



FORTY- SECOND ANNUAL MEETING
DECEMBER 7, 2018

TO ALL VOTING MEMBERS OF THE LAKE FOREST YACHT CLUB:

Notice is hereby given that the forty-second annual meeting of the Lake Forest Yacht Club will be held on Friday, December 7th, 2018 at 8:00 PM at the Lake Forest Yacht Club, Jefferson Township, County of Morris, and State of New Jersey.

Order of Business:

- Minutes of previous meeting
- Treasurer's Report
- Reports of Officers and Board of Trustees
- Selection of Voting Members to the Nominating Committee
- Introduction of candidates, voting, and selection of new Trustees
- New Business

Question and answer period

Trustee vacating positions are: **Keith Moran, Brian Richardson, Vinny Gowers, Gregory Struble (for Daniel Olsen)**

The nominating committee submits the following candidates to the regular ticket (in alphabetical order):

- Ray Calogero
- Jaime Evans
- Mike Kahwaty
- Vanessa Luke
- Lucas Nigro
- Brian Richardson

Votes may be exercised in person or by written absentee ballots on forms available from the club Secretary. Refer to Section 3 - RIGHTS OF MEMBERS paragraph B. (ammd. 05/04/2007).

Each household, which comprises a Voting Membership, shall be entitled to one vote per adult, not to exceed two (2) adults per household, which may be exercised either in person or by written absentee ballot to be provided by the Secretary of the Club upon request of a member in good standing at the time of the request. (ammd. 05/04/2007).

Absentee ballots can be obtained from the office beginning on Wednesday November 28, 2018.

Absentee ballots must be returned to the Office no later than Thursday, December 6th, 2018 in order to be counted.

NO OTHER BALLOTS WILL BE ACCEPTED.

ARTICLE VII Sec. 4 Special Tickets

A. Any group of voting members, not less than fifteen in number may for any election, nominate "Special Tickets" of voting members as additional candidates for those vacancies to be filled. The "Special Ticket" must be signed and submitted to the Secretary at least fifteen (15) days in advance of the Annual Meeting.

The Secretary shall post the "Special Ticket" on the Club bulletin board at least 10 days prior to the said meeting.

B. WRITE IN VOTE at any annual election, either before or after the official opening of the Primary Meeting, members may vote for others than those named on the Regular or Special tickets by writing such names in the space provided for such purpose on the official ballot. No members shall vote for more names than the number of vacancies required to be filled.

A QUORUM MUST BE MET BY 8: 15 PM TO HOLD THIS REGULAR MEETING

As per the By- Laws, all members must be "in good standing" to vote --meaning the property's Master Lease and the 1st half of Membership Dues billed 10/1/18 must be paid.



LFYC Board Candidates Bios

IN ALPHABETICAL ORDER

Ray Calogero



My wife Loriann, my son Luke and I built our home here in Lake Forest 14 years ago. Loriann and I saw Lake Forest as a great community to raise our family. We have always enjoyed our LFYC membership and wanted the yacht club to be a place where our families and our friends were welcomed. My family continues to cherish the love for our community and have realized the closeness of the friendships developed here.

Ten years ago I volunteered as a candidate for an open position on the board of trustees and membership showed me support by voting me into this important position. Since that time I have helped our club by coming up with new ideas that have benefited our membership. I was honored to serve on the Board from 2009 to 2016, throughout those 8 years familiarizing myself with the responsibilities of the board, the club's history, the families of our community and the concerns they have. I've managed and help coordinate major maintenance projects and improvements here at the club, which include the septic project, kitchen renovation, Galley renovation, new patio between the galley and the clubhouse, display case, new entrance door in the foyer of the club house, B and C dock boardwalk renovation and new Catwalk build. My participation was instrumental in bringing the wakeboard competition as well as the boat races back to Lake Forest. I have worked closely with both the Board of Trustees and club members while serving as trustee as well as being a volunteer on the member projects in prior years. I have also assisted our social committee with developing and coordinating events here at the club and have dedicated time to our maintenance committee. I have to add that the support of my family and the great relationships that have been built over the years has made it all a pleasure!

