

Proxy - Douglas Lake Improvement Association

The Association Membership Annual Meeting will be held Saturday, July 27, 2024, at the Pellston High School auditorium, 172 Park Street, Pellston. The DLIA business meeting begins at 10:30 a.m. Registration begins at 9:00 a.m. and will continue until 10:30 a.m. Breakfast is available during registration.

The Nominating Committee, with the endorsement of the DLIA Executive Board, presents the following nominees for membership approval: President – Ronald Wittoff; Vice President – Scott Davis; Secretary – Linda Woolcott. The President, Vice President and Secretary may serve two terms. This is a second term for each of the nominated officers. Nominations for President, Vice President and Secretary will also be accepted from the floor.

The Executive Board recommends approval of a dues increase from \$25.00 per year to \$50 per year. An affirmative vote of the membership is required for this increase since it exceeds 50% of the prior dues amount.

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 27, 2024. 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 27, 2024. 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 _____