

SOUTHWINDS HOMEOWNERS ASSOCIATION, INC.  
P.O. Box 6, Centerbrook, CT 06409  
Special Meeting of the Members  
July 17, 2025, 7:00 PM VIA ZOOM  
PROXY FORM

I, the undersigned homeowner and member of the Southwinds Homeowners Association, Inc., hereby appoint:

☐ \_\_\_\_\_ (Print name of proxy holder)

OR

☐ Suzanne Tweed, Secretary of the Association,

As my proxy, with full power of substitution, to attend and vote on my behalf at the Special Meeting of the Association to be held on July 17, 2025 at 7:00 PM, and at any adjournments thereof, with respect to the following matter:

**Resolution:**

Authorize the Board of Directors to negotiate and grant a revocable license agreement to 32 Birch Mill Trail to remedy the outstanding encroachment within the Association's designated open space including legal representation in this matter.

☐ YES, I vote in favor of authorizing the Board.

☐ NO, I vote against authorizing the Board.

This proxy shall remain in full force and effect unless and until revoked by the undersigned in writing or by personal attendance at the meeting.

Homeowner Name (Print): \_\_\_\_\_

Property Address: \_\_\_\_\_

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

Email or Phone (optional for verification): \_\_\_\_\_

**Instructions:**

Please return this signed form by one of the following methods before July 17, 2025.

- Mail: SWHO A (delivered by July 16, 2025) P.O. Box 6, Centerbrook, CT 06409
- Email (scanned copy): [smtweed@comcast.net](mailto:smtweed@comcast.net)
- Hand Delivery: To any member of the Board of Director