

PINEWOOD VILLAGE OF MELBOURNE HOA INC.
SEPTEMBER 25, 2026: ANNUAL MEETING & ELECTION PROXY FORM

PLEASE COMPLETE THIS FORM IN CLEAR, LEGIBLE PRINT. DO NOT USE CURSIVE HANDWRITING, AS IT MAY BE DIFFICULT TO READ OR ACCURATELY PROCESS. UNCLEAR OR ILLEGIBLE WRITING MAY RESULT IN THE DOCUMENT BEING DEEMED INCOMPLETE OR UNUSABLE, AND YOU MAY BE REQUESTED TO RESUBMIT A NEW FORM. SEE BACK TO COMPLETE FORM.

ANNUAL MEETING

DATE: Friday, September 25, 2026
START & END TIME: 7:00 PM local time; anticipated conclusion by 9:00 PM, subject to quorum and the business of the meeting.
ONLINE ACCESS LINK: <https://us06web.zoom.us/join/9876543210>
ONLINE MEETING ID: 818 9942 2641
ONLINE MEETING PASSCODE: PVHOA-2026
PHYSICAL ATTENDANCE ADDRESS: 1713 THRUSH DR MELBOURNE, FL 32935 (CLUB HOUSE ADDRESS)

MEMBER INFORMATION:

FULL LEGAL NAME OF MEMBER(S): _____

PROPERTY ADDRESS: _____

LOT/UNIT/PARCEL #: _____

PROXY APPOINTMENT

I/We, the undersigned Member(s) of Pinewood Village of Melbourne HOA, Inc., hereby appoint:

PROXY HOLDER FULL LEGAL NAME: _____ as my/our proxy to attend the Annual Meeting and Election of the Association scheduled for Friday, September 25, 2026, at 7:00 PM, and any lawful adjournment or reconvening of that meeting, and to exercise the voting rights associated with my/our membership as authorized by this Proxy and the Association's governing documents.

PURPOSE OF PROXY

This Proxy may be used for purposes permitted under Chapter 720, Florida Statutes, and the Association's governing documents, including establishing quorum and, if permitted, voting in the election of Directors and on other matters properly presented at the Annual Membership Meeting.

ELECTION OF DIRECTORS

If permitted by the Association's governing documents, I/We authorize the Proxy Holder identified above to cast my/our vote in the election of Directors on my/our behalf.

PROXY HOLDER SHALL VOTE:

☐ **OPTION 1: As the Proxy Holder determines.**
I/We authorize my/our designated Proxy Holder to determine how to cast my/our vote on my/our behalf, as permitted by the Association's governing documents and applicable law.

☐ **OPTION 2: According to my/our specific written voting instructions attached to this Proxy.** If this option is selected, the Member(s) must attach specific written voting instructions to this Proxy. All written instructions must be clear and legible. Failure to attach written voting instructions, or submission of instructions that are unclear or illegible, may result in the Proxy being considered incomplete and may prevent it from being used for voting purposes.

PROXY DURATION AND REVOCATION

I/We understand that this Proxy applies only to the Annual Meeting identified above and any lawful adjournment or reconvening of that meeting. I/We understand that this Proxy is revocable and may be revoked by the Member at any time before it is exercised, subject to

MEETING DATE: Sep 25, 2026
PINEWOOD VILLAGE OF MELBOURNE HOA INC
ANNUAL MEETING & ELECTION PROXY FORM
SEE BACK TO COMPLETE FORM
PAGE 1 OF 2

applicable law and the Association's governing documents. Every Proxy is revocable and will automatically cease if the Member conveys (sells or transfers) the Lot.

MEMBER ACKNOWLEDGEMENT & ACCEPTANCE

I/We certify that I/We am/are the authorized Member(s) for the property identified above and are authorized to execute this Proxy. I/We acknowledge that the information provided on this Proxy is true and correct to the best of my/our knowledge.

IF APPLICABLE, COMPANY OR TRUST NAME: _____

MEMBER/OWNER 1	MEMBER/OWNER 2, IF APPLICABLE.
PRINT FULL LEGAL NAME:	PRINT FULL LEGAL NAME:
SIGN:	SIGN:
DATE SIGNED:	DATE SIGNED:

MEMBER/OWNER 3, IF APPLICABLE.	MEMBER/OWNER 4, IF APPLICABLE.
PRINT FULL LEGAL NAME:	PRINT FULL LEGAL NAME:
SIGN:	SIGN:
DATE SIGNED:	DATE SIGNED:

THIS SECTION IS FOR ASSOCIATION BOARD OR MANAGEMENT USE ONLY:

PROPERTY/LOT VERIFIED: ☐ Yes OR ☐ No	PROXY REVIEWED BY BOARD: ☐ Yes OR ☐ No	COUNTED FOR QUORUM: ☐ Yes OR ☐ No	USED FOR ELECTION: ☐ Yes OR ☐ No
RECEIVED BY (PRINT FULL LEGAL NAME & POSITION/TITLE):			DATE RECEIVED: (month, day, year)
NOTES / MEMO:			