

LIMITED PROXY

The undersigned Owner(s) of Lot No. _____ located at _____ (street address) in **West Hampton Homeowners Association, Inc.** appoints (Check one):

_____ a) **Devon Polo**, President of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy.)

as my proxyholder* to attend the meeting of the members of **West Hampton Homeowners' Association, Inc.**, to be held **April 22, 2021, at 6:30 P.M., via Zoom internet and telephone conferencing**. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS: By signing this proxy, your proxyholder automatically has general powers to vote on other issues that might come up at the meeting for which a limited proxy is not required (i.e., parliamentary procedure). You can choose not to grant such general powers by checking the box below:

_____ I do not grant general powers to my proxyholder.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

I. Should Article IV, Section 4 of the Declaration of Covenants, Conditions, and Restrictions for West Hampton be amended as set forth in Exhibit "A"?

☐ **YES**, Article IV, Section 4 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should be amended as set forth in Exhibit "A".

☐ **NO**, Article IV, Section 4 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should not be amended as set forth in Exhibit "A".

II. Should Article IV, Section 9 of the Declaration of Covenants, Conditions, and Restrictions for West Hampton be amended as set forth in Exhibit "A"?

☐ **YES**, Article IV, Section 9 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should be amended as set forth in Exhibit "A".

☐ **NO**, Article IV, Section 9 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should not be amended as set forth in Exhibit "A".

III. Should Article VIII, Section 13 of the Declaration of Covenants, Conditions, and Restrictions for West Hampton be amended as set forth in Exhibit “A”?

☐ **YES**, Article VIII, Section 13 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should be amended as set forth in Exhibit “A”.

☐ **NO**, Article VIII, Section 13 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should not be amended as set forth in Exhibit “A”.

VI. Should Article VIII, Section 18 of the Declaration of Covenants, Conditions, and Restrictions for West Hampton be amended as set forth in Exhibit “A”?

☐ **YES**, Article VIII, Section 18 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should be amended as set forth in Exhibit “A”.

☐ **NO**, Article VIII, Section 18 of the Declaration of Covenants, Conditions and Restrictions for West Hampton should not be amended as set forth in Exhibit “A”.

Dated: _____

SIGNATURE(S) OF OWNER(S)

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the President of the Association as your proxyholder.

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.