

Harbor View Recreation Club, Inc.
P.O. Box 231
Lorton, VA 22199-0231

**NOTICE OF ANNUAL MEETING
OF
HARBOR VIEW RECREATION CLUB, INC.**

Date: Friday, May 5, 2023

Time: 7:00 PM

Place: Harbor View Marina Pavilion

Attention Members:

We have several discussion items for this year's meeting. We also need your vote to fill upcoming vacancies on the Board of Directors. Board members make decisions on operating plans and expenditures of HVRC funds and, along with our Harbor Master, manage the marina and functions of the club on a day-to-day basis. If you have questions, contact one of the Current Board Members listed below.

Meeting Agenda:

- The State of HVRC by the President, Jamie Durand
- Financial Report by Treasurer, Gayle Fischer
- Board Member Updates
- Election of Directors

Current Board Members:

Jamie Durand, President – jdurand@trademasters.com

Ty Harrington, Vice-President – tyrone.harrington@gmail.com

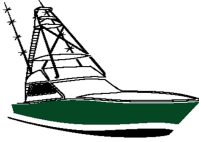
Kristin Salzer, Secretary – kristin.salzer@gmail.com

Gayle Fischer, Treasurer – fischerglf@gmail.com

Zach Payton, Member at Large and Harbormaster – zachpay10@gmail.com

For those of you who may not be able to attend the Annual Meeting, a proxy ballot is on the reverse side of this notice. ****Please note that your HVRC Membership must be in good standing (i.e., all outstanding dues paid) to vote.**

Join us after the meeting for a Cinco de Mayo themed happy hour.



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Please bring a side dish to share!

Proxy Ballot: General and Sustaining Members

If you are unable to attend the May 5, 2023, Annual Meeting of the Harbor View Recreation Club, Inc. to be held at the Marina Pavilion, please indicate who you would like to handle your proxy vote and sign below so that the election of new Board members may take place. You may assign a specific individual to vote as your proxy (i.e., on your behalf) or allow the HVRC Board of Directors to vote as your proxy. ***Should you choose to assign a specific individual as your proxy, the designated individual must be in attendance at the annual meeting.***

Please **circle** one of the options listed below:

OPTION 1: I choose the HVRC Member listed below to cast my proxy vote.

Member Printed Name

OPTION 2: I choose to allow the HVRC Board of Directors to cast my proxy vote.

By signing this proxy ballot, you agree to assign your voting rights to the specific individual indicated above or to the HVRC Board of Directors.

We value your participation. Please vote!

Member's Signature

Member's Printed Name

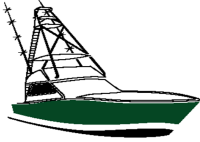
Date

Member's Address

Your proxy may be dropped off to Ty Harrington at 8023 Apollo Street in Harbor View or scanned and emailed to HVRCEmail@yahoo.com.

Alternatively, you may mail your proxy ballot to:

Harbor View Recreation Club, Inc.
P. O. Box 231



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**P.O. Box 231
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Lorton, VA 22191-0231