

## **PROXY SYSTEM FOR SEPTEMBER 8, 2007 ANNUAL MEMBERSHIP MEETING IN ORLANDO**

In the July/August issue of *Florida Planning*, there are several items proposed for action at the annual membership business meeting scheduled for 10:30 a.m. on Saturday, September 8, at the Hilton in the Walt Disney World Resort, Orlando, Florida. Specifically, they are:

- Proposed 2008 FAPA Budget,
- Proposed 2008 FAPA Strategic Operational Plan,
- Proposed 2008 FAPA Legislative Program and Policies

These will be presented and voted on by the members at the annual membership meeting either as is or with amendments. For those members who are unable to attend the annual meeting but who wish to vote on these items, a proxy system has been created. A proxy voting form, which may be reproduced, is located on the back of this insert, and may also be downloaded from FAPA's website at [www.floridaplanning.org](http://www.floridaplanning.org).

There are TWO IMPORTANT REQUIREMENTS when using the proxy voting form: 1) MAILED PROXIES must be received at the Chapter Office by **5:00 PM, TUESDAY, AUGUST 28** to ensure timely receipt and transfer to Orlando; 2) ALL PROXIES, whether MAILED or HAND-CARRIED, must be verified by the FAPA Secretary or Executive Director so PLEASE completely and legibly fill out all required fields on the proxy.

This proxy system form allows you to decide whether you want to REGISTER YOUR VOTE IN ADVANCE and submit it to the Chapter Office for use at the annual meeting OR DELEGATE YOUR VOTE to another member who will be attending the annual meeting if you are unable to participate. If you delegate your vote to another member, be sure she/he will be attending the annual meeting and that he/she has your proxy verified by the FAPA Secretary as soon as possible after arrival in Orlando and prior to the Annual Membership Meeting. IF YOU DELEGATE YOUR VOTE, you are authorizing the person named to exercise your vote at his/her personal discretion, regardless of your personal instructions, because it is not possible to verify special instructions and guarantee that they are carried out. Also, delegates are limited to two proxies. Please make sure your delegate has not reached his or her quota. IF YOU USE THE PROXY TO REGISTER YOUR VOTE IN ADVANCE WITH THE CHAPTER OFFICE, please be aware that it applies only to the exact language contained in the documents being voted on. Alteration of language resulting from amendments made and duly passed during the Annual Membership Meeting, will negate the validity of the proxy only on that particular amended item.

Only members in good standing of APA, as verified by the FAPA Secretary or Executive Director, may exercise a vote by proxy. Any discrepancy will be resolved by the Secretary, based on the latest information in his possession from APA. The Secretary will also be the final authority regarding the authenticity of a proxy or resolving any irregularity such as, but not limited to, the legibility of the member's name or multiple proxies from the same name. After the annual meeting, the Secretary will report to FAPA's Executive Committee any problems and suggested solutions arising from the proxy system so that it can be modified, improved, and expanded for next year's meeting.

If you have any questions, please contact the Chapter Office in Tallahassee at 850-201-FAPA or email at [fapa@floridaplanning.org](mailto:fapa@floridaplanning.org) or mail to 2040 Delta Way, Tallahassee, FL 32303.

**PROXY VOTING FORM**  
**FAPA ANNUAL MEMBER MEETING**  
**10:30 A.M. ON SATURDAY, SEPTEMBER 8, 2007**  
**HILTON in the WALT DISNEY WORLD RESORT, ORLANDO, FLORIDA**

**INSTRUCTIONS:** To vote by use of this proxy voting form, you must: be unable to attend the annual meeting in Orlando in person, and be a member in good standing of APA, as verified by the FAPA Secretary or Executive Director in advance of the annual meeting. You have TWO OPTIONS in using this form to vote by proxy. **CHOOSE ONLY ONE** option. **Option One:** You may vote FOR or AGAINST the three items listed and MAIL YOUR VOTE to the Chapter Office in advance of the annual meeting. **Option Two:** You may delegate your vote to any other member who will be attending the annual meeting. If you delegate your vote, the person so delegated may exercise your vote at his/her sole discretion regardless of your instructions because there is no possible way to confirm such instructions or their implementation. Delegates are limited to two proxies. Delegated proxies are not transferable.

For your proxy TO BE VALID, the following information must be accurately filled-in in ink:

**Print Your Name:** \_\_\_\_\_

**Sign Your Name in Ink:** \_\_\_\_\_

**Provide Your APA Membership Number (Preferred):** \_\_\_\_\_ **OR**  
(It is 6-digit number on the mailing label of your copy of "Planning" magazine, above your name, before the word "Planning".)

**If APA Number Not Known, Provide the Mailing Address that APA Uses for You:** \_\_\_\_\_

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**To VOTE by PROXY, CHOOSE and USE ONLY ONE of the Two OPTIONS Below:**

**OPTION ONE** (Do not use this portion if you are Delegating your vote using Option Two below):  
(If you choose this option, mail this form to FAPA, 2040 Delta Way, Tallahassee, FL 32303.)

**Vote "For" or "Against" each of the items listed by placing a mark  $\surd$  or X in the box  $\square$  to the left.**

In regard to Proposed 2008 FAPA Budget (see July/August '07 "Florida Planning"):

FOR  AGAINST

In regard to Proposed 2008 FAPA Strategic Operational Plan (see July/August '07 "Florida Planning"):

FOR  AGAINST

In regard to Proposed 2008 FAPA Legislative Program (see July/August '07 "Florida Planning"):

FOR  AGAINST

**OPTION TWO** (Do NOT use this portion if you voted using Option One above):

For all items of business voted on at the annual meeting, whether as presented or with amendments or on particular amendments, I DELEGATE MY VOTE, to be used at their sole discretion to: **PRINT the Name of Your DELEGATE (delegates are limited to two such proxies):**

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(Hand-deliver this form to Delegate you named on line above and remind her/him to have it verified in Orlando. It is your responsibility to select a qualified Delegate and one who has not exceeded the limit of two proxies.)