

**Proxy**

**Southwinds Association, Inc. Special Board Meeting**

**July 22, 2021**

The undersigned member of Southwinds Association, Inc., being unable to participate in the July 22, 2021 special board meeting, via Zoom, hereby votes on the following motion to be presented to a homeowner participating in the meeting:

To approve retainment of Mr. Greg Carese, attorney, to represent Southwinds Association, Inc. and its homeowners regarding a pending lawsuit by Mr. Peter J. Royer, attorney on behalf of Terry Lynn McDonald, Southwinds resident, 42 Birch Mill Trail. The retainer cost is \$5,000.

**Please circle your vote as follows:**      **Approve**                      **Disapprove**

The undersigned homeowner named on the deed as legal owner:

Print name: \_\_\_\_\_

Signature: \_\_\_\_\_

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

Homeowner named as proxy:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

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