

Venetian Golf & River Club Community Association
AGENDA
ANNUAL MEETING OF MEMBERS
March 24, 2015 at 5pm
Venetian River Club

1. Calling of the Roll (via sign-in sheet record)
2. Determination of a quorum (10% of total membership)
3. Proof of Notice of Meeting (notice was sent via email and posted on the Association website)
4. Reading of the minutes (minutes were distributed by email and posted on the website)
5. Election of Directors:

If there are more than six (6) nominees, then:

- (a) Two (2) Inspectors of Elections will be appointed to count the ballots.
- (b) Ballots will be distributed.
- (c) Ballots will be cast, collected and tabulated.
- (d) Results will be announced.

If no nominees from the floor, then the 6 nominees will be elected by acclamation.

6. Reports of Officers and Committees (questions and answers after each report):

- | | |
|--------------------------|---------------|
| (1) Treasurer | Fred Baughman |
| (2) Secretary | Thomas Jones |
| (3) Membership Committee | Bill Dwyer |
| (4) President | John Moeckel |

7. Old Business
8. New business
9. Adjournment

The Board meeting will immediately follow the annual meeting to elect the officers for this year.

SPECIAL NOTICE: The Nominating Committee will create a list of 6 candidates for the slate for this year's election. All 6 incumbents have submitted their names to the Nominating Committee for consideration. They are Fred Baughman, Bill Dwyer, Jerry Flood, Jerry Jasper, Tom Jones, and Bob Samuels.

If you are interested in running for the VGRCCA Board, please contact and submit a resume no later than March 16, 2015 to Diane Maskol at fxmdbm@yahoo.com

Proxy Form is on the following page.

**2015 VG&RC Community Association
Annual Meeting
PROXY**

I, the undersigned member of the VG&RC Community Association, Inc. (“Corporation”), as the owner/representative of the Venetian Golf & River Club (“Venetian”) residential property identified below, hereby appoint _____ as Proxy Holder, to appear and vote in my place and stead on all matters to come before the Second Annual Meeting of the Corporation scheduled for **March 24, 2015 at 5PM** at the Venetian’s River Club. This Proxy is subject to revocation by me at any time, in writing, and if I later find that I can personally attend the Annual Meeting, the same shall be revoked.

March 24, 2015

Venetian Residential Property Address: _____

Name: _____

Signature: _____

Instructions: The purpose of a Proxy is to permit members to participate in the meeting via a “Proxy”, when they cannot personally attend the meeting and helps satisfy the quorum requirements for the meeting. If no name is inserted in the blank above, John Moeckel, will vote as your proxy. If a name is inserted in the blank, then that person so named will be entitled to vote as your proxy. Please deliver your Proxy to your appointed Proxy Holder for presentation at the Annual Meeting or **mail to:**

John Moeckel
185 Treviso Ct.
N. Venice, Fl 34275