GENERAL ELECTION FOR BOARD OF DIRECTORS
BOCA RATON HOMEOWNERS' ASSOCIATION
BALLOT
APRIL 17, 2008 ELECTION

The Board of Directors consists of five members, two (2) of whom are up for re-election plus one vacant position.

NAME__________________________________________________________

ED DONDZILA

NANCY DROBNIAK

WRITE-IN______________________________

WRITE-IN______________________________

WRITE-IN______________________________

WRITE-IN______________________________

If voting by mail, put your ballot in a separate, sealed envelope.
If voting by PROXY please sign and indicate your choices, and return with your signed proxy to Edward Dondzila, HOA Secretary, 2411 DAYTONA COURT
HOMEOWNER PROXY
BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

____________________________, the undersigned Association Member (the "Association Member"), of FRIENDSWOOD, TX 77546, is entitled to vote at any special or annual meeting of BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

The undersigned designate(s) and appoint(s) the HOA Secretary or _________________ as the Proxy for the Association Member.

By this designation of proxy, the Proxy may attend and represent the Association Member with the full power to vote and act for the Association Member in the same manner, to the extent and with the same effect as if the Association Member were personally present.

This designation revokes any prior designation of proxy that the Association Member may have given previously with respect to the Association Member ownership interest in BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

This designation of proxy shall be effective for the Annual Meeting of the BOCA RATON HOMEOWNERS' ASSOCIATION, INC. to be held on April 17, 2008 at 7:30 PM, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Association Member substitute, to represent the Association Member and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Date of Signing: _________________

ASSOCIATION MEMBER:
1. You may disregard the instructions for this Proxy if you will attend the Association's Annual Meeting at 7:30 pm on 17th of April at 2411 Daytona Court.

2. If you will not attend the Annual Meeting, you may vote for the Board of Directors candidates by Proxy by appointing another member, or the HOA Secretary, to vote your Proxy at the Annual Meeting. To do this sign and date the Proxy Statement indicating the name of the member you appoint as your Proxy.

3. Please contact HOA Secretary Edward Dondzila at 281-992-7661, or President Curt Roberts at 281-996-1764, if you have any questions concerning the procedure for voting by Proxy.