

Windsor Park A Village of Polo Run

c/o Condominium Property Management, Inc.
242 Old Sulphur Springs Road
Manchester, MO 63021
Phone: 636-227-8688/Fax: 636-227-2356

DIRECTED PROXY **SPECIAL OWNERS' MEETING DECEMBER 4, 2023** **TO APPROVE THIRD AMENDMENT TO DECLARATION OF CC&Rs** **OF WINDSOR PARK**

The Windsor Park lot owner/co-owner whose name(s) and signatures appear below do hereby appoint as our proxy: Aharon Chezrony, President of Windsor Park's Board of Directors, to attend the special meeting on December 4, 2023, and act on my/our behalf.

This directed proxy is irrevocable except by actual notice of revocation by the undersigned(s) given to the Board of Directors prior to the meeting. Unless sooner terminated, this proxy terminates automatically upon final adjournment of the special meeting for which it is given.

Express Instructions:

I/we expressly direct and instruct my/our proxy to vote as indicated below regarding approval of the Third Amendment to the Declaration of CC&Rs of Windsor Park concerning responsibility for roof expenses [choose one].

☐

Approve the Third Amendment to shift responsibility for roof replacement from the Windsor Park Homeowners Association to each owner and to require homeowner roof replacement at their own cost.

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Disapprove the Third Amendment. I elect not to change the current Declaration of Covenants, Conditions and Restrictions for Windsor Park, a Village Polo Run which will require an increase in the monthly assessment fee by approximately \$85 per month per house (more or less as needed) to raise funding to replace roofs as needed.

Print your name(s): _____

Address: _____

Signature(s): _____ Date: _____

This proxy is for use if you cannot attend the special meeting. It must be received prior to the start of the on December 4, 2023, and submitted to CPM on or before November 24, 2023. See the accompanying meeting notice for instructions on how to submit this proxy form, via email, paper mail, fax, or in person at the following address or at the meeting.

Community Property Management
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Manchester, MO 63021
Attn: Mandy
(636) 227-8688, Fax (636) 227-2356
mandy@cpmgateway.com