

WHITE HAWK COUNTRY CLUB
Home Owners Association
P.O. Box 483
Crown Point, IN 46308

December 9, 2021

NOTICE OF ANNUAL MEETING

Dear Home and Lot Owners of the White Hawk Country Club Home Owners Association,

This letter serves as official notice that the Annual Meeting of the White Hawk Country Club Home Owners Association will be held at the White Hawk Country Club Banquet Room, Friday, January 14, 2022 at 6:00 pm. We encourage all property owners to attend this meeting. The Order of Business is set out below.

Please be advised that the board terms of Gus Hagberg and Steve Francek will expire at the meeting. An election for those board positions will be held. If you would like to nominate a member of the White Hawk Country Club Home Owners Association for a board position, you can do so by:

1. Mailing your nomination to PO Box 483, Crown Point, IN 46308; or
2. E-mailing your nomination to Mike Daugherty at medaugherty91@gmail.com

If you mail your nomination, it must contain your printed name, signature, email address, lot number and/or address. Nominations must be received on or before 11:59 p.m. on January 9, 2022. Nominees will be posted on the White Hawk Country Club Home Owners Association website on January 10, 2022.

If you are unable to attend the meeting, you may vote by proxy. A proxy form is enclosed herewith. The proxy must be fully completed to be considered valid. The member to whom the proxy is provided can vote in the board election as well as on all other issues that come before the members at the annual meeting. Note that the member must provide the proxy to the Election Inspectors together with a ballot for your vote to be counted in the board member election. Ballots will be provided at the meeting. The only form of proxy that will be accepted is the proxy form enclosed herein.

ORDER OF BUSINESS:

1. Roll Call
2. Proof of Notice of Meeting
3. Reading of Minutes of January 10, 2021 Meeting
4. Board Reports
5. Election of Inspectors to conduct election (count votes)
6. Election of Board Member
7. Ratification of Budget
8. Old Business
9. New Business
10. Adjournment

Cocktails and appetizers will be served following the meeting.

We look forward to seeing everyone at the annual meeting.

Sincerely,
White Hawk Country Club HOA

Mike Daugherty- President
Scott Addison – Vice President
Mike Pinchok - Secretary
Gus Hagberg - Treasurer
Steve Franczek – Special Project Coordinator

**PROXY
FOR WHITE HAWK COUNTRY CLUB
HOMEOWNERS ASSOCIATION, INC.**

Comes now, _____, the undersigned, a member of White Hawk Country Club Homeowners Association, Inc. and does hereby authorize, declare and assign my vote by this proxy to _____, to cast my vote in the White Hawk Country Club Homeowners Association, Inc. Board Election and other matters that come before the members at said annual meeting.

Dated: _____

Signature

Printed Name

Email

Owner of Lot No. or WHCC Lot Address