

WOODLAND POND

SWIM & RACQUET CLUB

POST OFFICE BOX 1001 CHESTERFIELD, VIRGINIA 23832
www.wpsrc.org

December 6, 2017

Dear Club Members,

The Annual Meeting of the Woodland Pond Swim & Racquet Club will be held at our clubhouse on Thursday, January 18th, 2018 at 7PM. The purpose of the meeting is to conduct the election of the Board of Directors for the coming year, and to conduct any other business that is presented to the board at the meeting.

We hope you enjoyed the 2017 summer season at Woodland Pond Swim & Racquet Club! The WPSRC has made great progress over the past few years and now our swimming pool and courts have been totally renovated.

A call for new WPSRC Board members is needed! A nominating committee has been appointed and is looking for more volunteers to serve on the 2018 Board. A number of current Board members are scheduled to rotate off in 2018 and it is extremely important to have some retention and consistency year-over-year to ensure a smooth transition. The current board has found it very efficient to divide the duties among at least 10 individuals given that many board members also work full-time. You only need to commit for 1 year at a time, with 4 consecutive years as the maximum. Of course, if you'd like to volunteer to help our Social Directors organize some of the numerous events, we would greatly appreciate your help! Please reach out to any member of the Nominating Committee if you have any questions about Board duties or if you'd like to place your name on the ballot. **If we do not get enough volunteers from the community to serve on the board, the WPSRC will have to raise fees to pay a private firm to oversee operations.**

Nominating Committee

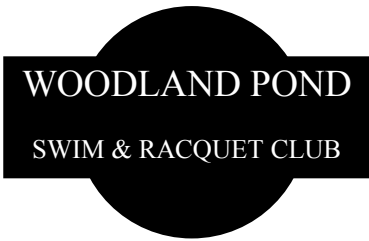
Ed Shaw, 804-661-8253, or qarobx@gmail.com

Mark Kurtz, 931-8788, or obx4am@yahoo.com

Nominations may also be made from the floor at the annual meeting. Please first obtain the individual's permission to be nominated and ask the nominee to attend the meeting. A quorum in person and by proxy is necessary to conduct business. If you are unable to attend the meeting, please return the enclosed voting and proxy statement by mail.

Sincerely,

Ed Shaw, President WPSRC



2018 Nominations and Proxy

The Nominating Committee has nominated the following individuals to serve as directors of the Corporation for 2017.

Vote For	Name	Vote For	Name
	Ed Shaw		
	Garry Dudley		
	Kristy Llanaeza		
	Roger Whitescarver		
	Kris Haase		
	Robert Vest		

Please vote by placing a check in the box next to the nominees' names. Since at least 10 positions are needed on the Board of Directors, you can nominate and vote for at least 10 names.

Nominations for Board of Directors

I hereby nominate the following Swim & Racquet Club member(s) to serve on the Board of Directors for 2018:

_____, Nominee _____, Nominee

Proxy Vote

I am unable to attend the Annual Meeting scheduled for January 18, 2018, at 7PM, and hereby designate the President, Ed Shaw, to cast my votes, as directed above, and to vote on other business as is presented to the membership for consideration and approval.

I acknowledge that if I attend the meeting in person, this proxy will automatically be revoked.

Signature

Name

Date

Please return by Tuesday, January 16, 2018 to:
 Woodland Pond Swim and Racquet Club
 P.O. Box 1001
 Chesterfield, VA 23832
OR drop in mailbox to: Dana Keefer
11419 Shorecrest Court