



GOLDEN LAKE ASSOCIATION

Box 570

Oconomowoc, WI 53066

August 13, 2020

Notice of 2020 Annual Notice and Proxy

Notice: *Annual Membership Meeting*
Tuesday, September 22, 2020 at 7:00 P.M
Virtual – Virtual Meeting Link to be sent in separate notice

Golden Lake Association invites you to our Virtual Annual Meeting. The Association Board will provide an update on Association’s 2019 - 2020 accomplishments, financial report and plans for 2020 +. In addition, the election of 5 Board members will take place.

Election of Directors: The persons named below have agreed to be nominated to serve (2) year terms each. Incumbent Directors are indicated with an "(I)." There is space to write in the name of another member or members. Vote for no more than Five (5):

Carrie Ticali (I) Linda Holbrook (I) Steve Nichols (I) Dave Peterson (I) David Phillips(I)

Write in (Print Name) _____

The By-Laws specify one vote per membership interest. The By-Laws provide for one membership interest per lot or undivided parcel (one membership interest for an owner or owners of multiple lots). **\$25 Membership dues for the 2020-2021 fiscal year must be paid at or before the Annual Meeting to vote or run for office.**

Proxy Solicitation: This proxy request by the Board of Directors is in accordance with the By-Laws of Golden Lake Association, Inc. If you are unable to be present at the meeting, or would like to provide a proxy prior to attending, please complete and return this proxy in order that the required quorum may be represented at the Annual Meeting. Your Proxy can be mailed or emailed to the Association goldenlakeassociation@yahoo.com

Proxy: I (Print Name) _____, the undersigned member of Golden Lake Association, Inc., having received Notice of Annual Meeting and Proxy for the Association’s Annual Meeting, hereby appoint the Secretary or the Acting Secretary of the Board of Directors, or _____, as my true and lawful attorney and agent for me and in my name, place and stead, to vote as my proxy at the Annual Meeting of the said Association, to be held on September 1, 2020 or any adjournment thereof, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

WITNESS my hand and seal this ____ day of ____.

Signed: _____

Print Name: _____

Lake Property Address: _____

Please include your 2020-2021 \$25 membership application and dues payment (or pay via PayPal) to Golden Lake Association Inc., along with your proxy statement.