

Lake Murray Tennis Club
Agenda for Annual Meeting - 2019
June 8, 2019 at 12:00 noon in the Clubhouse

- I. Call to Order
- II. Determination of Quorum for Member Voting
 - a. Record Date of April 30, 2019
- III. Election of Board Directors & Officers

Written Ballot Authorized by the Board

Officers:

- a. President: Greg Jones or Frank Riolo
- b. Vice-President: Brian Cox or Kaye Listug
- c. Kathy Culver
- d. Denise Stefanson

At Large Directors (Top 4 vote winners are elected):

- a. Barbara Beedle
- b. Lindsay Gadsby
- c. Donn Goss
- d. Nanette Herbuveaux
- e. Chet Snyder

Nominations from the floor -

Voting by written ballot and closes at 1:00 PM, June 8, 2018

- IV. Member Comments
- V. Adjourn