PROXY December 6, 2021 Membership Meeting

IF YOU ARE NOT ATTENDING THE MEETING!

YOU NEED TO COMPLETE THIS DOCUMENT AND BOARD MEMBER BALLOT. PLEASE PLACE BOTH OF THEM IN THE BOX AT THE MAILBOX KIOS, OR MAIL TO:

Board of Directors: Westminster Wood Homeowners Association, Inc. 1432 Covered Bridge Drive DeLand, Florida 32724

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the President of the Association, his or her designee, or _______ attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Sanborn Center, December 6, 2021, at 6:30 p.m. and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

General Powers

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

Limited Powers

_____ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

The undersigned ratify and confirm any and all acts and things that the proxy may do of cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

Dated_

Print Name of Parcel Owner

Signature

Parcel Number or Property Address

In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.