

Golden Lake Association, Inc.

P.O. Box 570 • Oconomowoc, WI 53066
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Notice of 2026 Annual Meeting & Proxy

May 13, 2026

Annual Membership Meeting

Tuesday, June 16, 2026 • 7:00 P.M.

In Person — Summit Village Hall

Golden Lake Association invites you to our Annual Meeting. The Board will provide an update on the Association’s accomplishments, a financial report, and plans for 2026 and beyond. The meeting will also include the election of five Board members.

Election of Directors

The individuals listed below have agreed to be nominated to serve two-year terms. Incumbent Directors are marked with “(I).” Please vote for **no more than FIVE (5)** candidates:

Carrie Ticali (I)	Dave Peterson (I)	Steve Nichols (I)
David Phillips (I)	Tom Lerche (I)	

Write-in (Print Name): _____

The By-Laws specify **one vote per membership interest**. One membership interest is granted per lot or undivided parcel (one interest per owner or owners of multiple lots). **\$25 membership dues for the 2026–2027 fiscal year must be paid at or before the Annual Meeting to vote or run for office.**

Proxy Form

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 attend the meeting, or wish to submit your proxy in advance, please complete and return this form so that the required quorum may be represented. Your proxy may be mailed or emailed to: goldenlakeassociation@yahoo.com

I (Print Name): _____

the undersigned member of Golden Lake Association, Inc., having received the Notice of Annual Meeting and Proxy, hereby appoint the Secretary or Acting Secretary of the Board of Directors, or _____, as my lawful attorney and agent, to vote as my proxy at the Annual Meeting to be held on **Tuesday, June 16, 2026**, or any adjournment thereof, for the transaction of any business which may legally come before the meeting, and to act as fully as I could if personally present. I hereby revoke any other proxy previously given.

Witness my hand and seal this _____ day of _____.

Signed: _____

Print Name: _____

Lake Property Address: _____

Email Address: _____

Please include your 2026–2027 membership application and \$25 dues payment (or pay via PayPal at golden-lake.org) along with this proxy form. A suggested tax-deductible donation of \$300 is also greatly appreciated.