

2022 SOUTH HAVEN YACHT CLUB ANNUAL MEETING PROXY



Instructions for completing the E-Proxy. Click boxes to vote. Type your name and date at the bottom, check the Accept the E-Signature box, save to your drive, or photograph with your phone, and attach completed, signed form to an email to lisakozicki@comcast.net.

OR, print the form, sign and print your name and date and bring it to the club by **OCTOBER 21, 2022**.

The undersigned Member appoints Mike McCarthy (Commodore), if present and if not present, Lee Utke (Vice Commodore), as proxy, and authorizes him to represent the Member and to vote on all matters, at his discretion (*except, at my direction on the Items below, if I have completed any of those items*) at the ANNUAL Meeting of the Members of the South Haven Yacht Club, scheduled for **October 22, 2022** at the SOUTH HAVEN YACHT CLUB, or any adjournment thereof, *unless the member is present or this Proxy is terminated by written notice to the Secretary.*

Per Sections 3.12 and 4.07A of the South Haven Yacht Club Bylaws

- **1a. FOR** **AGAINST** (**check one**) the election of Lee Utke to the SHYC Board of Governors seat #1 (three-year seat expiring 2024)

-----OR-----

- **1b. WRITE-IN CANDIDATE FOR Board of Governors Seat #1 (please specify one name only)** _____
- **2a. FOR** **AGAINST** (**check one**) the election of Dan Johnston to the SHYC Board of Governors seat #2 (three-year seat expiring 2024)

-----OR-----

- **2b. WRITE-IN CANDIDATE FOR Board of Governors Seat #2 (please specify one name only)** _____
- **3a. FOR** **AGAINST** (**check one**) the election of Melanie Landry to the SHYC Board of Governors seat #3 (three-year seat expiring 2024)

-----OR-----

- **1b. WRITE-IN CANDIDATE FOR Board of Governors Seat #3 (please specify one name only)** _____

Voting Member Signature -Type if Electronic Signature

Date

member to Check here to accept Electronic Signature

Voting Member Name (please type or print)

2022 South Haven Yacht Club
Proxy Page 2 of 2