

Mansion House Club

Swim ~ Tennis ~ Dive

P.O. Box 30, Mount Vernon, Virginia 22121

Nominations for MHC Board

The Nominating Committee, composed of Melissa Graves (chairperson), Janet Moffiitt, Jodi Shlesinger, Amy Thompson and Susan Webster approved the following slate of candidates to recommend to the general members of Mansion House Club to be approved as new officers for the 2012 Membership Year.

- ** President
- ** Engineering, Construction, Maintenance
- ** Legal
- ** Dive Team Representative
- ** Swim Team Representative
- ** Tennis Team Representative
- ** Pool Operations - According to our bylaws, because the current pool operations Board position was filled by Board vote (not membership meeting vote) prior to expiration of the first year of the position's term, the pool operations position will be up for a membership vote on December 8.

Jacqueline Cooney, President— Jackie and her husband Patrick have been MHC members since 2005. Each of their three children are active on the Mansion House teams. Jackie has served on the MHC Board for the past 2 years as the legal chair and is now interested in serving as President of the Board. Jackie also keeps busy teaching class at Marymount University.

John Finucan— John and his family are longtime members of MHC, joining in 1993. John has a background in criminal justice and engineering. He has served on the Board for 8 years in the Engineering, Construction, & Maintenance

position and would like the opportunity to continue in this position.

Paul Werner, Legal—After graduating from Vanderbilt Law School in 2002, Paul began practicing law at Hogan Hartson LLP, (now Hogan Lovells LLP). With the exception of a 2 year clerkship with Judge Henderson on the U.S. Court of Appeals for the District of Columbia Circuit and a brief stint with the General Counsel's Office of the F.T. C., he has worked at Hogan Lovells, where he continues to practice law today. Paul's goal in serving as Legal Chair is to assist the board with resolving any legal issues that arise.

April Bender, Dive Team— April has been the MHC Dive Rep. for the past two years. Both of her children dive for the MHC Dive team and are also active with tennis. April has a background in finance, sales, and marketing. She would like to continue as the MHC Dive rep and hopes to have a strong team a next year.

Sarah Revers, Swim Team— Sarah & her family have been MHC members since 2007. Sarah & her husband Bill have 4 children, and all have been swimming in the NVSL for 10 years. Sarah has been active with the MHC Swim Team in some capacity during her four years at the club. She has good organizational skills which she plans to put to use in working with the swim team.

Margaret Clare Tennis Team — Margaret and her family have been MHC members since 2000. Each of

Annual Meeting

MHC Annual Meeting - December 8, 8:00 p.m., at South County Government Building, Room 221C. The proposed meeting agenda and budget are enclosed. If you are unable to attend, you may appoint another shareholder as your proxy using the form provided on page 2. Proxies must be filed with the secretary **prior** to the start of the meeting, which begins at 8:00 p.m. Plan to arrive early to check in. The Membership Chair and the secretary will be available beginning at 7:30 p.m. to check in members and accept proxies.

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**MHC ANNUAL
SHAREHOLDER
MEETING
DECEMBER 8, 2011
8:00 p.m.
South County
Government Center
Room 221 C
8350 Richmond Highway**

Nominations for MHC Board

her children have at one time been active participants in the tennis team. Now, both Margaret and her son have taken up tennis as their central sport and remain active MHC tennis players. Margaret looks forward to expanding & working with the childrens tennis team and serving as the tennis committee rep for Mansion House Club. She is hopeful and excited about the upcoming Mansion House summer tennis program.

Dillon Lee, Pool Operations —Dillon has been a member of MHC for the past 3 years, and with his wife, Gina, has been active in swim team activities. He has served on the board of directors of other local organizations, including Mt. Zephyr Citizens Association, Mt. Vernon Youth Athletic Association, and Woodlawn Little League. He has also been a member of the Mt. Vernon Council of Citizens Associations and Mt. Vernon's Area Plan Review Task Force. As a parent of three young children, he is eager to promote the long-term strength of MHC and looks forward to serving MHC as the Pool Operations Chair.

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The Board thanks the members of the Nominating Committee for developing these nominations. Additional nominations can be made from the floor at the annual meeting on December 8.

QUESTIONS ABOUT ANNUAL MEETING?: Call Mary Heitman, MHC Secretary at 202-549-8808 or email: mansionhouseclub@gmail.com

Proposed Agenda—Annual Meeting

1. Call to Order
2. Approval of Minutes of Previous Annual Meeting
3. Presentation and Approval of Agenda
4. Officer Reports
5. Standing Committee Reports
6. Presentation and Approval of 2012 Budget
7. Unfinished Business
8. New Business
 - Proposed Changes to Bylaws
9. Election of Officers

Visit the Club web site at
www.mhswimclub.com.

Proxy Voting Instructions

If you are unable attend the annual meeting, please arrange to have another shareholder act as your Proxy and vote in your stead. Use the form provided below: enter your name and share number, the name of your Proxy, and sign and date the form in the spaces provided. Discuss with your Proxy in advance of the meeting how you would like her or him to vote on the proposed bylaws changes and nominations shown in this newsletter. Other issues may come up during the meeting, so let your proxy know if you are delegating authority to vote on other issues that may be presented.

Mansion House Club, Inc. December 8, 2011, Annual Meeting Member Proxy

Shareholder Name: _____ Share #: _____
(Please print)

I am (we are) a member in good standing and hereby appoint _____,
(Please print)

)who is a Mansion House shareholder in good standing, to serve as my/our proxy and tender votes on my (our) behalf at the December 8 2011, Annual Meeting.

Shareholder signature Date

Note: This proxy form must be filed with the Mansion House Secretary, Mary Heitman, **prior** to the start of the Annual Meeting. The meeting begins at 8:00 p.m., December 8, 2011, at South County Government Building, Room 221C . The secretary will be available to receive proxies beginning at 7:30 p.m. Please arrive early to check in and file any proxies.