

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

***NOTICE OF SEMI-ANNUAL (SPRING 2017) MEETING***

The semi-annual spring meeting of the members of the Highland Country Club will be held Wednesday, April 5, 2017 at 7:00 P.M. at the Club House for the purpose of:

Proposal #1: Modernization/Upgrade to HVAC System

Our current air-conditioning system is not efficient in its current condition. We need to modernize and upgrade the system at an estimated cost anticipated not to exceed \$12,000.

Approval of the 2017 - 2018 Budget

The proposed 2017 - 2018 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 5, 2017 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
2017 - 2018 Budget	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):

\_\_\_\_\_ 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:** Yes \_\_\_\_\_ No \_\_\_\_\_

Approval of the 2017-2018 Budget Yes \_\_\_\_\_ No \_\_\_\_\_

Signature \_\_\_\_\_ Print Your Name \_\_\_\_\_

Date \_\_\_\_\_