

**KEY ALLEGRO CANAL AND PROPERTY OWNERS ASSOCIATION, INC.**  
**ELECTION COMMITTEE CALLED MEETING OF MEMBERS**  
**Held THURSDAY, JUNE 24, 2021, at 10:30 a.m.**  
**at the Beachfront Pavilion at Rockport Beach**

**PROXY**

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned Owner in the Key Allegro Canal and Property Owners Association, Inc., (the "Association") does hereby constitute and appoint: **(please check ONLY ONE of the options below)**

**Option #1** – Lynn Powers, President of the Association, as my Proxy for both voting and quorum purposes. By this appointment of a proxy, the Proxy may attend the Election Committee Called Meeting of Members and any adjournments thereof and any other meeting of Members held for the purpose of the election of board members to represent the undersigned Member with the full power and discretion to vote and act for the undersigned Member in the same manner, to the extent and with the same effect as if the undersigned Member was personally present. Should the President be unable to attend the meeting, I appoint Brink Brinkerhoff, Director, as my Proxy.

**Option #2** – \_\_\_\_\_ as my Proxy (name of an individual who will attend the meeting on your behalf) for both voting and quorum purposes. By this appointment of a proxy, the Proxy may attend the Election Committee Called Meeting of Members and any adjournments thereof and any other meeting of Members held for the purpose of the election of board members to represent the undersigned Owner with the full power and discretion to vote and act for the undersigned Owner in the same manner, to the extent and with the same effect as if the undersigned Owner was personally present.

**Option #3** – Any Director of the Board of Directors of the Association as my Proxy for the establishment of a quorum ONLY. My Proxy shall have no authority to vote on my behalf.

This proxy shall be cast at the Election Committee Called Meeting of Members or in the case the meeting is adjourned to another date, it shall apply at the reconvened meeting unless otherwise withdrawn by the undersigned. In addition, this proxy shall be valid at any annual or special called meeting of the Members held for the purpose of the election of board members.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Member Name (Please Print): \_\_\_\_\_

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

Mailing Address: \_\_\_\_\_

Key Allegro Address (if different): \_\_\_\_\_

Signatures are subject to verification. Phone Number for Verification: \_\_\_\_\_

Please **return the proxy by 5:00 p.m. on June 23, 2021**, to the address or email below,  
or it will not be counted.

Spectrum Association Management, L.P.  
Attn: Chris Veatch  
29 Mazatlan  
Rockport, Texas 78382

[CVeatch@spectrumam.com](mailto:CVeatch@spectrumam.com)