

2024 WWHOA ANNUAL MEETING PROXY FORM

IMPORTANT: If you will attend the WestWinds HOA Annual Meeting, **DO NOT** submit a proxy. One attendee or proxy per household counts toward quorum and only one vote per household will be counted. If you **will not attend** the Annual Meeting, DO submit a proxy. **NOT SURE WHO TO APPOINT?** You can appoint **Kate Armel (President) 11310 Country Club Rd.** as your voting or nonvoting proxy.

I appoint _____, owner of the following WestWinds property _____ as my proxy at the WWHOA Annual Meeting scheduled for **10:00 a.m. on April 27, 2024 at Raj's Pavilion** (11330 Country Club Road, New Market, MD). If a quorum is not reached at the Annual Meeting and an additional meeting is held, this proxy remains valid for the additional meeting.

I AUTHORIZE MY PROXY TO: (CHOOSING MORE THAN ONE OPTION INVALIDATES THIS FORM):

- _____ (1) Count towards quorum, but **NOT vote on my behalf.**
- _____ (2) Count towards quorum and **vote, using his/her best judgement, for the board of directors election only.**
- _____ (3) Count towards quorum and **vote, using his/her best judgement, on all matters which properly come before the members** and for which a general power may be used.
- _____ (4) Count towards quorum and **vote as instructed** at the Annual Meeting (enter your voting instructions using the blank lines provided. **Candidates: Conor Moe & Catherine Randazzo**):
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- My proxy holder **MUST** attend the meeting, or my proxy will be invalid.
- Voters or their proxies cannot vote if either is over 60 days delinquent on any payment due the Village at the time of the Annual Meeting.

Your Signature: _____

Printed Name: _____

WestWinds Address: _____

TO SUBMIT YOUR PROXY:

1. Deposit in lockbox on front porch of 11105 Eagletrace Drive **between 4/15/24 and 8 p.m. 4/25/24.**
2. Drop off at the Annual Meeting site between **9-10:00 a.m. on Saturday, 4/27/24.**
3. Mail to WWHOA, P.O. Box 589, New Market, MD 21774, **delivered by 5 p.m., Thursday, 4/25/24.**