REVISED DIRECTED PROXY

CHATEAUX SUR MER IMPROVEMENT ASSOCIATION 2017 ANNUAL MEETING

The undersigned Member(s) hereby appoints, as proxy, ________ or any Secretary of the Board of Directors of the Chateaux Sur Mer Improvement Association, Inc., to cast the vote(s) such Member is entitled to as the record owner of the lot(s) within the Association, at the Association's Annual Meeting to be held on April 17, 2017, at 10:00 AM, at the Sanibel Public Library, 770 Dunlop Road, Sanibel, Florida, and at any adjournment thereof, upon the matters set forth below, and any other matter properly coming before the meeting. The undersigned hereby instructs said proxy to vote as follows:

I. ELECTION OF DIRECTORS (election of up to <u>nine</u> (9) nominees).

Incumbent nominees are identified with an asterisk.

For Again	st Lisa Schmidlin*	For	_Against	Jack Allen*
ForAgains	st Robin Coleman*	For	_Against	Scott Gwilliams*
ForAgains	st Andi Ledis*	For	_Against	Bob Misher*
ForAgains	st Diane Smith*			
ForAgains	ForAgainst (<i>Name(s) of nominee(s) from the floor, if any; add</i> extra lines, if needed)			

II. SPECIAL ASSESSMENT

PAVING OPTION

I vote FOR ______ or AGAINST ______ a special assessment of up to \$3,900 per lot (as fixed by the Association Board), for the purpose of paving Rue Bayou, Rue Helene, Rue Ruelle and the unpaved portion of Rue Belle Mer (with the timing of the assessment to be fixed by the Association Board following receipt of the required permits). THE BOARD OF DIRECTORS OF THE ASSOCIATION RECOMMENDS THAT YOU VOTE FOR THIS ASSESSMENT BASED UPON THE REPORT AND FINDINGS OF THE ROAD STUDY GROUP, AVAILABLE AT CHATEAUXSURMER.ORG>GOVERNANCE>ROAD STUDY GROUP COMMUNICATIONS 2017. The Board recognizes that this paving option entails a significant initial investment, but believes that if the roads are paved the annual assessment thereafter could be reduced from \$750 to \$600.

If you voted FOR the above special assessment, **STOP**, <u>you are done</u>. Please sign and date the attached signature page.

If, and only if, you voted AGAINST the above special assessment (Paving Option), please vote on the second option below, and then sign and date this signature page.

<u>NON-PAVING UPGRADE OPTION</u> (vote <u>only</u> if you voted Against the Paving Option above)

I vote **FOR** ______ or **AGAINST** ______ a special assessment of up to \$1,200 per lot (as fixed by the Association Board), for the purpose of upgrading (but not paving) Rue Bayou, Rue Helene, Rue Ruelle and the unpaved portion of Rue Belle Mer (with the timing of the assessment to be fixed by the Association Board). *If this non-paving upgrade option is approved, the Board believes that the net annual assessment for <u>one year only</u> following completion could be reduced by \$150 and then would be required to revert to \$750 per year to maintain the roadways on an on-going basis.*

+

(Signature[s])

(Printed Name[s])

(Street Address)

Date:_____, 2017

+ For a lot that is jointly owned, each co-owner should sign. When signing as trustee or attorney, please give your full title.

IF YOU DO <u>NOT</u> **PLAN TO ATTEND THE ANNUAL MEETING**, please complete, sign and date your Revised Directed Proxy and either (i) submit it to the Association's Recording Secretary prior to the April 17, 2017 Annual Meeting at the following address: Andi Ledis, 4670 Rue Bayou, Sanibel, FL 33957 (by mail, email to AndiL1@aol.com or by hand delivery), or (ii) arrange for another CSM member to submit it to the Association's Recording Secretary at the Annual Meeting.

IF YOU PLAN TO ATTEND THE ANNUAL MEETING, please complete, sign and date your Revised Directed Proxy and either (i) submit it to the Association's Recording Secretary prior to the April 17, 2017 Annual Meeting at the following address: Andi Ledis, 4670 Rue Bayou, Sanibel, FL 33957 (by mail, email to AndiL1@aol.com or by hand delivery), or (ii) bring it with you for submission to the Association's Recording Secretary at the Annual Meeting.