



## To all Stockholders of the York Country Club

### ANNUAL MEETING

The “Annual Meeting of the Stockholders of the York Country Club will be held at the York Country Club on Monday, January 22, 2018. A social time will begin at 6:00p.m., meeting following at 6:30 p.m. The purpose of the meeting will be:

1. The election of three directors for three year terms on the Country Club Board.
2. Receive reports of all departments of the Club and to conduct any business that may properly come before such a meeting of the Stockholders of the Association.

If you wish to add an agenda item, please present your request in writing 3 days prior to the annual meeting date to the business office of the York Country Club. The meeting is open to all stockholders and spouses, however, only stockholders of record will be allowed to vote.

### AGENDA

At the meeting we will review:

1. The accomplishments and challenges of the past year.
2. Review the 2017 Financial Statements of the Club and the Club budget for the 2018 year.
3. We also will be electing 3 Board members to serve for 3 year terms. *The terms of Marc Haggadone, Barry Redfern & John Sehi will be expiring this year.* Barry and John have been nominated by the nominating committee for reelection to the Board, Cody Holoch has been nominated for election to the Board for the remaining position.
4. Future goals of York Country Club.

If you are unable to attend the meeting, but want to receive a set of financial and committee reports for the 2017 year, please send a stamped self addressed envelope to the office and a set will be mailed to you. You may also stop in the Club, during office hours, *after* January 22, 2018 and pick up a set of the “Annual Meeting” reports as well as minutes of the last annual meeting held January 30, 2017.

### ATTENDANCE

Your personal attendance at this annual Stockholders’ meeting is very important. It is an opportunity for you to hear first-hand information on the ongoing events of the Club and the thoughts of the Board and staff on the future events and activities of the Club.

If you will not be present at the meeting, a proxy to vote your ownership interest maybe picked up or requested from the business office. Proxies need to be delivered to the Club before the Annual Meeting to be recognized on the night of the meeting. You may deliver your proxy in person to the Office or mail the proxy to: President of York Country Club, Box 148, York, NE 68467. *If you have not indicated a choice of representation on the proxy, it will be assumed that the President will vote your shares in the best interest of the Club.*

We hope for strong membership attendance on the 30<sup>th</sup> for the social time and meeting.

Please mark your calendar with the very important date.

For the York Country Club Board of Directors  
Barry Redfern, President