

VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS ASSOCIATION, INC.

LIMITED PROXY

The undersigned Owner/Voting Member for Lot Address or Number (see below) of VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS ASSOCIATION, INC., hereby appoints \_\_\_\_\_ as my proxy holder **(If left blank, the Secretary of the Association shall be appointed)**, with full powers of substitution, to appear for the purpose of obtaining a quorum and to represent and cast my vote in the manner I have specified below at the Special Meeting of VILLAGGIO AT VILLAGES OF WINDSOR HOMEOWNERS ASSOCIATION, INC. the "Association") to be held **Thursday, April 4th, 2024 at 6:00PM in the Villaggio Clubhouse**, and all lawful adjournments of such Meeting held within ninety (90) days of the date for which this Meeting was originally called, if any, unless this Proxy is revoked in writing by the undersigned.

I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matter as indicated below:

Item 1: To approve the permanent removal of one (1) tennis court and convert it to four (4) pickleball courts.

☐ **APPROVE**

☐ **DISAPPROVE**

Item 2: To approve a special assessment of up to \$325.00 per household to install four (4) pickleball courts.

☐ **APPROVE**

☐ **DISAPPROVE**

DATED: \_\_\_\_\_

LOT STREET ADDRESS or NUMBER: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

\_\_\_\_\_  
OWNER / VOTING MEMBER SIGNATURE

**SUBSTITUTION OF PROXY**

The undersigned, appointed as proxy holder above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above. **This Section should not be filled out unless the proxy holder identified above is unable to attend the Special Members Meeting.**

DATED: \_\_\_\_\_

\_\_\_\_\_  
PROXY HOLDER SIGNATURE