

PROXY FORM

Proxy Procedures:

In the event that you are unable to attend A Meeting of the Members (Annual or Special Meetings), you may vote on whatever business that is proposed to come before the Members by utilizing this PROXY. This proxy is valid up to the conclusion of the meeting which is referenced below and may be revoked at any time by the Homeowner granting the proxy rights.

Proxy Forms must be delivered to the Secretary prior to the start of the meeting.

(I/We) \_\_\_\_\_ of Windcrest Homeowners  
(Homeowner(s) granting proxy)

Association, being (a) Member(s) in good standing, and under the provisions of the duly recorded Declaration governing said Association, do hereby grant

(my/our) proxy to \_\_\_\_\_. This proxy, which is being  
(person granted proxy rights)

executed for the \_\_\_\_\_ Meeting of the Members held on \_\_\_\_\_, or  
(Annual/Special) (date)

any adjournment thereof, carries with it full rights to the proxy holder to cast this vote as they see fit, and as follows:

\_\_\_ Full discretion is given to the proxy holder to transact any Member business.

\_\_\_ The voting rights of this Proxy are limited to the topic(s) of \_\_\_\_\_

Dated: \_\_\_\_\_

Signatures of the persons giving the proxy:  
(All persons on title must sign)

\_\_\_\_\_  
Owner 1

\_\_\_\_\_  
Property Address

\_\_\_\_\_  
Owner 2