

August 1, 2008

NOTICE TO THE MEMBERSHIP

In accordance with the Bylaws, the 2008 nominating committee proposes the following slate of Officers and Trustees for 2008 - 2009:

Jim Downhill	Commodore
Barbara Lunn	Vice Commodore
Emir Smaykiewicz	Rear Commodore
Peter Giacomozzi	Treasurer
Carole Lipka	Secretary
Kenneth Shepherd	Trustee – Term Expires 2009
Kristina Karl	Trustee – Term Expires 2009
Chip Benoit	Trustee – Term Expires 2010
Tim Flagg	Trustee – Term Expires 2010

ARTICLE XV – Section 4

“There shall be no other nomination of Officers and Trustees except as follows:
By notice signed by at least seven (7) Senior Members in good standing, another ticket of eligible nominees may be designated, provided the notice has been delivered to the Secretary, and posted by the Secretary of the nominating group on the bulletin board at the Clubhouse at least ten (10) days before the Annual Meeting. Whenever there is more than one duly nominated ticket, the vote at the Annual Meeting shall be taken on tickets, and not on an individual member or officer; that is, each ticket must be voted as a group. A person may be a nominee on more than one ticket.”

The election of Officers and Trustees will take place at the annual meeting on Saturday, August 23, 2008.

Nominating Committee – Dan Shepherd – Chairman
Bruce Fleischmann
John Palmieri

