



BOARD OF DIRECTORS MEETING

VOTING MEMBER ASSIGNING A PROXY  
HAINES CITY BOARD OF DIRECTOR

I hereby authorize to serve as my proxy \_\_\_\_\_  
\_\_\_\_\_(Name/Affiliation)  
and to vote on my behalf at the Haines City Board of Director Meetings on  
\_\_\_\_\_(Date of Meeting).

A voting member wishing to vote via proxy shall personally contact the member or individual from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the voting member, or hand delivered by the proxy holder to the chairman of the committee or subcommittee prior to the applicable meeting or action. A separate proxy form shall be completed for each board meeting.

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Company

\_\_\_\_\_  
Date