Notice of Annual Meeting

DATE: Wednesday, March 30
PLACE: Fox Mill Elementary School—Cafeteria
TIME: 7:30—9:00 p.m.

You are hereby notified of the 2016 Annual Meeting of the Club

Agenda:
1. Roll Call/Counting of Proxies
2. Reading/approval of the 2015 Annual Meeting Minutes (available for viewing/downloading on website)
3. 2016 Board of Directors Report
4. Adoption of 2016 Budget and 2016 Dues
5. Election of Officers for vacant terms
6. Old/New Business

IF YOU CANNOT ATTEND, PLEASE COMPLETE/FILL-IN THE PROXY AND RETURN USING ONE OF THE FOLLOWING OPTIONS:
1) Mail your proxy to PO Box 710694 Herndon, VA 20171
2) scan and email the proxy to proxy@pinecrest20171.com, 3) Give the proxy to a BOD member by March 29th.

100 votes must be accounted for to conduct business

Without a quorum (proxies and those present) business cannot be conducted, the annual meeting will have to be rescheduled, and the pool opening will be delayed!!! Therefore... Turn in your proxies!!

Board of Directors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Address</th>
<th>Email</th>
<th>Term expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Magill</td>
<td>President</td>
<td>2407 Tabnuck Ck</td>
<td><a href="mailto:Magill@pbworld.com">Magill@pbworld.com</a></td>
<td>3-18</td>
</tr>
<tr>
<td>Michael Berman</td>
<td>Director of Pool Operations</td>
<td>2640 Meadow Hall Dr</td>
<td><a href="mailto:mjbofva@aol.com">mjbofva@aol.com</a></td>
<td>3-16</td>
</tr>
<tr>
<td>Matt Allessandrino</td>
<td>Finance Chair</td>
<td>2574 Huntington Dr</td>
<td><a href="mailto:mattncarole@cox.net">mattncarole@cox.net</a></td>
<td>3-16</td>
</tr>
<tr>
<td>Mark Lewis</td>
<td>Grounds</td>
<td>2493 Iron Forge Rd</td>
<td><a href="mailto:mnlewis@gmail.com">mnlewis@gmail.com</a></td>
<td>3-18</td>
</tr>
<tr>
<td>Vu Nguyen</td>
<td>Communications</td>
<td>13109 Farmstead Court</td>
<td><a href="mailto:vunguyenrx@yahoo.com">vunguyenrx@yahoo.com</a></td>
<td>3-16 **</td>
</tr>
<tr>
<td>Dan Carney</td>
<td>Swim Team Rep</td>
<td>12819 Kettering Dr</td>
<td><a href="mailto:autowriter@verizon.net">autowriter@verizon.net</a></td>
<td>3-16</td>
</tr>
<tr>
<td>Chris Giusti</td>
<td>Tennis</td>
<td>12573 Quincy Adams Ck</td>
<td><a href="mailto:giust001@gmail.com">giust001@gmail.com</a></td>
<td>3-17</td>
</tr>
<tr>
<td>Courtney Miller</td>
<td>Social</td>
<td>13004 Henson Ct</td>
<td><a href="mailto:c.e.miller1003@gmail.com">c.e.miller1003@gmail.com</a></td>
<td>3-17</td>
</tr>
<tr>
<td>Michael Monaco</td>
<td>Membership</td>
<td>2612 Thomas Young Lane</td>
<td><a href="mailto:michaelmonaco@mac.com">michaelmonaco@mac.com</a></td>
<td>3-18</td>
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Greetings!

With the recent warm days we have had you can almost feel it is time again for us to be on the pool deck for the 2016 season. We are looking forward to a great season and we are working to ensure the pool house, pool, tennis courts and grounds are ready.

This year we have added a water volleyball net. For those who have been long time members you will remember all the fun we had with volleyball night play. We have also added all-weather corn hole boards in the grassy area for more family fun. You will also note that in the budget this year we are working on several improvements to include a sand volleyball court for the grassy field, an additional canopy by the baby pool and an additional concrete surface where the canopy will reside. Once approved, we will be working to get these complete for members to use this season.

