

FORM FOR HOMEOWNERS WRITTEN RECALL AGREEMENT / BALLOT

BLOCK A

This agreement is being circulated for the purpose of recalling the board directors listed below, currently serving on the board of directors at Sugar Hill Property Owners Association Inc. (fill in name of homeowners' association). Pursuant to section 720.303(10), Florida Statutes, any board director may be recalled and removed from office with or without cause by the vote or agreement in writing by a majority of all the voting interests. Rule 61B-81.003, Florida Administrative Code, governs recall by written agreement. This recall ballot may be used for one successive recall effort occurring within 120 days from the date the ballot was signed by the homeowner if the first recall effort is unsuccessful. Any revocation of this agreement must be in writing and delivered to the board prior to service of the recall agreement on the board. **THE BOARD DIRECTORS SUBJECT TO RECALL ARE LISTED BELOW. PLEASE CAST YOUR VOTE BY MARKING EITHER THE "RECALL" OR "RETAIN" BOX NEXT TO EACH BOARD DIRECTOR'S NAME.** (Note that these boxes cannot be pre-marked but must be filled out by the voter.)

	RECALL	RETAIN
Name of board director <u>Ken Capra</u>	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director <u>Dee Levett</u>	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director <u>Linda Prange</u>	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director <u>Jonathan Kirschner</u>	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director _____	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director _____	<input type="checkbox"/>	<input type="checkbox"/>
Name of board director _____	<input type="checkbox"/>	<input type="checkbox"/>

BLOCK B

BALLOT FOR REPLACEMENT OF BOARD DIRECTORS (use only where at least a majority of the board is being recalled)

The individuals listed below have indicated their willingness to replace the recalled board directors. You may vote for these candidates by marking the box next to the candidate's name OR you may write in the name of a write-in candidate. **In any event, do not vote for more than a total of the number of directors sought to be recalled, including write-in candidates.**

	In Favor of
Name of replacement board director <u>Dan Smith</u>	<input type="checkbox"/>
Name of replacement board director <u>John Doty</u>	<input type="checkbox"/>
Name of replacement board director <u>John Bridges</u>	<input type="checkbox"/>
Name of replacement board director <u>Bruce Somers</u>	<input type="checkbox"/>
Name of replacement board director <u>Shirl Chasen</u>	<input type="checkbox"/>
Name of replacement board director _____	<input type="checkbox"/>
Name of replacement board director _____	<input type="checkbox"/>
Write-In Candidate _____	<input type="checkbox"/>

BLOCK C

Homeowner (Print name) _____

Parcel Address _____

By signing this document, I affirm that I am authorized in the manner required by the governing documents to cast this vote on behalf of this parcel.

Homeowner(s) Signature _____

Date signed _____

HOMEOWNERS' REPRESENTATIVE: The person identified below has been designated as the homeowners' representative who will receive the recall agreements, open the written agreements, tally the votes, serve copies of the agreements on the board, and receive other information on behalf of the homeowners: (below, fill in the name and address of the homeowners' representative)

Dan Smith
3870 NE Sugarhill Ave
Jensen Beach FL 34957

WRITTEN RECALL AGREEMENT INSTRUCTIONS

To recall and replace board directors listed on the recall agreement, please follow the steps below:

- (1) In Block A on the attached form, place a checkmark or “X” on the "RECALL" line next to the name of each board director you wish to recall and remove from the board. Place a checkmark or “X” next to the board director's name on the "RETAIN" line if you are voting for the board director to remain on the board. Note that ballots may not be pre-marked. The voter must fill in the recall or retain boxes.
- (2) Place a checkmark or “X” next to the names of the candidates in Block B who you wish to replace the recalled board directors **OR** you may write in your own choices. **DO NOT VOTE FOR MORE THAN A TOTAL OF THE NUMBER OF DIRECTORS SOUGHT TO BE RECALLED. This includes voting for persons listed, write-in votes, or a combination.** The ballot for replacement board directors in Block B should be included and filled in on the written agreement only if a majority or more of the board directors are sought to be recalled. Where a majority or more of the board directors are recalled, the homeowners have the right to name replacement board directors. If less than a majority of the board is recalled, the remaining board directors have the right to appoint replacements.
- (3) In Block C, print your name and address of the parcel (property) subject to the homeowners’ association in the space designated. Sign the agreement in the space designated. This will affirm that you are authorized to cast the vote, in the manner required by the documents. If your parcel is owned by more than one person, your documents may require that a voting certificate be filed with the association designating which owner has the authority to cast votes on behalf of the parcel. If your documents require a voting certificate and one has not been filled out and delivered to the association, your vote may be rejected.
- (4) Return the executed agreement to the homeowners' representative named in the agreement in Block C.