

ORLEANS COUNTRY CLUB, INC.
Orleans, Vermont
Tuesday, April 23, 2024
6:30 PM

The **Annual Meeting** of the **Orleans Country Club Corporation Certificate Holders** will be held on **Tuesday, April 23, 2024** at the clubhouse at **6:30 PM**. Corporation Certificate Holders unable to attend the Annual Meeting may request a copy of the Financial Report by writing to the Secretary, Orleans Country Club, Inc., PO Box 8, Orleans, Vermont, 05860.

ARTICLE I: President's Report

ARTICLE II: Treasurer's End of Year Summary

ARTICLE III: Committee Reports

ARTICLE IV: Elections of Directors for three-year term.

Directors whose terms expire and wish to be considered for continuing on the BOD:
Bruce Moffat, Aaron Palmieri, Jim Rokuski (Interim), Vacant

Members who wish to be considered for a Board of Director position:
Ted Ceraldi, Gary Leach, Gary Lukas

The President opens nominations from the floor.

A motion is made to cease nominations and voting is cast on a paper ballot.

ARTICLE V:

To transact any other business that may legally come before said meeting.

ARTICLE VI:

To adjourn.

Carol Boucher, Secretary
Orleans Country Club, Inc.