



The Four Winds Club, Inc.

Private Membership Campground and Public Golf Course Resort

Post Office Box 7, Rappahannock Academy, VA 22538

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www.clubfourwinds.com

Notice of Annual Membership Meeting of the Four Winds Club, Inc.

The Annual Membership Meeting of The Four Winds Club, Inc. will be held Saturday, April 21, 2018 in the Club's Teen Center beginning at 10:00am. Registration will begin at 8:30am. If you are unable to attend, please submit all proxies of individual members on or before the morning of April 14, 2018 to insure validation by the Board of Directors Secretary.

MEMBERSHIP DUES/ASSESSMENTS MUST BE CURRENT THRU MARCH 31, 2018 FOR MEMBERS TO VOTE OR HAVE A VOICE IN ANY OF THE PROCEEDINGS.

This is your opportunity to hear the status of the club and select members of the Board of Directors who will represent you for the next (3) years. Resumes for those interested in becoming Directors will be available for membership review from April 7th through April 21st. Please take the time to review resume in order to make an informed vote.

MEETING AGENDA

- Call to Order
- Roll Call of Officers
- Review/Approval of Agenda
- Review/Approval of Minutes
- Reports (President and Treasurer)
- Old Business
- New Business
 - Election of New Officers
- Comments/Announcements and Other Business
- Adjournment

VOTING PROXY FORM for APRIL 21nd, 2018

I, the undersigned, hereby acknowledge that I am a member in good standing in The Four Winds Club Inc. and that the person designated below has the authority to vote for me at the April 21, 2018 Annual Board Meeting. She/he shall vote: (PLEASE CHECK ONE)

_____ as they wish.

_____ as I have designated on THE BACK of this ballot. This ballot must be presented to the Board of Directors, Secretary no later than seven (7) days in advance of the date of the Annual Meeting.

Name of ABSENTEE VOTER: _____ Cluster_____ Lot(s)_____
(Print Name)

Name of THE DESIGNATED VOTER: _____ Cluster_____ Lot(s)_____
(Print Name)

Signature of ABSENTEE VOTER: _____ Date:_____