



**PROXY**

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (“my proxy holder”) my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of Windmill Farms Association, Inc., (the “HOA”), at the Annual Meeting of the Members scheduled for **Thursday, January 28, 2021**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

**PROXY FOR ESTABLISHING QUORUM ONLY**

- I hereby assign my proxy to:  A Member of the Board or to:  other named member present \_\_\_\_\_ **For the Purpose of Establish Quorum Only, with no consent to vote**, on my behalf at the Windmill Farms Association, Inc., Annual Meeting of the Members.

**If no box is checked or if both are checked the proxy will be designated to a member Board for quorum only.**

**SIGN AND DATE**

**In order for this proxy to be valid, *it must be signed and dated.*** Please return to Essex Association Management, no later than **12:00 p.m. Thursday, January 28, 2021.** You may return this proxy via e-mail to [proxies@essexhoa.com](mailto:proxies@essexhoa.com) or by fax at (469) 342-8205.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Owner/Member

\_\_\_\_\_  
Printed Name of Owner/Member

\_\_\_\_\_  
Property Address Forney, Texas 75126

Where I am present in person and elect to act on my own behalf at said meeting, or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of its execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.