

**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:

**Tuesday, December 15, 2020 at 7:30pm
at the Hunter Mill Swim & Racquet Club Clubhouse**

The order of business will be:

1. Approval of 2019 AGM Minutes (see draft on Member Splash Proxy page)
2. 2020 Club Summary
3. Review of Club financial results for fiscal year October 1, 2019-September 30, 2020 and provide each member with the FY2021 Budget (October 1, 2020-September 30, 2021).
4. 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.
5. Election of Directors
6. Other New Business and Open Forum for Members

Delivered with this Notice is instructions on how to submit a Proxy to register your vote. Whether or not you plan to attend the meeting in person, please take a moment to complete the Proxy to ensure that we have a quorum and that your vote is included. If you attend the meeting, the Proxy vote will be rescinded in the system at that time.

Given the current conditions regarding Covid-19, this meeting will be held outside of the clubhouse, and you will need to supply your own chair. If you feel uncomfortable attending the meeting in this fashion, please contact the Secretary and accommodations will be made.

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