# P.O. Box 235 Highland, Illinois 62249

#### NOTICE OF SEMI-ANNUAL (SPRING 2018) MEETING

The semi-annual spring meeting of the members of the Highland Country Club will be held Wednesday, April 4, 2018 at 7:00 P.M. at the Club House for the purpose of:

## <u>Item #1 – Initiatives Update</u>

Adjournment

Update on the initiatives approved at the Fall 2017 Membership Meeting

### **Item #2** - Approval of the 2018 - 2019 Budget

The proposed 2018 - 2019 Budget will be presented at the meeting before voting on the budget.

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, April 4, 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 (if needed) as Presented: Item #1	President Gary Bargetzi
Item #2	Treasurer, Barry Harris President, Gary Bargetzi

## Highland Country Club Semi-Annual (Spring) 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.

**Highland Country Club** Mail your proxy to: 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 \_\_\_\_\_ Barry Harris Donna Howard 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. Item # 1: Yes\_\_\_\_ No\_\_\_\_ Yes\_\_\_\_\_No\_\_\_ Item #2: Signature Print Your Name

Date\_\_\_\_\_