

PROXY

The undersigned hereby appoints:

(Check one)

___ a) **Marie Mauceri**, Secretary of the Association, on behalf of the Board of Directors, or

___ b) _____ (if you check b, write in the name of your proxy), as my proxy,* with full powers of substitution, for all matters to come before the Annual Meeting of **Siena Oaks Homeowners' Association, Inc., to be held on Thursday, March 27, 2014, at 7:00 p.m., at Tropical Sands Christian Church, 2726 Burns Road, Palm Beach Gardens, Florida, and any adjournment thereof.**

Dated: _____, 20____.

Lot _____

or

Address

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

SUBSTITUTION OF PROXY

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

Dated: _____, 20____.

PROXY

* Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the Secretary of the Association as your proxy.

SIENA OAKS HOMEOWNERS' ASSOCIATION, INC.
BALLOT FOR ELECTING PATIO HOMES DIRECTORS

THURSDAY, MARCH 27, 2014

7:00 P.M.

Vote for no more than one (1) candidates. If you vote for more than one (1) candidates, your ballot will be invalid.

FICHANDLER, Chester

KIRBY, Ronald

PETRUZZI-ROGERS, Becky