

TWIN LAKES BEACH CLUB INC. ANNUAL MEETING NOTICE SUNDAY, SEPTEMBER 1, 2024

The Annual Meeting of The Twin Lakes Beach Club will be held on Sunday, September 1, 2023, at 11:30am at the Club House

(Breakfast Truck planned for 10:30am)

Individuals nominated as TLBC Directors for the 2024-25 season follow.

If you are unable to attend the Meeting, please complete and e-mail the attached Proxy

to: tlbcmembers@gmail.com

You may also mail your completed Proxy to:

The Twin Lakes Beach Club, Inc. Eric Stoer, Secretary PO Box 405, Canaan, CT 06018

2024 TLBC DIRECTORS

Nominee Position Rob Bratskeir President Jon Jadow Vice President Eric Stoer Secretary David Obstler Treasurer Ian Cuillerier Member at Large Jill Pace Children's Activities Abbey Nova Children's Activities Kate Olsen Communications TBD Communications David Bright Grounds Erika Matt Grounds Alison Kist House Debra Downs House Kim Fiertz Membership Shawn Ottenstein Membership Becca Kong Snack Bar Tory Weil Snack Bar Joanna Colaneri Social TBD Social Andrew Greene Tennis Jon Jadow Tennis Nick Richman Tennis Blake Morrison Waterfront Eric Stoer Waterfront

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TWIN LAKES BEACH CLUB, INC. 2024 Proxy

The undersigned hereby appoints the officers of The Twin Lakes Beach Club, Inc., his or her true and lawful attorney for and in the name of the undersigned to vote at the **September 1, 2024, Annual Meeting of The Twin Lakes Beach Club.**

Shareholder/Member Name:

Number of Shares:_____

Shareholder Signature:______(if via e-mail, *type "Signed [Name]"*)

Date:

E-mail your completed Proxy to: <u>tlbcmembers@gmail.com</u>

You may also mail your completed Proxy to:

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Notes for Non-Member Shareholders

(1) Please indicate if your mailing address has changed.

My new mailing address is:

(2) The transfer of Twin Lakes Beach Club, Inc. shares is valid *only* if such transfer is recorded with TLBC. Please contact Amy Petkovich (of Riccardelli Accounting, Inc., Canaan, CT) to register any changes at The Twin Lakes Beach Club, PO Box 405, Canaan, CT 06018 or at amy@lamricaccounting.com

(3) TLBC is interested in buying back a limited number of shares of non-members. If you are interested in selling TLBC shares to the Club, please contact Kim Fiertz at <u>kimmarksfiertz@gmail.com</u> or Amy Petkovich at <u>amy@lamricaccounting.com</u>.