

**Palm Beach Civic Association Annual Meeting  
Monday, April 7, 2025 at 10:00AM  
Directors Proxy**

I (Name), \_\_\_\_\_,  
of (Address) \_\_\_\_\_,

being a Member and Director in good standing of the Palm Beach Civic Association, hereby designate Mr. Michael Pucillo, Palm Beach Civic Association Chairman, as proxy to vote as follows at the Annual Meeting of the Palm Beach Civic Association and the meeting of Directors to be held on Monday, April 7, 2025. Members who also serve as directors should vote in their capacity as members and as directors.

**For the Annual Meeting of Members:**

Approval of the 2024 Palm Beach Civic Association Annual Meeting Minutes as set forth in the Notice of Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

Approval of the Palm Beach Civic Association Directors for 2025-2026 as set forth in the Notice of Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

**For the Meeting of Directors:** Approval of the Palm Beach Civic Association 2025-2026 Executive Committee Members Three-Year Term Reelection, as set forth in the Notice of Meeting,

I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

Michael L. Ainslie Keith D. Beaty David A. Duffy Brian A. McIver Linda R. Olsson John F. Scarpa
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Approval of the Officers and the Executive Committee for 2025-2026

as set forth in the Notice of Meeting, I direct that the proxy holder vote

\_\_\_\_\_ IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_ ABSTAIN

Michael J. Pucillo Michele Kessler Michael L. Ainslie
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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Email: \_\_\_\_\_

**Please return this proxy  
on or before 5:00 pm  
EST Thursday, April 3, 2025**

Scan and email to [pbca@palmbeachcivic.org](mailto:pbca@palmbeachcivic.org)  
Or mail to: Palm Beach Civic Association  
139 N. County Road, Suite 33  
Palm Beach, FL 33480