

**LAKE GUNTERSVILLE YACHT CLUB
NOTICE OF EXECUTIVE COMMITTEE AND
BOARD OF GOVERNORS MEETING**

Notice is hereby given that there will be a meeting
of the Board of Governors of Lake Gunterville Yacht Club at

_____ on _____

There will be an Executive Committee Meeting at _____

Agenda:

1. Establish a Quorum
2. Minutes of Previous Meeting
3. Committee Reports
4. Miscellaneous Business

If you are unable to attend, please complete and sign the proxy form and return prior to the meeting date.

LGYC Commodore.

PROXY:

I hereby appoint _____
to act as proxy by exercising my vote during the Board of Governors Meeting and/or the
Executive Committee Meeting of Lake Gunterville Yacht Club for this date only.

Signed _____

Date _____