

ROCK SPRINGS RIDGE HOMEOWNERS ASSOCIATION

A Corporation Not-For-Profit

NOTICE OF SPECIAL MEETING OF MEMBERSHIP & AGENDA

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and the Florida Statutes, that a **SPECIAL MEETING OF THE MEMBERSHIP** will be held and that a vote on the sale of 624 W. Kelly Park Road and the acquisition of approximately 319 acres of defunct golf course property that will take place at such meeting. The meeting shall be held at the following date, time, location and address:

Date: October 4, 2021
Time: 6:00PM
Location: Apopka Amphitheatre
Address: 3710 Jason Dwelley Parkway
Apopka Florida 32712

Agenda:

- (a) Calling of the roll and certifying of proxies;**
- (b) Proof of notice of meeting or waiver of notice;**
- (c) New business**
The sale of 624 W. Kelly Park Road and the acquisition of
approximately 319 acres of defunct golf course property
- (j) Adjournment**

DATED, MAILED AND POSTED: September 3, 2021

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LIMITED PROXY

This Proxy may be submitted to the Association via mail to Specialty Management, Attn: Mack Weathers, Community Association Manager, 1000 Pine Hollow Point, Altamonte Springs FL 32714. You may also email your physically signed proxy to mweathers@greatcommunities.com. If returning by mail, please ensure that the Association receives your proxy at least 24 hours prior to the date of the meeting.

Print Name of Each Owner: _____

Print Property Address: _____

I/we, the Owner(s) of the above property, hereby appoint the President of the Association; **OR** (Insert Name) _____ (if left blank I appoint the Association's President) to serve as my/our proxy at the Rock Springs Ridge Homeowners Association Special Meeting of the Members to be held at Apopka Amphitheatre 3710 Jason Dwelley Parkway, Apopka FL 32712 on October 4, 2021 at 6:00 pm.

GENERAL POWERS: The proxy holder named above has the authority to vote or act for me to the same extent that I would if personally present, with power of substitution, unless revoked in writing by the undersigned, except that my proxy holder's authority is limited as indicated below. Electronic/Online Proxy voting is not permitted.

LIMITED POWERS: I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXY HOLDER TO CAST MY VOTE REGARDING THE FOLLOWING:

QUESTION: DO YOU AUTHORIZE THE FOLLOWING MOTION?

The membership hereby votes to authorize the Board of Directors to sell the Kelly Park parcel located at 624 W. Kelly Park Road, Apopka Florida, 32712 upon terms and conditions the board determines is in the best interest of RSR community. Proceeds from the sale of the parcel will be used to acquire or assist in acquiring approximately 319 acres of defunct golf course in RSR to improve the approximately 319 acres and for other purposes for the benefit of RSR. In the event that the approximately 319 acres is not acquired, the proceeds from the sale shall be used to enhance the RSR common properties and other purposes for the benefit of all of Rock Springs Ridge.

Yes _____ No _____

Designated Voting Member

Signature: _____

Name: _____

Date: _____

Do not write below this line unless you are the proxyholder.

Substitution of Proxyholder

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

Signature of Proxy Holder

Print Name

Date: _____

THIS LIMITED PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.