

PINEWOOD CO-OP, INC.
A CORPORATION NOT FOR PROFIT
PROXY

September 21, 2026 at 3:00 p.m.

MEMBERSHIP MEETING

To: David Hawn, President
Pinewood Village Co-Op
10441 Gandy Blvd.
St. Petersburg, FL 33702
Email: dlhawn11@gmail.com

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned hereby appoints the President of the Association, his or her designee, or _____, attorney and agent with power of substitution for me and in the name, place and stead of the undersigned, to vote as proxy at the meeting of the Association, to be held at the Pinewood Co-Op Clubhouse on the 21st day of September, 2026, at 3:00 p.m., and adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with specifications hereinafter made as follows:

GENERAL POWERS

_____ I hereby authorize and instruct my proxy to use his or her best judgment in all matters which properly come before the meeting.

LIMITED POWERS

_____ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below:

Place your vote to not fund the Reserves in the 2027 Annual Budget as required by Fla. Stat. §719.106(j).

_____ Approve

_____ Disapprove

The undersigned ratify and confirm any and all acts and things that the proxy made due or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment or continuation of it, and revoke all prior proxies previously executed.

Dated: _____

Parcel Owner Signature

Parcel No. or Property Address

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set above.

Dated: _____

Proxy

(In no event shall this proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given.)