

November 2018



Poland Swim Club, Inc. * PO Box 5127 * Poland, OH 44514 * www.polandswimclub.com

Notice of Annual Meeting

Pursuant to the by-laws of the Poland Swimming Club, notice is hereby given to all certificate-holding stockholders that the annual meeting of the shareholders and Board of Directors shall be held at the time and place as indicated below:

Date: Wednesday, November 14, 2018 Time: 7:00 p.m.

Place: Poland Library, Lower Level Meeting Room, 311 S. Main St., Poland, Ohio 44514

The following items will be on the agenda:

1. Capital improvements and repair projects completed and anticipated in the next few years.
2. Election of directors and officers.
3. Financial Report
4. Open discussion with shareholders.

ELECTION OF DIRECTORS AND OFFICERS

The Board of Directors is proposing that the following members be elected to the board for three-year terms:
(All members eligible to vote)

Joe Hudak – Aquatics Committee

Frank Pelly – Grounds and Maintenance

Katie Farrow DePalma – Social Committee

NOTE: Nominations may also be made by members attending the Annual Meeting.

Members can vote in person at the Annual Meeting, by mail or by proxy. Your Ballot or Proxy must be received by the start of the Annual Meeting. If mailed, your Ballot or Proxy must be postmarked by November 10, 2018.

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Ballot/Proxy on other side

Poland Swim Club 2018 Annual Meeting Ballot

ELECTION OF DIRECTORS

Vote for three (3)

- Joe Hudak – Aquatics Committee
- Frank Pelly – Grounds and Maintenance
- Katie Farrow DePalma – Social Committee

SHAREHOLDER SIGNATURE

Member Number

2018 Certificate of Proxy

In lieu of casting a ballot, a member may choose to give his or her proxy to another member of the club or the board of directors. The directors will cast any proxy by a majority vote of the directors.

MEMBER PROXY

The undersigned hereby gives, conveys and delivers to _____,
a fellow Shareholder who holds Member No. _____, his/her proxy to vote the share of the
undersigned on any and all matters coming before the Shareholders at the Annual Meeting.

SHAREHOLDER SIGNATURE

Member Number

Date

BOARD OF DIRECTORS' PROXY

The undersigned hereby gives, conveys and delivers to the Board of Directors his/her proxy to vote
the share of the undersigned on any and all matters coming before the Shareholders at the Annual
Meeting.

SHAREHOLDER SIGNATURE

Member Number

Date

RETURN BALLOT OR PROXY by mail to Poland Swim Club, P.O. Box 5127, Poland, Ohio 44514, or
deliver in person to the Annual Meeting. If mailed, the Ballot or Proxy must be postmarked by
November 10, 2018.