

**Anastasia Lakes Homeowners Association, Inc.
Annual Owners Meeting
January 15, 2019, 7:00 p.m.**

Coastal Realty Conference Room
3942 A1A South
St. Augustine, FL 32080

There are five open seats on the Board and four candidates applied, therefore there will be no election.

- 1. Last Call for Proxies**
- 2. Determination of a Quorum**
- 3. Call to Order**
- 4. Approval of the 2017 Annual Meeting Minutes**
- 5. Report from Officers**
 - President
 - Treasurer
- 6. Real Estate Report**
- 7. Announce the new Board of Directors**
- 8. Business that may come before the owners**
 - Owner's comments
- 9. Adjourn**

**Board of Directors Organizational Meeting
Immediately Following Annual Meeting**

- 1. Call to Order**
- 2. Determine Officers**
- 3. Next Meeting Date**
- 4. Adjourn**

Anastasia Lakes on the Island General Proxy Form

INSTRUCTIONS: If you do not plan to be present for the meeting, it is **VERY IMPORTANT** that you complete and return this proxy in the enclosed prepaid return envelope so that a quorum can be obtained. Please fill in your property address, and the name of the person you desire to vote on your behalf if other than the association secretary, date, sign, and return this proxy by mail **SO THAT IT REACHES the association no later than Tuesday, January 15th, 2019 at 5:00 p.m.**

I, the undersigned, being the owner of the Property located at _____ in Anastasia Lakes do hereby appoint as my proxy _____, or in the absence of naming a proxy the secretary of Anastasia Lakes on the Island (the "Association") or other member of the Board of Directors (the "Board") of the Association as directed by the bylaws of the Association, in case of a conflict of interest, as my proxy holder, to attend the meeting of the members of Anastasia Lakes, to be held on Tuesday, January 15th, 2019 at 7:00 pm at the Coastal Realty Conference Room, (3942 A1A South, St Augustine, FL 32080) or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be revoked at any time at the pleasure of the undersigned. This proxy may be used to establish a quorum.

(initial) The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present with power of substitution.

DATED this _____ day of _____, 20__.

Member

Member

SUBSTITUTION OF PROXY (if necessary)

The undersigned, appointed as proxy above, does hereby designate

_____ to substitute for me in the proxy set forth above.

DATED this _____ day of _____, 20__.

Proxy Holder