The Board would like to thank Mike Berman who is retiring after many years being on the board. Mike has worked tirelessly during his many years on the board to ensure our club is working and running smoothly for opening day, during the season as well as off-season. You can now relax!

We have 5 positions that are up for election this year. If you cannot make the annual meeting please either email the completed/filled-in proxy to proxy@pinecrest20171.com or get your proxy to either a Board member or a fellow member who will be attending.

See you soon on the pool Deck.

From Membership Chair — Michael Monaco

2015 was a busy year regarding membership. Below is a table of membership transaction data for the last 5 years. In 2015, 51 new member families joined the pool (19 via private sales and 32 via club sales). This is many more than the previous four years, which say 21, 23, 19, 35 and 51 new member families, respectively. Income from guest fees increased from about $5700 in 2014 to about $6800 in 2015. The waitlist remains strong although fewer of these families took advantage of the August guest program in 2015 than in previous years. Additionally, the aqua fitness program continued in 2015. Anyone with suggestions for additional member programs or other membership related ideas are encouraged to contact the Board via membership@pinecrest20171.com.

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<th></th>
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<td>1200</td>
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<td>2000</td>
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<td>18442</td>
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</table>
From Pool Operations Chair—Michael Berman

We are on our 3rd year of a 5 year contract with NV pools this season. They are busy staffing up at the pool for the summer. During the off-season a new roof was put on the pool house. If you know of anything that needs repair, please let us know.

From Social Chair—Courtney Miller

Social committee brings family centered activities to the pool. Past activities include movie night, ice cream social, pizza party, 4th of July party, etc. We also host an adult only end of year party. New ideas and committee volunteers are always welcome! Do you have a great idea for a social activity? If so e-mail me at c.e.miller1003@gmail.com - let's plan it together! Looking forward to another great summer of creating Pinecrest family memories!

From Swim & Dive Chair—Dan Carney

The 2016 Piranha Swim and Dive season is almost here! We are looking forward to another great season. If your children haven't tried the Swim and Dive Team before, come out and spend the summer with us. New Piranhas are always welcome. Please consider attending an Officials clinic, as every team needs to provide several Officials at every meet.

Pinecrest Swim Team will compete in Division 4 for the 2016 season. Coach Kevin Mallon will return for another season as head swim coach, with Mark Lawson serving as assistant coach again this season. With them and the Piranhas' speedy swimmers, it should be another successful season.

Swim and Dive will be using an online registration/volunteer sign up system—look for information on this to be available in early late April.

The Dive team has moved up to Division 2 from Division 3 for the upcoming season, competing against Overlee, Lee Graham, Crosspointe, Cardinal Hill and Old Keene Mill. Jamie Davidson of Dominion Dive Club will return as Head Coach and our own Bennett Fagan will be Assistant Coach. Please visit the Dive Team pages on the Pinecrest website for information and updates at http://www.pinecrest20171.com/diveteam.html

Consult the swim/dive tabs on the Pinecrest Pool website for swim and dive team registration information. We will post any new information about the team as we get it finalized. Sign up for emails on team info using sign up tool on home page of website.

Swim and Dive Rep contact info:

Swim
Sarah Jaegle, Monique Stassinos, and Rumi Arakawa—email: Pinecrestswimteam@gmail.com

Dive
Therese Howe and Kathy Brown—email: Pinecrestdive@gmail.com

From the Bookkeeper—Debbie Perreault

The annual dues notice will be mailed out the first week of April and are due May 1, 2016. Be sure to mail in your dues on time. Late fees will apply after May 1. If you have a question about your bill or need to send in a change of address please contact Debbie Perreault at 703-620-0000 or pcstbookkeeper@gmail.com
From Communications Chair– Vu Nguyen

If you cannot attend the Annual Meeting you may use one of the following to get your completed proxy turned in—mail to PO Box 710694, Herndon, VA 20171, scan your completed proxy and email to proxy@pinecrest20171.com or give it to a board member. Members are asked to bring the proposed budget which you may download and print from our website with them to the annual meeting to help cut down on printing costs. If you are selling your membership in the near future, please give the new owners this information.

