

SOLERNO
DISTRICT ASSOCIATION, INC.
1331 Bedford Drive, Suite 103
Melbourne, FL 32940

Proxy for Annual Members Meeting, October 23, 2018 @ 6:30 p.m.
BREVARD COUNTY GOVT CENTER 2527 JUDGE FRAN JAMIESON WAY
VIERA, FLORIDA 32940

The purpose of this proxy is to assign your vote to another member for the purpose of electing two (2) homeowners to the Board of Directors. If you do not wish to transfer your vote, please make a mark next to "Limited Proxy Only" and your proxy to be counted towards the quorum requirement only.

Proxies **MUST BE RECEIVED NO LATER THAN 6:30 P.M. on October 23, 2018** and may be submitted in the following manner:

Meeting - Signed proxies may be presented at the Annual Meeting.

Fax - Signed proxies may be faxed to (321) 777-4646.

E-Mail - Signed proxies may be scanned and e-mailed to tomdillon@fairwaymgmt.com.

Mail/ Hand Delivery - Signed proxies may be mailed or hand delivered to:
FAIR/WAY MANAGEMENT OF BREVARD, INC.
1331 BEDFORD DR. #103, MELBOURNE, FLORIDA, 32940

The undersigned hereby appoints (Insert of Name of Proxy in the blank provided) _____, attorney or agent for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Brevard County Government Center, October 23, 2018 at 6:30p.m., and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Annual Meeting, a copy of which has been received by the undersigned.

_____ **LIMITED PROXY ONLY. (Proxy to count towards quorum requirement only)**
(In no event shall this proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given).

Dated this _____ day of _____, 2018

Signature of Lot Owner: _____

Signature of Lot Owner: _____

Print Name: _____

Print Name: _____

Address: _____

Address: _____

If more than one owner is listed on the deed, both parties must sign.

Ph 321-777-7575 / Fax 321-777-4646