

**Highland Country Club
P.O. Box 235
Highland, Illinois 62249**

NOTICE OF SEMI-ANNUAL (FALL 2022) MEETING

The semi-annual Fall meeting of the members of the Highland Country Club will be held Wednesday, November 2, 2022 at 7:00 p.m. at the Club House

The goal of the Board is to operate, maintain and improve the Highland country Club in a financially sound manner.

**Meeting Agenda
Wednesday, November 2, 2022 7:00 p.m.**

- Arrival: Sign in at Door
- Call to Order: President, Gary Bargetzi
- Presentation of Spring Membership Meeting Minutes: Secretary, Donna Howard
- Overview of State of Club: President, Gary Bargetzi
- Presentation & Approval of: President, Gary Bargetzi
 1. Membership Dues Increase
 2. Purchase of New Greens Mower
- Election of Board Members: President, Gary Bargetzi
- General Discussion: All Members
- Adjournment

**Highland Country Club
Semi-Annual (Fall 2022) Meeting
Proxy Ballot**

If you cannot attend the meeting, please sign this proxy and return to the Board of Directors. A returned proxy may be returned at any time prior to the actual vote on Wednesday, November 2, 2022.

1) Mail to address below, 2) Drop off at the Club House, 3) Give to a Board Member

Mail your proxy to: Highland Country Club
P.O. Box 235
Highland, IL 62249
ATTN: Proxy

PROXY STATEMENT

Known all persons by those present, that I, the undersigned member of the Highland Country Club, Inc Highland, Illinois do hereby nominate, constitute and appoint (Designate only one person):

_____ Gary Bargetzi _____ Dale VonderHaar

_____ Donna Howard _____ Barry Harris

_____ Other _____
Name

Signature: _____ Print Your Name: _____

Date: _____