People have asked me why I wish to continue, as well as have urged me to revisit serving on the board. My answer is simple, I enjoy this community and working with the members of this community. My goal is as it has been in the past to follow those trustees who have donated their time before me, and to continue helping Lake Forest be the great community that we are happy to call home.

Jaime Evans



My name is Jaime Evans and I live on Yacht Club Drive with my husband Ray, our two boys Max (16) and Jackson (13) and our goldendoodle Molly. Prior to moving to Yacht Club Drive in 2018, we rented a house on Crescent Drive for almost 5 years and I can't imagine living anywhere else! Max and Jackson made fast friends with the neighborhood kids and the Club has enabled me to meet all of their parents and more! I love the summers and the sunsets on the lake, as well as the quiet calm winter brings to our neighborhood.

I am a graduate of Fairleigh Dickinson University, majoring in Business and I work in Mount Arlington as a Data Analyst for MedPro Systems. Prior to filling my current position, I worked for a management consulting firm in an Accounting role. I grew up in Chatham, NJ and watched both my parents take on Board positions at our local private pool, Chatham Fish & Game. My mom was also very active in the Junior League and I was fortunate to be given opportunities to volunteer alongside her in their various programs. I fell in love with volunteering when Max was in preschool. I volunteered as class mom throughout the years and fulfilled various PTA committee positions. I was the Treasurer of the PTA for two years when my boys were in elementary school. I was an assistant coach for baseball and joined the Boosters for football.

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At work, I co-chaired our Thanksgiving Drive for several years before chairing our annual Take Our Daughters and Sons to Work Day Committee for three years. Now that my children are getting older, I am becoming limited in volunteer opportunities involving the school or sports programs. I can't imagine a better use of my time than volunteering as a Trustee in our beautiful Lake Forest community. If elected, I promise to help make Lake Forest the best it can be so our families, as well as future generations can continue to enjoy it. Thank you for your consideration, I look forward to seeing you or meeting you at the Annual Meeting!



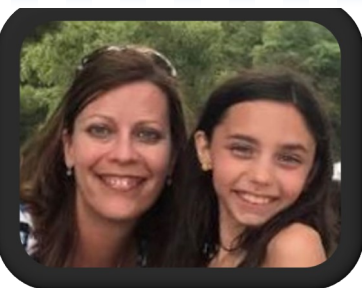
Mike Kahwaty

My name is Mike Kahwaty, resident of Lake Forest since 1995. I live here with my wife, Josephine and two children Anthony (19) and Nicole (16).

I wish to once again serve as a member of the board so I can give back to the community what it has given to me and my family over the years.

I am a lifetime resident of Jefferson having grown up in Oak Ridge. I have been an active member in our community since my wife and I decided to settle here and raise a family. We have enjoyed being members of the club using the beach in the summer and attending the social events throughout the year. Our family has also volunteered for numerous functions with the social committee and we have also attended most of the events. My son Anthony swam on the Lake Forest Swim Team as well as was the assistant coach, my daughter Nicole currently swims on the team and is one of the lifeguards at the beach. I have been involved in numerous projects throughout our facility like the new cat walks, painting of club and grounds, lighting for the horse shoe pits, tennis courts now multipurpose court, 5 Mile an Hour speed signs, revamping of seating benches and more. I have served on the board in the past and look forward to again giving back to a community that has given so much to my family. With your support I look forward to helping get more accomplished in years to come. My family and I have met many challenges over the years but few have been as rewarding as giving back.

I am looking forward to being a trustee again and help with the decision making process for our club. Thank you for your support.



