

Wyndtree Phase V-Village 8 Association, Inc.

1324 Seven Springs Blvd., #144

New Port Richey, Florida 34655

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<http://glenfieldhoa.org>

DESIGNATED VOTING MEMBER PROXY FORM

Please print all information except for the last item, where your signature is required.

I, _____ the Designated Voting Member for

Lot # _____ located at _____

do hereby appoint _____ as my proxy for all matters to be

voted on at the Wyndtree Phase V--Village 8 Association, Inc. Annual meeting scheduled to be held

on **June 26, 2018**. This proxy is good only for the meeting on that date.

Signature of Designated Voting Member

Date

HOLDERS OF A PROXY: Please deliver this proxy to Chris Klein, Secretary of the Board of Directors, before the meeting begins so that he may check (1) that the Designated Voting Member's voting rights have not been suspended for failure to pay assessments or fines, and (2) that the Owners of the Lot have a Voting Member Designation Certificate on file with the Board of Directors. If those voting rights have been suspended, or if the Owners of the Lot do not have a Voting Member Designation Certificate on file with the Board, this proxy is ineffective and you cannot cast a vote on the Owner's behalf.

5/23/2018