

**NOTICE OF THE ANNUAL MEETING
OF THE
HUNTER MILL SWIM & RACQUET CLUB**

As a Member of the Hunter Mill Swim & Racquet Club, a Virginia non-stock corporation (the "Club"), you are invited to attend the Annual Meeting of the Club to be held:

**Wednesday, December 4, 2019 at 7:30pm
at the Hunter Mill Swim & Racquet Club Clubhouse**

The order of business will be:

1. Approval of 2018 AGM Minutes (see draft attached)
2. 2019 Club Summary
3. Review of Club financial results for fiscal year October 1, 2018-September 30, 2019 and provide each member with the FY2020 Budget (October 1, 2019-September 30, 2020).
4. Approval of Amended and Restated Articles of Incorporation – A copy of the proposed Amended and Restated Articles of Incorporation is attached.
5. Approval of Amended and Restated Bylaws – A copy of the proposed Amended and Restated Bylaws is attached.
6. Nominations to Board of Directors – The Club has 5 open Board seats. Any member in good standing may be nominated for election. Please forward any nominations to secretary@hmsrc.org. If required, additional nominations will be accepted at the Annual Meeting.
7. Election of Directors
8. Other New Business and Open Forum for Members

Attached to this Notice is a Proxy to register your vote. Whether or not you plan to attend the meeting in person, please take a moment to complete and return the Proxy to ensure that we have a quorum and that your vote is included. If you attend the meeting, the Proxy will be returned to you at that time.

Thank you for your attention to this important correspondence. If you have any questions, please email secretary@hmsrc.org.

We look forward to seeing you at the Meeting!

Sincerely,

The Board of Directors
HUNTER MILL SWIM & RACQUET CLUB