**WINDWARD COVE MASTER HOMEOWNERS ASSOCIATION**

**GENERAL PROXY FORM**

The undersigned owner(s) of Windward Cove lot number \_\_\_\_\_\_\_\_\_\_ or Windward

Cove Address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Print name of Proxy Holder

as my proxy holder at the 2024 Annual Meeting of Windward Cove Master Homeowners Association to be held Thursday April 4, 2024 6:00 PM at The Point Church, 13801 Innerarity Point Road, Pensacola, FL. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present at this meeting with power of substitution.

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

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

Signature(s) of lot owner(s)

**SUBSTITUTION OF PROXY HOLDER**

The undersigned, appointed as proxy holder above, designates: (print name below)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to substitute for me in voting the proxy set forth above.

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

 1st Proxy Holder

THIS PROXY IS EFFECTIVE ONLY FOR THE SPECIFIC MEETING FOR WHICH IT WAS ORIGINALLY GIVEN, AS THE MEETING MAY LAWFULLY BE ADJOURNED AND RECONVENED FROM TIME TO TIME, AND AUTOMATICALLY EXPIRES 90 DAYS AFTER THE DATE OF THE MEETING FOR WHICH IT WAS ORIGINALLY GIVEN. A PROXY IS REVOCABLE AT ANY TIME AT THE PLEASURE OF THE PERSON WHO EXECUTES IT.

Please have your Proxy being this form or return this completed form to:

 Drew Kilgen, President

 Windward Cove Master Homeowners Association, Inc.

 13017 Island Spirit Dr

 Pensacola, FL 32506

Proxy may also be email to: windwardcovesecretary@gmail.com