

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

NOTICE OF SEMI-ANNUAL (FALL 2017) MEETING

The semi-annual fall meeting of the members of the Highland Country Club will be held Wednesday, November 1, 2017 at 7:00 P.M. at the Club House for the purpose of:

Proposal #1: Repairs/Improvements to Deck

Our clubhouse deck is in need of repairs which have become a safety issue. After investigation, it is our opinion that it has become necessary for a one-time assessment of \$100 per member in order to make the necessary repairs/improvements.

Proposal # 2: Election of Board Members

Members in good standing as prescribed by the by-laws will be entitled to vote at the meeting or any adjournment thereof (**Good Standing is defined as being current in dues owed**).

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

Meeting Agenda

Wednesday, November 1, 2017 7:00 PM

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
Proposals Vote as Presented:	
Proposal # 1	President Gary Bargetzi
Proposal # 2	President, Gary Bargetzi

Adjournment

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

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

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 _____ George Jones _____ Donna Howard _____ Barry Harris

_____ Other _____
Name

My true and lawful attorney with the power of substitution for me in my name, place and stead, to vote in my name in the meeting of its members to be held November 1, 2017 and any adjournment thereof, upon such business as may properly come before this meeting.

Proposal # 1: Yes _____ No _____

Proposal # 2: Yes _____ No _____

Signature _____ Print Your Name _____

Date _____