

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

NOTICE OF SEMI-ANNUAL (FALL 2018) MEETING

The semi-annual spring meeting of the members of the Highland Country Club will be held Wednesday, November 7, 2018 at 7:00 P.M. at the Club House for the purpose of:

Proposal #1: Approval of 2019-2020 Membership Dues Structure

After two seasons with no increases in membership dues, we are proposing an increase for the upcoming year. The Board feels this is necessary to offset rising costs. The proposed due structure is presented below.

Regular Membership	\$1,650
Single Membership	\$1,200
Honorary Couple Membership:	\$1,300
Honorary Single Membership:	\$1,100
Pool Member:	\$ 380
Junior Member:	\$ 380
Social Member:	\$ 175

Election of Officers

Although a proxy has been included with this notice, please make every effort to attend the meeting in person to voice your opinion and cast your vote after hearing the discussion. 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 7, 2018 7:00 PM**

Arrival:	Sign in at Door
Call to Order:	President, Gary Bargetzi
Presentation of Fall Membership Meeting Minutes:	Secretary, Donna Howard
Overview of State of Club	President, Gary Bargetzi
Proposals Vote as Presented:	
Proposal # 1	President, Gary Bargetzi
Election of Officers	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 April 5, 2017 and any adjournment thereof, upon such business as may properly come before this meeting.

Proposal # 1: Approval of the 2019-2020 Dues Yes_____ No_____

Signature_____ Print Your Name_____

Date_____