

The logo for Woodland Pond Swim & Racquet Club features the text "WOODLAND POND" in a white serif font on a black background. Below it, "SWIM & RACQUET CLUB" is written in a smaller white sans-serif font. The text is contained within a black shape that is a rectangle with semi-circular ends on the top and bottom.

WOODLAND POND

SWIM & RACQUET CLUB

POST OFFICE BOX 1001 CHESTERFIELD, VIRGINIA 23832

December 21, 2009

Dear Club Members,

The Annual Meeting of the Woodland Pond Swim & Racquet Club will be held at our clubhouse on January 21, 2010 at 7:30 PM. The purpose of the meeting is to finalize the election of the Board of Directors for the coming year, and to conduct any other business that is presented to the board before the meeting.

Once again we've had a very active year at the Club with a sunny pool season and once again, great accomplishments by our swim team. As always, a dedicated bunch of volunteers continues to populate our calendar with neighborhood events such as the Fall Festival, movie nights, and visits from the Easter Bunny and Santa Claus. Please let us know if you have an idea for a new activity, or if you would like to volunteer to help. Look for more events coming in winter and spring on our website calendar ([wpsrc.org](http://wpsrc.org)).

The rates for Swim and Racquet Club 2010 will **remain the same** as 2009. We continue to minimize our expenses, and ask that everyone continue to support member activities to enable us to maintain expenses in the coming years. Please remember that the principal method for providing services at low cost is the use of volunteers, so please help out in any way that you can.

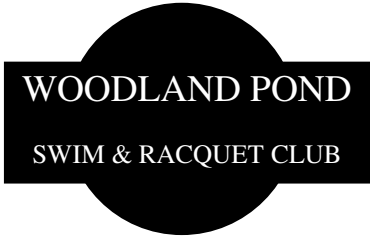
Also enclosed is the proposal for the 2010 Board of Directors. We welcome any additional nominations that you may have (including yourself). Any additional or new nominations may be made from the floor of the annual meeting. We ask that you first obtain the individual's permission to be nominated, and that the nominee attend the meeting. A quorum in person or by proxy is necessary to elect the new board.

Please feel free to call any current board member if you have questions.

Sincerely,

*Dana Keefer*

Director, Membership  
Enclosure



## 2010 Nominations and Proxy

The Board of Directors has nominated the following individuals to continue in 2010:

Arlene Hallatt	President
Susan Humble	Vice President
Kathryn Vest	Treasurer
Betty McCarthy	Director, Activities
Forrest Sloan	Director, Courts
Dana Keefer	Director, Membership
Garry Dudley	Director, Pool
Bob Polino	Director, Swim Team Liaison

### **Open Positions:**

Director, Clubhouse  
Secretary

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The Board of Directors has received input for nomination to fill open positions vacancies in 2010:

**Tara McGee**

**Ed Shaw**

If you or anyone you know would like to serve on the Board of Directors, please complete and submit the below nomination section.

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### Nominations for Board of Directors

I hereby nominate the following Swim & Racquet Club member(s) to serve on the Board of Directors for 2010:

\_\_\_\_\_, Nominee, Position \_\_\_\_\_

\_\_\_\_\_, Nominee, Position \_\_\_\_\_

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### Proxy Vote

\_\_\_\_ I cannot attend the Annual Meeting. I agree by proxy to the nominees and positions for the 2010 Board of Directors as proposed by the current Board of Directors.

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

**Please return by Wednesday, January 14, 2010 to:**

Woodland Pond Swim and Racquet Club

P.O. Box 1001

Chesterfield, VA 23832

OR drop in mailbox at: Dana Keefer  
11419 Shorecrest Court