

**Pinecrest Swim and Tennis Club  
2018 Annual Meeting Announcement and Voting Proxy**

Please join us for the Annual Meeting Wednesday, March 14, 2018, 7:00 pm in the Fox Mill Elementary School cafeteria.

**\*\*\* We must have a minimum of 100 votes in order to conduct business. \*\*\***

**If you cannot attend, please complete and return this proxy form using one of the following options:**

1. Mail your proxy to: PO Box 710694, Herndon, VA 20171
2. Scan and email your proxy to: [proxy@pinecrest20171.com](mailto:proxy@pinecrest20171.com)
3. Give your proxy to a BoD member by March 13<sup>th</sup>.

Go to [www.pinecrest20171.com](http://www.pinecrest20171.com) to view, download, and/or print a copy of our annual newsletter with news from the Board, candidates' bios, and the 2018 Budget.

**Complete Sections 1 and 2**

Whereas, notice having been given of a meeting of the members of the Pinecrest Swim and Tennis Club on March 14, 2018, for the purpose of considering and adopting the following proposals.

**Agenda Item #4:** It is hereby resolved that the 2018 Budget and dues of **\$375** be approved.

**Vote: Yes / No**

**Agenda Item #5:** Election of members to the Board of Directors (vote for up to three candidates)

**Candidates:** Pam Magill      Mark Lewis      Joe Skowronski

**Write in Candidates:** \_\_\_\_\_.

Signature of Owner: \_\_\_\_\_      Member #: \_\_\_\_\_      Date: \_\_\_/\_\_\_/2018

**Voting Proxy Assignment**

I (print name), \_\_\_\_\_, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2018 Annual Meeting to a member of the Board of Directors, or to any other member in good standing identified below in order to vote in good conscience, with respect to any items of business which may come before the membership and act in my name and place, with all powers that I would possess if personally present.

Circle **one** of the following Board members:

Pam Magill, Mark Lewis, Lisette Bergeron, Matt Alessandrino, Dan Carney, Vu Nguyen, Dave Sanfield, John Vlattas, Christine Andrews

**or** fill-in a name of **one** other club member: \_\_\_\_\_

Signature of Owner: \_\_\_\_\_      Member #: \_\_\_\_\_      Date: \_\_\_/\_\_\_/2018

**Please return this form to a Board member, e-mail to [proxy@pinecrest20171.com](mailto:proxy@pinecrest20171.com), or mail to Pinecrest Swim & Tennis Club, PO Box 710694, Herndon, VA 20171.**