



## PROXY

I, the undersigned, being the owner of record for the property identified below, do hereby acknowledge that I was duly noticed of the Special Meeting of the Members. My signature below affirms that I have been informed of the discussion topics as noted in the notice and/or as outlined on the draft agenda, which includes the opportunity to vote on amendment and reinstatement of the Association's Bylaws. I understand that the results of the vote will be announced during the Special Meeting and posted to the Association's website.

I, the undersigned, being the owner of record for the property identified below, hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of Windmill Farms Association, Inc. (the "Association"), at the **Special Meeting of the Members scheduled for Thursday, February 24, 2022 at 6:30 p.m.** as such meeting may be rescheduled, adjourned, or recessed and reconvened.

### PROXY FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to ☒ Member of the Board or to ☐ other member \_\_\_\_\_ present for the purpose of **establishing quorum only, with no consent to vote** on my behalf at the Windmill Farms Association, Inc. Special Meeting of the Members.

### PROXY FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to ☐ a Member of the Board or to ☐ other member \_\_\_\_\_ present for the Purpose of **Voting and Establishing Quorum** at the Windmill Farms Association, Inc. Special Meeting of the Members.

**CHECK ONLY ONE PROXY CHOICE:** If neither choice, or both choices are checked, the proxy will be designated to a board member for **quorum purposes only**.

### IN ORDER FOR THIS PROXY TO BE VALID

**YOU MUST SIGN, DATE, & RETURN NO LATER THAN FEBRUARY 22, 2022 AT 5:30 P.M. IN ORDER FOR THE PROXY TO BE VERIFIED AND COUNTED.**

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

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

\_\_\_\_\_  
Property Address Forney, TX 75126

\_\_\_\_\_  
Date:

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. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

### Ways you can return your Proxy:

E-mail to: [ashlyn@essexhoa.com](mailto:ashlyn@essexhoa.com) or [proxies@essexhoa.com](mailto:proxies@essexhoa.com)

Fax to: (469) 342-8205 Attn: Ashlyn Nader

Mail to: Essex Association Management, L.P.

Attn: Ashlyn Nader

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