

Pinecrest Swim and Tennis Club

2015 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting Monday, March 16, 2015, 7:30pm in the Fox Mill ES Cafeteria.

IF YOU CANNOT ATTEND:

Please mail your proxy in, give it to a BOD member or Debbie Perreault before the annual meeting. 100 votes must be accounted for to conduct the meeting.

Go to www.pinecrest20171.com to view, download and/or print a copy of the 2015 proposed budget. Our annual newsletter with candidates' bios and news from the Board will be available online in the coming week.

Please complete sections 1 and 2

Whereas, notice having been given of a meeting of the members of the Pinecrest Swim and Tennis Club on Monday, March 16, 2015, for the purpose of considering and adopting the following proposals:

1) Agenda Item # 4: **It is hereby resolved that the 2015 Budget and dues of \$375 be approved.**

Vote: YES _____ NO _____

Agenda Item # 5: **Election of members to the Board of Directors for a term of 3 years.**

Candidates:

Pam Magill Michael Monaco Mark Lewis Courtney Miller Mayo VanDyck

Write in Candidate's): _____
(Vote for up to 5 candidates—3 three yr terms, 2 two yr term)

Signature of Member _____ Membership # _____

2)

Voting Proxy Assignment:

I (print name) _____, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2015 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, Michael Berman, Dan Carney, Chris Giusti, John Gray,
Pam Magill, Courtney Miller, Michael Monaco, Mayo VanDyck

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 or mail to Pinecrest PO Box 5056 Herndon, VA 20172

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