

PAMET HARBOR YACHT CLUB, INC.
NOTICE

TO STOCKHOLDERS AND PAMET HARBOR CLUB MEMBERS

The Annual Meeting of the Stockholders of the Pamet Harbor Yacht 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. Presentation of Annual Reports
5. New business, if any

Mark Wisotzky, President

PROPOSED SLATE OF DIRECTORS

Mark Wisotzky (2020-2022)

TREASURER

Philip Wolf

Submitted by the Nomination Committee

Gary Sharpless, Chairperson

Mike Driscoll

Mike Peters

Continuing Directors:

Beth Francis (2019-2021)

Jill Mays (2019-2021)

Lynn Rucki (2019-2021)

Gary Sharpless (2019-2021)

Philp Wolf (2019-2021)
