOMAR COURT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** TPT I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** TPT I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: TPT  
Print: TOM TENGUT & PPT TENGUT  
Date: 11/14/19

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby designate
		to substitute for me in the proxy set forth above.		
Date:	Signature of Proxy:			

1/20/20

PROXY

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9455 Company (Insert address of Lagomar residence), hereby appoints: (check one)

\_\_\_\_\_ (a) the Secretary of the Association, on behalf of the Board of Directors; or

\_\_\_\_\_ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** \_\_\_\_\_ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) Proposed Amended and Restated Declaration, Articles and Bylaws (See attached Exhibits "A", "B" and "C")

☒ \_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ \_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW AND RETURN THE ORIGINAL**

Sign: Bonnie  
Print: \_\_\_\_\_  
Date: \_\_\_\_\_  
Thompson

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

The undersigned, appointed		<b>Substitution of Proxy</b>		as proxy above, does hereby designate	
				to substitute for me in the proxy set forth above.	
Date: _____		Signature of Proxy: _____			

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9455 LAGOMAR CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** ☒ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☐ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: [Signature]  
Print: RICHARD H. TREHUB  
Date: 12-15-2019

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

The undersigned,	appointed	<b>Substitution of Proxy</b>	as proxy above,	does hereby	designate
			to substitute for me in the proxy set forth above.		
Date: _____		Signature of Proxy: _____			



**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9462 CARMINI CT (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ \_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ \_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW**  
**AND RETURN THE ORIGINAL**

Sign: [Signature]

Print: DAVID S TURZEWSKI

Date: 12/3/2019

*TRUSTEE, TURZEWSKI  
FAMILY TRUST*

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

The undersigned, appointed	<b>Substitution of Proxy</b>	as proxy above, does hereby designate
		to substitute for me in the proxy set forth above.
Date: _____	Signature of Proxy: _____	

**PROXY**

**LAGOMAR VILLAGE ASSOCIATION, INC.**

The undersigned Owner of 9405 CAMPANILE CIRCLE (Insert address of Lagomar residence), hereby appoints: (check one)

☒ (a) the Secretary of the Association, on behalf of the Board of Directors; or

☐ (b) \_\_\_\_\_ (if you check (b), write in the name of your proxy)

as my/our proxy holder to attend the meeting of the members of Lagomar Village Association, Inc., and any adjournment thereof, to be held on **January 22, 2020 at 10a.m. at the Fiddler's Creek Club & Spa**, located at **3470 Club Center Boulevard, Naples, Florida**. Failure to check either (a) or (b) above, or failure to write in the name of your proxy, shall be deemed an appointment of the Association director/officer listed above as your proxyholder. The proxyholder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present, with power of substitution, upon the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

**GENERAL POWERS.** \_\_\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by the Association's bylaws or Florida law.

**LIMITED POWERS.** ☒ I hereby specifically authorize and instruct my proxy to cast my/our vote in the election of directors and submit my/our ballot at the meeting:

1) **Proposed Amended and Restated Declaration, Articles and Bylaws** (See attached Exhibits "A", "B" and "C")

☒ \_\_\_\_\_ Vote In FAVOR of Proposed Amended and Restated Declaration, Articles and Bylaws

☐ \_\_\_\_\_ Vote OPPOSED to Proposed Amended and Restated Declaration, Articles and Bylaws

**PLEASE SIGN AND DATE THE PROXY IN THE SPACE PROVIDED BELOW  
AND RETURN THE ORIGINAL**

Sign: *Robert L. Volatile* *Carolyn A. Volatile*  
Print: ROBERT L. VOLATILE / CAROLYN A. VOLATILE  
Date: 12-2-19

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

<b>Substitution of Proxy</b>			
The	undersigned,	appointed	as proxy above, does hereby designate
			to substitute for me in the proxy set forth above.
Date: _____		Signature of Proxy: _____	