

MACATAWA BAY YACHT CLUB
SPECIAL MEMBERSHIP MEETING

MARCH 16TH 2018 5:30pm

MOTION

BE IT RESOLVED THAT: The Membership hereby approves expenditures, not to exceed, Thirty Nine Thousand Dollars (\$39,000.00) for the purpose of completing kitchen renovations as described in the February 27, 2019 Notice of Special Membership Meeting.

Proxy Ballot

Must be marked with a circle around the desired vote and delivered to MBYC office at least one hour before the date and time shown above.

I hereby request the Secretary of the Board of Directors of MBYC to act as my proxy and direct that she cast my vote regarding the above MOTION as specified below:

YEA (to approve the motion)

NAY (to defeat the motion)

Member signature

_____ date _____

Print Name _____

Number _____