



WINDANSEA SURF CLUB - CA 501c3 Non-Profit Corp.

**WINDANSEA SURF CLUB: 2023 BOARD OF DIRECTORS ELECTION**

Wed. Dec. 14, 2022 - 4pm-7pm PST

Location: La Jolla Recreation Center 615 Prospect St. La Jolla, CA

**2023 BOARD OF DIRECTORS ELECTION: PROXY BALLOT INSTRUCTIONS**

2023 BOD ELECTION PROXY, BALLOTS & INSTRUCTIONS AVAILABLE ON WEB SITE:

<http://www.windanseasurfclub.org>.

TO VOTE, MEMBER MUST BE IN GOOD STANDING.

FOR PROXY BALLOT TO COUNT, MEMBER MUST PERSONALLY CHOOSE CANDIDATES, SIGN BALLOT AND SIGN PROXY FORM - **VOTE MUST REFLECT THE MEMBER'S CHOICES- NOT THE PROXY-HOLDER'S CHOICES.**

PROXY BALLOTS MUST BE FILLED OUT PER 2023 BOD BALLOT INSTRUCTIONS:

- SINGLE X NEXT TO CANDIDATES OF CHOICE / NO CUMULATIVE VOTING
- NO WRITE-IN CANDIDATES - MUST BE VALID 2023 BOD BALLOT
- SIGNED & DATED W/LEGIBLE PRINTED NAME & PHONE # NUMBER
- 2023 ELECTION TEAM MUST VERIFY GOOD STANDING OF MEMBER FOR PROXY BALLOT TO BE COUNTED

**EMAIL NOTICE OF PROPOSED PROXY FORM USE MUST BE PROVIDED TO CLUB COUNSEL CORDON T. BAESEL ([cordon.baesel@troutman.com](mailto:cordon.baesel@troutman.com)) BY FRI. 5PM PST DEC. 9, 2022.**

**FULLY-EXECUTED PROXY FORMS & BALLOTS MUST BE RECEIVED BY US MAIL IN BAESEL OFFICE BY 3PM PST DEC. 14, 2022 TO BE COUNTED:**

CORDON T. BAESEL  
TROUTMAN PEPPER LLP  
11682 EL COMINO REAL SUITE 400  
SAN DIEGO, CA 92130

PROXY BALLOTS RECEIVED BY CLUB COUNSEL WILL NOT BE OPENED UNTIL 2023 BOARD OF DIRECTOR VOTE TABULATION BY THE WSC 2023 BOD ELECTION TEAM.

SHOULD ANY MEMBER IN GOOD STANDING HAVE QUESTIONS OR ISSUES FINDING THE BALLOT ON OUR WEB SITE PLEASE CONTACT 2023 BOD ELECTION DIRECTOR MIKE LOVELL AT: [northshoremike@sbcglobal.net](mailto:northshoremike@sbcglobal.net).