

**GENERAL AND LIMITED PROXY
THE BOARDWALK CAPER BOATING ASSOCIATION, INC.**

The undersigned, owner(s) of Slip No. _____ in The Boardwalk Boating Association, Inc., appoints: (Check one)

_____ (a) 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 proxyholder* to attend the special meeting of the members of The Boardwalk Caper Boating Association, Inc., to be held January 15, 2021, at 9:00 A.M. at the CSA Community Room, 18086 San Carlos Blvd., Fort Myers Beach, Florida 33931 [NOTE: **PHYSICAL ATTENDANCE AT THE MEETING IS PROHIBITED. YOU MAY ATTEND VIA TELE-VIDEO. SEE TELE-VIDEO LOG IN INFORMATION ON THE ENCLOSED INSTRUCTIONS.**] The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with GENERAL POWERS and the power of substitution, except that my proxyholder's authority is limited on the questions as indicated below:

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW. THE PROXYHOLDER DOES NOT HAVE THE AUTHORITY TO CHECK OFF "IN FAVOR" OR "OPPOSED" IF YOU FAIL TO SPECIFY. THE PROXYHOLDER IS MERELY THE PERSON WHO PHYSICALLY "CASTS" THE VOTE BY DELIVERING THE PROXY TO THE VOTE COUNTERS.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. Vote to approve rollover of 2021 surplus operating funds to 2022 operating budget.
_____ In Favor _____ Opposed
2. Vote to authorize the Board to borrow from the reserve accounts during 2021 to fund short term operating deficits with the funds to be place back into the reserve by the end of the year.
_____ In Favor _____ Opposed
3. Vote to waive the 2021 year end financial reporting requirement from a Review to a Compilation.
_____ In Favor _____ Opposed
4. Vote to partially fund the 2021 reserves in the amounts indicated on the attached reserve schedule.
_____ In Favor _____ Opposed

WAIVING OF RESERVES, IN WHOLE OR IN PART, OR ALLOWING ALTERNATIVE USES OF EXISTING RESERVES MAY RESULT IN UNIT OWNER LIABILITY FOR PAYMENT OF UNANTICIPATED SPECIAL ASSESSMENTS REGARDING THOSE ITEMS.

PLEASE SIGN AND DATE THE PROXY WHERE INDICATED BELOW

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

DATE: _____, _____, 2021 _____

*Failure to check either (a) or (b), 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.

THIS PROXY IS REVOCABLE BY THE LOT 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.

RETURNING YOUR PROXY

Mail the Proxy: Detach the blue return address slip included on the cover page. Place the blue return address slip and the folded Proxy in the provided return double window envelope. For proper delivery, please be sure the mailing address with blue background is visible through the window.

It is encouraged that the Proxy form be submitted well in advance of the meeting to avoid delay in registration.

The Proxy form must be received before the commencement of the meeting to be valid.