

TORCH LAKE YACHT AND COUNTRY CLUB: Notice of 2016 Annual Meeting

The Annual Meeting of the Torch Lake Yacht and Country Club will be held at the clubhouse at 8:00 PM on Saturday, August 6, 2016, for the election of three (3) Directors to hold office for three (3) years and for consideration of reports and transaction of such other business as may properly come before the meeting.

A nominating committee appointed by Commodore Sallie Foley has designated the following persons as Director nominees:

_____ Peter Daily

_____ Christopher Estes

_____ Mary Johanson

_____ Bo Manning

_____ Diana O'Donnell

Other persons may be nominated upon written endorsement signed by at least five (5) voting members; such endorsement to be delivered to the Secretary at least five (5) days before the Annual Meeting of members.

All Regular and Senior Members in good standing (dues are paid in full) are entitled to vote at the meeting. Introductory, Junior and Inactive Members are not eligible to vote. However, all members whether entitled to vote or not, are cordially invited to attend the meeting and the dessert preceding it. Dessert will be served at 7:00 PM. If one is attending with proxies it is advisable he/she arrives by 7:40 in order to check in and receive the ballot before the start of the meeting.

Regular Members who may be unable to attend are asked to designate a proxy to represent them at the meeting. The proxy set forth below may be used for this purpose and should be completed and submitted to the Secretary or a voting member prior to the meeting. If you care to do so, you may designate your Director preference on the back of the proxy.

July 15, 2016 By Order of the Board of Directors, Holly Giannestras Hatch, Secretary

PROXY

Know all persons by these present that I, the undersigned, a voting Regular member of the Torch Lake Yacht and Country Club, do hereby appoint:

Name of appointee (void if blank)

As my proxy to vote in my place at the Annual Meeting of said Club schedule to be held on Saturday, August 6, 2016, for the election of three (3) Directors and for the transaction of such other business as may properly come before the meeting, or any adjournment thereof. ***Please sign your name to authorize the proxy.***

_____ Dated: _____