

NOTICE OF ANNUAL MEMBERSHIP MEETING

Where: Malvern Clubhouse

Date: Saturday, April 29, 2017

Sign in: 9:30 until 10:00 a.m.

Meeting: 10:00 a.m.

Agenda: **1)** Approval of 11/5/2016 Regular Meeting Minutes; **2)** Election of new directors; **3)** items to be voted upon (see below); **4)** reports; **5)** other business of the Association

Items to be voted upon:

1. **Dog Park**: a membership vote will be taken on the proposal to build a community dog park on Malvern Club property adjacent to the Clubhouse. Construction funding not to exceed \$1500 and yearly maintenance not to exceed \$250. A simple majority will prevail.
2. **"I Drive 25" Stickers**: a membership vote will be taken to fund the purchase of the "I Drive 25" stickers for distribution to interested members. Funding not to exceed \$250. A simple majority will prevail.
3. **Lots 117 and 118**: a membership vote will be taken on the proposal to release Lots 117 and 118, which are inaccessible using Malvern Roads because of Dark Run, from the Malvern Subdivision in order for home construction. All legal and administrative fees will be assumed by the owner of said lots. A 2/3 vote will prevail.

There must be at least 50 lots represented in person or by proxy to hold the meeting. There are only 2 membership meetings each year. These meetings are a necessity to ensure proper maintenance of our common amenities, which include over 8½ miles of roadways, signs, culverts, clubhouse, pool, lake, playground and common areas. Proper maintenance of our amenities helps to preserve the value of your property. So please either attend the meeting or alternatively provide a signed proxy as instructed below.

Proxy

(I)(We), _____ and _____ as owner(s) of the following Lot(s) _____ Malvern Club, Inc. under the provisions of the duly recorded legal instruments governing said Club, do hereby grant my/our Proxy to _____ of Malvern Club Inc., owner of Lot # _____. This Proxy is executed for the 2017 Annual Meeting to be held on Saturday, April 29, 2017 at 10:00 AM, at the Madison Clubhouse, and carries with it the full right to the proxy holder to cast his/her/their vote allocated to said lot or lots as he/she sees fit on all issues properly brought for a vote at the meeting for which this proxy is valid.

Signature (Owner): _____ Date _____

Signature (Owner): _____ Date _____

Instructions: Each lot is entitled to one vote; please indicate all lots owned. This proxy will be used to satisfy QUORUM requirements of 50 lots represented either in person or by proxy. Your proxy may also be used on majority votes and on votes requiring a two-thirds vote of members voting either in person or by proxy. You are instructing the member you assign this proxy to vote your wishes or to vote in the same manner as the member will vote.