Southwind Community Association Inc.

2018 Annual Meeting

Please mail, fax, or email your completed form to Spectrum Association Management.
The deadline is Monday, January 14, 2018.

To vote by Proxy, complete this top portion only.

KNOW ALL MEN BY THESE PRESENT, the undersigned Southwind Community Association Inc., does hereby constitute, authorize, and appoint: **(please check one of the options below)**

☐ **Option #1** – _____ (name) (someone who will attend the meeting on your behalf) to attend and represent me with the full power to vote and act for me in the same manner, to the extent and with the same effect as if I were personally present.

☐ **Option #2** – This proxy is to be used for quorum purposes only.

Unless terminated sooner, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

_____

Owner's Name (Printed) Signature of Owner

_____

Owner's Property Address Date

☐ **Option #3 – vote by Absentee Ballot. Please complete this bottom portion only. By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals, your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.**

Please vote for four (4) Board Members by selecting the boxes below:

☐ Michael Vitale ☐ Humberto Arriaga
☐ Amanda Behn ☐ Shonda Freeman

DELIVERY INSTRUCTIONS FOR ABSENTEE BALLOT:

The completed Absentee Ballot must be delivered via email to contact@spectrumam.com or via mail or hand delivery to 9800 Hillwood Parkway, Suite 140, Fort Worth, TX 76177. **All Absentee Ballots must be received by the Association before 5:00 P.M. on Monday, January 14, 2019.** Unless terminated sooner, this Absentee Ballot shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

_____

Owner's Name (Printed) Signature of Owner

_____

Owner's Property Address Date