

YOU ARE REQUESTED TO ATTEND!

WHAT: Hunter Mill Swim & Racquet Club Annual Meeting

WHEN: Monday, November 7th at 7:30 PM

WHERE: Hunter Mill Swim & Racquet Club

AGENDA: Approval of 2010 Annual General Meeting Minutes
2011 Pool Season Summary
FY 2012 Budget
Call for new Board Members and Committee Chairs
Election of new Board Members
Renovation, Repair, Construction, and Grounds Report
New Business

If you are not able to attend the meeting in person, please use this Proxy Statement to ensure that we have a quorum at this important meeting.

PROXY STATEMENT

I/We, _____ and _____,
as members in good standing at the Hunter Mill Swim and Racquet Club, do hereby grant my/our proxy to:

- (1) _____, who is a member in good standing with the Hunter Mill Swim & Racquet Club, to vote as he/she fits. [If left blank, the current Secretary is so designated.]

- (2) To be counted present for quorum purposes only.

This proxy is executed for the Annual General Meeting of the membership of the Club, which is scheduled for:

Monday, November 7th, 2011,

or any adjournment or continuance thereof and carries with it the full right of the proxy holder to cast the vote allocated to my membership as stipulated above.

Signed: _____ Date: _____

Signed: _____ Date: _____

E-mail address: _____

Please mail this proxy by Monday, October 31st, 2011 to:

Andrew Rudin, Secretary, HMS&RC
2001 Adams Hill Road,
Vienna, VA 22182