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

NOTICE OF SEMI-ANNUAL (SPRING 2014) MEETING

The semi-annual spring meeting of the members of the Highland Country Club will be held Wednesday, April 9, 2014 at 7:00 P.M. at the Club House for the purpose of:

Approval of the 2014 - 2015 Budget

The proposed 2014 - 2015 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 9, 2014 7:00 PM

Arrival: Call to Order: Presentation of Fall Membership Meeting Minutes: Overview of State of Club Proposals Vote as Presented: 2014 - 2015 Budget Sign in at Door President, Gary Bargetzi Secretary, Donna Howard President, Gary Bargetzi

Treasurer, Barry Harris President, Gary Bargetzi

Adjournment

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.

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):

Gar	y Bargetzi	Jeff Foehner	Donna Howard _	Barry Harris
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____ 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 9, 2014 and any adjournment thereof, upon such business as may properly come before this meeting.

Proposal # 1:

Approval of the 2014-2015 Budget Yes____ No____

Signature_____ Print Your Name_____

Date_____