

The logo for Woodland Pond Swim & Racquet Club features the text "WOODLAND POND" in a white serif font inside a black oval shape, which is itself inside a larger black rectangular box. Below this, the text "SWIM & RACQUET CLUB" is written in a smaller white sans-serif font, also within the black rectangular box.

WOODLAND POND

SWIM & RACQUET CLUB

POST OFFICE BOX 1001 CHESTERFIELD, VIRGINIA 23832

[www.wpsrc.org](http://www.wpsrc.org)

December 27, 2010

Dear Club Members,

The Annual Meeting of the Woodland Pond Swim & Racquet Club will be held at our clubhouse on January 20, 2011 at 7:30 PM. The purpose of the meeting is to finalize the election of the Board of Directors for the coming year, and to conduct any other business that is presented to the board before the meeting.

Once again we've had a very active year at the Club with a sunny and hot pool season, and great accomplishments by our swim team. As always, a dedicated bunch of volunteers continues to populate our calendar with neighborhood events such as the Fall Festival, movie nights, and visits from the Easter Bunny and Santa Claus. Please let us know if you have an idea for a new activity, or if you would like to volunteer to help.

The Swim and Racquet Club membership rates for 2011 are included in this mailing. We are excited to offer a membership referral incentive program this year. Please read the attachment outlining this exciting new program.

We ask that everyone continue to support member activities to enable us to minimize expenses in the coming years. Please remember that the principal method for providing services at low cost is the use of volunteers, so please help out in any way that you can.

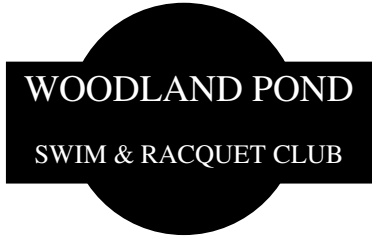
Also enclosed is the proposal for the 2011 Board of Directors. We welcome any additional nominations that you may have (including yourself). Any additional or new nominations may be made from the floor of the annual meeting. We ask that you first obtain the individual's permission to be nominated, and that the nominee attend the meeting. A quorum in person or by proxy is necessary to elect the new board.

Please feel free to call any current board member if you have questions.

Sincerely,

*Dana Keefer*

Director, Membership  
Enclosure



## 2011 Nominations and Proxy

The Board of Directors has nominated the following individuals to continue in 2011:

Ed Shaw	President
Tara McGee	Vice President (new to position)
Kathryn Vest	Treasurer
Betty McCarthy	Director, Activities
Susan Humble	Director, Clubhouse
Dana Keefer	Director, Membership
Garry Dudley	Director, Pool
Kelly Fisher	Director, Swim Team Liaison

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The Board of Directors has received input for nomination to fill vacancies in 2011:

Brandon Wills	Secretary
Kris Haase	Director, Courts and Grounds

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### Nominations for Board of Directors

I hereby nominate the following Swim & Racquet Club member(s) to serve on the Board of Directors for 2011:

\_\_\_\_\_, Nominee, Position \_\_\_\_\_

\_\_\_\_\_, Nominee, Position \_\_\_\_\_

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### Proxy Vote

\_\_\_\_ I cannot attend the Annual Meeting. I agree by proxy to the nominees and positions for the 2011 Board of Directors as proposed by the current Board of Directors.

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

**Please return by Thursday, January 13, 2011 to:**

Woodland Pond Swim and Racquet Club

P.O. Box 1001

Chesterfield, VA 23832

OR drop in mailbox at: Dana Keefer

11419 Shorecrest Court