

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 # _____

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 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*****