

# ORLEANS COUNTRY CLUB

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*"The best little golf club in the world where good folks get together and enjoy each other."*

March 30, 2026

Dear Orleans Country Club Corporation Certificate Holders and Guests,

As we look back on the 2025 season we see another successful year. We saw an increase in membership and great success both on the course and in the clubhouse. We were able to host many schools, tournaments and new people. The diligent work of staff has continued to make Orleans Country Club shine with an inviting atmosphere and a spot that is the talk of the NEK. Orleans Country Club has become known as the place to be. Anyone who participated in the annual clean up day was able to see a record turnout with people of all ages. People are proud to be part of the successful attitude that has created such a great reputation.

Looking ahead, as we begin the 2026 season we anticipate much of the same infrastructure. Equipment upgrades and course management moves we hope will keep things moving on the busy days. The mission statement brought by the board and management remains the same; create and work for the betterment of this amazing facility for now and years to come.

We are hoping you will be pleased with the tree-harvesting project for the betterment of the fairways and safety. The work that is being done to spruce up the clubhouse is coming along great and we can't wait for you to see it.

In closing, on behalf of the OCC board and staff, we would like to thank each and everyone involved. We look forward to seeing all of you and anticipate a great season.

Respectfully,

Aaron Palmieri  
Orleans Country Club President

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**ORLEANS COUNTRY CLUB, INC.**  
**Orleans, Vermont**  
**Tuesday, April 21, 2026**  
**6:30 PM**

The **Annual Meeting** of the **Orleans Country Club Corporation Certificate Holders** will be held on **Tuesday, April 21, 2026** 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:** Presentation and acceptance of the Bylaws revision.  
*(Re: Nominating Committee, see details on page 2)*

**ARTICLE V:** Elections of four Directors for three-year term.

Directors whose terms expire and wish to be considered for continuing on the BOD:

**Pam Smith, Carol Boucher, Sylvain Gagnon, Vacant**

Members who wish to be considered for a Board of Director position:

**Scott Morley, Mark T. Smith, Thomas (Skip) Lindsay**

*Procedure:*

1. The President opens nominations from the floor.
2. A motion is made to cease nominations and voting is cast on a paper ballot.

**ARTICLE VI:** Election of one director for one-year term.

For director, for 1 year. To fill the vacancy caused by resignation of Jim Rokuski.

*Procedure:*

1. The President opens nominations from the floor.
2. A motion is made to cease nominations and voting is cast on a paper ballot.

**ARTICLE VII:**

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

**ARTICLE VIII:**

To adjourn.

Carol Boucher, Secretary  
Orleans Country Club, Inc.

## **OCC Annual Meeting – April 21, 2026**

**ARTICLE IV Agenda Item:** Presentation and acceptance of the Bylaws revision.

### **Proposed Amendment for Article 4. Board of Directors #5**

#### **Current Language**

5. The Board of Directors shall appoint a Nominating Committee consisting of three to five members of the Board at least five weeks prior to the Annual Meeting of the Corporation.

#### **Proposed Process Change**

5. The Board of Directors shall follow the procedures outlined in the Policies and Procedures Article 3 Corporation Meetings for Nominations to the Board of Directors.

**Process as outlined in the Policies and Procedures Manual Article 3 Corporation Meetings**  
(as of March 30, 2026)

#### **Nominations to the Board of Directors**

1. First notification for interested parties to run for a seat on the Board at the Annual Meeting is announced in the January Secretary's Letter to the Playing Golf Course Members.
2. By March, the Secretary will have contacted present BOD members, whose terms are expiring, to see if they wish to be on the ballot and to continue their service to the BOD and the Orleans Country Club. A slate of candidates will be developed and put on a ballot. (*reference Policies and Procedures for Article 5 – Officers / Secretary D8*)
3. A second notification is sent via eblast the first week of March and any interested party is to notify the Secretary of their interest. Persons of interest will inform the Secretary. The Secretary will contact all who expressed an interest to find out their interest in being on the BOD, how they feel they could contribute to the club, and wish to be on the Proxy Ballot for the Annual Meeting. (*reference Policies and Procedures for Article 5 – Officers / Secretary D8*)
4. By the March meeting, a slate of candidates to be placed on the Annual Meeting Proxy Ballot will be established. The ballot also includes space for write-in candidates. Write-in candidates are not nominations, but could be considered for the board if the same candidate has been written in on enough ballots.
5. All nominees are required to have an OCC Corporation Certificate Holder Membership.