

Proxy - Douglas Lake Improvement Association

The Association Membership Annual Meeting will be held Saturday, July 29, 2023, at the Pellston High School auditorium, 172 Park Street, Pellston. The DLIA business meeting begins at 10:00 a.m. Registration begins at 9:00 a.m. and will continue until 10:00 a.m. Breakfast is available during registration.

The Nominating Committee, with the endorsement of the DLIA Executive Board, presents the following nominee for membership approval: Treasurer – Kathy Buchweitz. The Treasurer may serve two terms. This is a first-term for the nominated Treasurer. Nominations for Treasurer will also be accepted from the floor.

If you are unable to attend the annual meeting, please consider appointing a member who is attending the meeting to act on your behalf. To do so, select the appropriate proxy form below (either a Full Proxy or a Partial Proxy), fill it out, and give it to the authorized member. The appointed member must be at the meeting with the proxy to be valid.

Important – Only ONE proxy per membership.

FULL PROXY

I, _____, a member in good standing of the Douglas Lake Improvement Association, do hereby appoint _____, a member in good standing of the Douglas Lake Improvement Association, as my proxy to act and vote in my place at the annual meeting of the Association to be held at the Pellston High School auditorium, on Saturday, July 29, 2023. I do hereby grant _____ full power and authority to act on my behalf in any matter, which may come before the annual meeting or at any adjournment thereof.

Name _____ Date _____

LIMITED PROXY

I, _____, a member in good standing of the Douglas Lake Improvement Association, do hereby appoint _____, a member in good standing of the Douglas Lake Improvement Association, my proxy to act and vote in my place at the annual meeting of the Association to be held at the Pellston High School auditorium on July 29, 2023. My proxy, is to vote in favor of _____ and against _____, but in all other matters is to have full discretion in any and all voting at the annual meeting as fully as I would have had if personally present.

Name _____ Date _____