

REGAL PALMS OWNERS ASSOCIATION

PROXY

The undersigned does hereby constitute and appoint the person indicated below as proxy, with full power of substitution, to act in the undersigned's name, place and stead, to vote as the undersigned's proxy at the meeting of the **REGAL PALMS OWNERS ASSOCIATION**, to be held **Friday, September 14, 2018 at 10:00 A.M.**, at the Regal Palms Resort, 2700 Sand Mine Road, Davenport, Florida 33897, for the transaction of business that may properly come before the meeting that the undersigned would be entitled to vote if personally present, hereby revoking any proxy heretofore given and ratifying and confirming all that said proxy may do by virtue thereof. This Proxy will be valid only for the above cited meeting and adjournments thereof, but in no event more than 90 days from the date of the first meeting for which it was given, may be removed prior to its exercise and shall be returned upon request if the undersigned attends the meeting and desires to vote in person. If this proxy is assigned to someone other than the Board of Directors and said person fails to attend the meeting, this proxy shall revert to the Board of Directors to be cast for the purpose of establishing a quorum.

This Proxy is:

To be given to the Board of Directors for quorum purpose only.

To be given to the specific individual whose name is printed on this line.

GLENN STOCKTON

To be given to the Board of Directors as a whole and the vote to be made on the basis of the preference of the Board of Directors.

Receipt of notice of said meeting is hereby acknowledged.

UNIT NO(s) & STREET(s): _____ **DATE SIGNED:** _____
(required by law) (required by law)

NAME OF OWNER (Print) (required by law) SIGNATURE OF OWNER (required by law)

NAME OF OWNER (Print) (required by law) SIGNATURE OF OWNER (required by law)

1. Please sign your name as it appears in the Association's records. Executors, administrators, trustees, guardians, conservators and corporate officers are to add their titles and, if not already done, submit a copy of their appointment.

2. For this Proxy to be valid:

(a) The Proxy giver must provide his or her printed name, signature, unit numbers(s), the date that the proxy was signed and the name of the proxy holder (if other than the Board of Directors); and

(b) This proxy must be received by the Association Secretary or the Managing Agent of the Regal Palms Owners Association, c/o Soleil Management, 7200

Las Vegas Blvd. South, Suite A, Las Vegas, Nevada 89119 or the Regal Palms Resort, 2700 Sand Mine Road, Davenport, Florida 33897 no later than 10 A.M. (EDT) September 13, 2018.

___ Check here if you would like to receive a copy of the Association's latest Audit report.

LIMITED POWERS

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following proposed change to the By-laws of the Regal Palms Property Owners' Association, Inc. as follows:

Check one box to approve or disapprove of amending the By-laws to add a new Section 2.9 in relation to future electronic voting:

- Approve Disapprove

2.9 Electronic Voting. Pursuant to Chapter 720.317, Florida Statutes, as may be amended from time to time, the Association may conduct election and other Membership votes through an internet-based online voting system if a Member consents in writing to online voting. The Association's election process shall be deemed to allow candidates to be nominated in advance of the election meeting and, therefore, the Association shall not be required to allow nominations from the floor at election meetings pursuant to Chapter 720.306(9), Florida Statutes.

Underlining of text indicates new text.

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Substitution of Proxy

(Do not fill in unless the proxy holder cannot attend the meeting and requires a substitute to attend in his or her place.)

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

Date: _____

Proxy Holder