Remember to register your email address to receive complete up-to-date news on Pool and Tennis events at www.pincrest20171.com. To change or add an email address use the unsubscribe link on any email blast you receive to remove an email address. Then use the sign up tool on the website home page to enter the desired email address you would like to use for PC communications. Also, be sure to set Pinecrest Pool on your “safe” list as we use constant contact to sent out messages all year long announcing social events, holiday hay rides, swim and dive teams’ details, and tennis tid-bits. Continue to check pinecrest20171.com for updates to home page, various tabs such as social, swim and dive, and tennis, and the calendar.

From Tennis Chair —Chris Guisti

The tennis courts received good use throughout last summer and fall by many of our members. Coach James will return as the Club’s pro and instructor. Details for programs below and at http://playtennisnow.com/coachjames2016_004.htm

Spring Break Weeklong Tennis Camp
March 21 - March 25 Monday - Friday

2016 Spring Tennis Clinics
May 16 - June 23
No Classes: May 27, 28, 29, 30
Limited Classes: May 19-23

Summer 4 day Weeklong Tennis Camp
June 27 - August 18
No Classes: July 4

2016 Fall Tennis Clinics
September 10 - October 28

We also placed a garbage can on the courts. We rely on the players to keep the courts tidy. The new trees between the court fence and parking lot were a nice addition particularly when they were in bloom. We are looking to have even more members enjoying the courts this coming summer. If you have ideas for Tennis then send an e-mail to me at tennis@pinecrest20171.com.
Board Candidate Biographies

Three BoD Terms are due to expire in Spring 2016. Five positions to be filled—top three vote earners will have full terms, and remaining vote counts for mid-term replacements to complete the term until reelection.

Candidate #1  Matt Alessandrino: Street/Neighborhood: Huntington Dr/Fox Mill Estates

I have been a Pinecrest member since moving to the Fox Mill neighborhood in June 1999. Matt is a New York transplant who relocated to the northern Virginia area upon his graduation from St. Bonaventure University in 1989 concentrating in accounting and finance. Matt is a career federal law enforcement officer who has been employed as a Special Agent for over 25 years. Matt and his wife Carole have three girls who are very active in the Pinecrest Swim and Dive teams. Matt and Carole ran the concessions for the swim and dive teams last season and have volunteered to do so again this upcoming season.

Candidate #2  Christine Ratkovich Andrews Street/Neighborhood: Gibson Oaks Dr/Franklin Oaks

A long time Virginian, my family has lived in the Franklin Woods subdivision at 2815 Gibson Oaks Drive, for 20 years come June, 2016. My husband Brett Andrews, who is a government contractor, and a Class “A” Contractor, are parents to Aaron and Chris Andrews, who are graduating from James Madison University and Oakton High School, this summer respectively. Having recently retired as a government sales representative, my husband and I are now fulltime owners of Images Hair and Nail Salon in the Fox Mill Shopping Center. For over 10 years we have belonged to Pinecrest Swim & Tennis Club and we would like to better serve our neighbors and the community through a commitment to the board. As a former YMCA swimmer, the pool and its amenities provide recreation, exercise, relaxation and a safe environment which is vital to the members and their families. As new board members, my family would like to help keep Pinecrest vital and viable for future families in our surrounding neighborhoods whether it is the Swim Team, Dive Team or Tennis.