Vanessa Luke

Hi everyone! My name is Vanessa Luke and I am asking for your vote to be elected to the Board of Trustees. I live on Springbrook Terrace with my 10 year old daughter, Madelyn. We have been residents of Lake Forest and members of the LFYC since the summer of 2015. I love raising my daughter here and have genuinely enjoyed every minute of getting to know the people in our community. We also really enjoy participating in as many events as possible like our picnics, movie nights, parties, and clean up days as examples.

I've worked for Delta Dental of New Jersey and Connecticut for 21 years as a Senior Business Analyst and Project Manager. I have experience in prioritizing work and looking at potential return on investment, managing to a budget, conflict resolution, and motivating people to collaborate within a team. I believe these skills would be positive additions to our Board of Trustees.

As a somewhat recent homebuyer, I can attest to the fact that our beautiful neighborhood and especially our club are what attract people to Lake Forest, making it one of the most sought-after communities in the area. I believe it's so important to ensure that our club is treated like the important asset it is. I think I will be a positive contributor towards the decisions and work it takes to keep us moving forward in the right direction. Membership growth, smart investments in our

property, fun events that suit many interests, incentives for volunteers, and an open mind to new ideas would be priorities for me.

Thank you all for taking the time to read about me and hopefully for your vote at our annual meeting in December.

Lucas Nigro

Dear LFYC Members,

I ask for your vote in the upcoming election. For those that do not know me, I live with my wife Desirae and our two children Sebastian and Nate on Crescent Drive along with our two dogs. We have been residents of Jefferson Township for the past 10 years, and have been in Lake Forest in our "forever home" for the past three. We learned about the community while in our previous home in the Prospect Point section, and decided that our goal would be to move to Lake Forest as it would be an excellent place to raise our family. We have been members since moving here and have enjoyed many of the amenities and events that our club has to offer. In our spare time we enjoy spending time at the club, camping, bicycling, hiking, and boating.

I currently run a pharmaceutical wholesale business based in Landing, NJ and have spent most of my 16+ year professional career in various procurement related roles for Fortune 500 companies including Stryker, Mars, and Novartis. My current position since 2016 overseeing our US operation has exposed me to many different aspects including risk management, capital project planning, continuous improvement, and customer service – all of which are relevant to many of the tasks that our board is responsible for.

As a trustee of the board, my goal would be to continue to improve our community and make it even better than it already is for families and kids of all ages. I truly believe that this is a wonderful place to live, and I would like to make as much of an impact as possible to pave the way for future generations of families to enjoy the best kept secret in Lake Hopatcong. Thank you for your support!

Brian Richardson

During my time on the Board of Trustees at LFYC, I have been involved in maintaining the clubhouse, docks, beach, the infrastructure of the club's sound system, internet, security cameras, and general grounds. I am currently helping to oversee the rebuilding of A-dock's bulkhead and decking. This project will ensure the safety and utility of A-dock for years to come, as well as allowing for a much needed resurfacing of the parking lot.

I have been a part of social organizations from an early age. Starting in 1992, I became a member of a yacht club on Long Beach Island. I saw my father take leadership roles there and it has continuously inspired me to do the same. In college, I pledged a fraternity and was elected to positions on both the Judicial and Executive Boards; in the capacity of Sergeant-At-Arms and Risk Manager, for multiple terms. I believe this experience, both with collaborative problem solving and respect for parliamentary procedure, continues to help me be an excellent servant for the Lake Forest community.

For leisure, my family and I have been sailors on saltwater for many years and were introduced to Lake Hopatcong by my wife's parents, who live on the lake in Landing. We keep a small boat here at the club and are lucky enough to see many of the lake's goings on right from our living room windows. I have make it a point to attend as many social functions and club work days as possible, to keep a handle on what the club's infrastructure needs and wants.

Lastly, I take the safety of our members and their families with the utmost seriousness. I underscore this with my time volunteering on behalf of the club, making sure that members, their friends, and families are able to come here and have a safe and relaxing time at our beautiful facilities. We can all work together to make Lake Forest the absolute best community it can be. Thank you again for welcoming us into the Lake Forest family.

