



Proxy

I, the undersigned, being the owner on record of 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 to act on my behalf as a Member of the Windmill Farms Homeowners Association, Inc., at the 2018 Annual Meeting of the HOA Members scheduled for **Tuesday, September 11, 2018**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. See below for proxy terms and conditions.

Proxy for Quorum Only (Not Assigning a Vote)

- I hereby assign my proxy to _____ for quorum only at the Annual Meeting
(OR)
 President of the Board _____
(OR)
 Other Board Member (Name) _____

For this proxy to be valid it must be signed and dated.

In order to process/verify this proxy, please return by Friday, September 7, 2018

_____/_____/_____
(Date of Signature)

(Owner - Member Signature)

(Owner Member Printed Name)

(Property Address)

(Email Address)

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. **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, to the managing agent. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.**

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.

Mail, fax, or email this form to: Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, Texas 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
proxies@essexhoa.com