

Dear Mansion House Club Members,

The 2019 MHC annual meeting is being held on Tuesday, January 15, 2019, from 7:30 – 9:00 pm in Room 221 of the South County Government Center at 8350 Richmond Highway, Alexandria, VA 22309.

Below you will find a copy of the MHC annual meeting proxy ballot. While we hope you can attend the meeting, we understand that you may have other commitments. If you are unable to attend, please complete the attached proxy and give it to a Mansion House member who will be attending the meeting. You may also email your signed proxy to the MHC Membership chair, Susan Webster, at membership.mhc@gmail.com or to any Board member.

Please make every effort to arrive by 7:30 PM on January 15th as we must count attendees and proxy ballots to determine a quorum before the business meeting can begin. We look forward to seeing you at the MHC annual meeting.

Thank you,
Your MHC Board of Directors

John Voorhees (President), Andy Lovorn (1st VP), Keith Bea (Treasurer), Randy Schroeder (2nd VP), Walter Stankiewick (Pool Ops), Karen Lant (Dive), Jeff Dominski (Swim), Gina Lee (Tennis), Tim Battle (Legal), Chris White (Social), John Finucan (Engr/Maint/Constr) and Susan Webster (Membership)

**MANSION HOUSE CLUB
PROXY BALLOT
2019 Annual Meeting January 15, 2019**

SHAREHOLDER NAME: _____
(Please print)

MEMBERSHIP SHARE #: _____
(Can be filled in by MHC Membership if you do not have your membership number handy)

I am/we are a member in good standing and hereby appoint the following person:

_____ **(Proxy name & their member number)**
who is a Mansion House Club member shareholder in good standing, to serve as my/our proxy and to tender a vote on my/our behalf at the January 15, 2019, Annual Meeting.

SHAREHOLDER Signature: _____

Date: _____
