



WITH WRITTEN CONSENT OF THE MEMBERS TO AN ELECTION WITHOUT IN-PERSON MEETING WINDHAVEN CROSSING TOWNHOME OWNERS ASSOCIATION, INC.

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Member to the Board of Directors without the benefit of an in-person meeting. My signature below affirms that I have been informed of the general discussion topics as noted on the agenda which is to include the election of one (1) Class A member to the Board of Directors. I understand that no other business or votes shall be held at this meeting other than that shown on the Agenda. Additionally, I understand that Owners of record will be notified by E-Mail along with posted to the Association's Website of any action(s) which may result in connection with the election of Class A Members. I understand I can view a list of voting members name from 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 the Windhaven Crossing Townhome Owners Association, Inc. (the "HOA"), at the Virtual Election Meeting of the Members scheduled **Wednesday, March 8, 2023** as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY CHOICE 1: FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to: A Member of the Board or other named member present _____ for the purpose of **establishing quorum only, with no consent to vote**, on my behalf Windhaven crossing Townhome Owners Association, Inc., Virtual Special Election Meeting of the Members.

PROXY CHOICE 2: FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to: A Member of the Board or other named member present _____ for the Purpose of **Voting and Establishing Quorum** at Windhaven Crossing Townhome Owners Association, Inc., Virtual Special Election Meeting of the Members.

Check Only One Proxy Choice: If neither choice or both are checked, the proxy will be designated to a board member for **quorum purposes only**.

Sign and Date

For this proxy to be valid, it **must be signed, dated, and returned via mail, e-mail, or fax as outlined in the meeting notice** no later than 12:00 pm on Monday, March 6, 2023.

IF YOU RETURNED A BALLOT, PLEASE DO NOT COMPLETE THIS PROXY. IF YOU ASSIGN YOUR PROXY FOR VOTING YOUR PROXY HOLDER MUST RETURN THIS PROXY TOGETHER WITH THE BALLOT FOR IT TO BE COUNTED.

Date

Signature of Owner/Member

Printed Name of Owner/Member

_____ Lewisville, TX
Property 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. 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.