Candidate #3  Lisette Bergeron: Street/Neighborhood: Equus Court/Borneham Woods

My family, wife Wanda and son Zachary (8 ¾), and I are active Club members in good standing since joining in 2012. We have lived in the Borneham Wood Community since 2000, where I serve as the HOA Board of Directors President, entering my 3rd Year. I have an established history of community engagement, having served on the Borneham Wood Community Board since 2001 as Secretary (1 term), At Large (2 terms), and now as President. Professionally, I am a Senior Manager with a fortune 100 company, 12+ years, managing a 7 year $791M Information Systems Technology program. My spouse of almost 20 years and our almost 9 year old son are abundantly blessed, and I enjoy helping my neighbors and community. I thank you for your favorable consideration when voting the next Pinecrest Board of Directors.

Candidate #4  Dan Carney: Street/Neighborhood: Kettering Dr/Fox Mill Estates

Pinecrest member since 1994 and currently the board member responsible for the swim team. All three kids have done Pinecrest swim team and two are still members. I’ve produced the annual swim and dive team video for the last five years.

Candidate #5  Name: Vu Nguyen Street/Neighborhood: Farmstead Ct/Sycamore Lakes

My name is Vu Nguyen, my family and I have been active members of Pinecrest Swim and Tennis Club for the past several years. All three children, ages 7-16, are members of the swim team, and have contributed to Pinecrest’s recent success with the NVSL community. My wife served as a swim team representative for three years and both of us have actively participated in any and all capacity needed to make the swim and dive team operate smoothly.

I also enjoy the tennis that Pinecrest has to offer. I play tennis year round and will get out to the courts as weather permits. For the past several years, I noticed that the condition of the courts was in a state of decline (e.g., cracks, over grown trees around the perimeter, etc.), and needed to be updated. I am glad to see that the much needed upgrades were made recently. As a Pinecrest tennis chair, my mission is to keep a close surveillance of the tennis facility, and make sure that the newly renovated courts are maintained and properly kept, so that members and their families may enjoy tennis for years to come. I also intend to enforce the Pinecrest tennis court rules (e.g., members only, no skateboarding, etc.) whenever possible.

As an avid tennis player that has both personal interest in the overall upkeep of the courts and abundance presence around the Pinecrest facility, I believe that I will be a good candidate for the Pinecrest tennis chair.

Thank you for your consideration.
Pinecrest Swim and Tennis Club  
2016 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting Wednesday, March 30, 2016, 7:30pm in the Fox Mill ES Cafeteria.

IF YOU CANNOT ATTEND, PLEASE COMPLETE/FILL-IN THE PROXY AND RETURN USING ONE OF THE FOLLOWING OPTIONS:
1) Mail your proxy to the PO Box below 2) scan and email the proxy to proxy@pinecrest20171.com,
3) Give the proxy to a BOD member or Debbie Perreault by March 29th.
100 votes must be accounted for to conduct the meeting, approve the budget, and open the pool on time.

Go to www.pinecrest20171.com to view, download and/or print a copy of our annual newsletter with candidates’ bios, news from the Board and the 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 30, 2016, for the purpose of considering and adopting the following proposals:

1) Agenda Item # 4: It is hereby resolved that the 2016 Budget and dues of $375 be approved.

   Vote: YES_______ NO_______

Agenda Item # 5: Election of members to the Board of Directors

   Candidates: Matt Alessandrino, Christine Andrews, Lisette Bergeron, Dan Carney, Vu Nguyen

   Write in Candidate's: __________________, ____________________, ____________________,

   (Vote for up to 5 Candidates) ____________________, ____________________,

   Signature of Member_________________________________________ Membership #__________

Voting Proxy Assignment:

I (print name) ________________________________, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2016 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:

   Matt Alessandrino, Dan Carney, Chris Giusti, Mark Lewis, Pam Magill, Courtney Miller, Michael Monaco, Vu Nguyen

OR fill-in a name of ONE other Club member

Other Club member________________________________________

Signature of Owner_____________________________________ Corporate # _________ Date_________

Please return this form to a Board member, email to Proxy@pinecrest20171.com, or mail to Pinecrest PO Box 710694 Herndon, VA 20171

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