

PAMET HARBOR CLUB, INC.
NOTICE

TO PAMET HARBOR CLUB MEMBERS

The Annual Meeting of the Pamet Harbor Club, Inc. is called for on Sunday October 4, 2020 at 11:00 AM via an online Zoom meeting for the purpose of:

1. Approval of Minutes from the 2019 Annual Meeting
2. Electing one (1) Director for a term length of two years
3. Electing the Treasurer to serve until the next annual election
4. Presenting Annual Reports
5. New business, if any

PROPOSED SLATE OF DIRECTORS

Jim Nash (2020-2022)

TREASURER

Philip Wolf

Submitted by the Nomination Committee

Gary Sharpless, Chairperson

Jill Mays

Philip Wolf

Continuing Directors:

Jill Mays (2019-2021)

Shari Stahl (2019-2021)

Gary Sharpless (2019-2021)

Mark Wisotzky (2019-2021)

Philip Wolf (2019-2021)