



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 BALLOT

- ONLY MEMBERS IN "GOOD STANDING" (2022 DUES PAID) CAN VOTE
- FOLLOW VOTING INSTRUCTIONS OR YOUR VOTE MAY NOT COUNT
- INSTRUCTIONS
  - MARK ONE X IN INK TO RIGHT OF EACH CANDIDATE YOU CHOOSE
  - SEVEN (7) TOTAL 2023 BOD POSITIONS
  - **THREE (3) BOD CANDIDATES UNOPPOSED**
    - PRESIDENT - MARNIE CHENEY
    - VICE PRESIDENT - NATE JERNIGAN
    - TREASURER - NANCY MCCANDLESS
  - **ONE (1) OF TOP FOUR (4) POSITIONS AT ISSUE**
    - SECRETARY
  - **THREE (3) DIRECTOR AT LARGE POSITIONS AT ISSUE**
    - FIVE (5) CANDIDATES RUNNING
    - VOTE FOR 3 DIFFERENT DIRECTOR AT LARGE CANDIDATES
- NO CUMULATIVE VOTING ALLOWED
- VALID BALLOT REQUIRES FOLLOWING:
  - MEMBER SIGNATURE & DATE / PRINTED NAME / PHONE #

PRESIDENT:

MARNIE CHENEY (UNOPPOSED)

VICE PRESIDENT:

NATE JERNIGAN (UNOPPOSED)

TREASURER:

NANCY MCCANDLESS (UNOPPOSED)

SECRETARY: ONE X REQUIRED NEXT TO CANDIDATE OF YOUR CHOICE

MIKE LOVELL \_\_\_\_\_

EMMA LHUILLIER \_\_\_\_\_

DIRECTOR AT LARGE: ONE X REQUIRED NEXT TO 3 CANDIDATES OF YOUR CHOICE

CHIP HASLEY \_\_\_\_\_

MARK FEIGHAN \_\_\_\_\_

JASON TUSCHEN \_\_\_\_\_

HAROLD REID \_\_\_\_\_

EMMA LHUILLIER \_\_\_\_\_

MEMBER SIGNATURE IN INK: \_\_\_\_\_ DATE: \_\_\_\_\_

MEMBER LEGIBLE PRINTED NAME IN INK: \_\_\_\_\_

MEMBER PHONE NUMBER: \_\_\_\_\_



**WINDANSEA SURF CLUB - A 501c3 NON-PROFIT CORPORATION**

**2023 BOARD OF DIRECTORS ELECTION – BALLOT PROXY FORM**

**DECEMBER 14, 2022**

**VOTING BY PROXY-HOLDER:** The undersigned Member, who is otherwise eligible to vote in the Windansea Surf Club's 2023 Board of Directors Election, hereby designate(s) and appoints \_\_\_\_\_ as his/her "Proxy-Holder" for the 2023 Director Election.

By this appointment and as directed by the Member, the Proxy-Holder will submit the Member's executed 2023 Board of Directors Election Ballot, or otherwise cast the Member's vote in the 2023 Board of Directors Election, and the Member's vote will have the same effect as if the Member were personally present at the 2023 Board of Directors Election Meeting of the Windansea Surf Club to be held December 14, 2022.

This Proxy Form shall be effective solely for the Windansea Surf Club 2023 Board of Directors Election Meeting to be held on December 14, 2022.

**Date:** December \_\_, 2022

**SIGNATURE OF MEMBER:**

\_\_\_\_\_

**PRINTED NAME OF MEMBER:**

\_\_\_\_\_

**NOTE REGARDING USE OF THIS PROXY FORM** – This executed Proxy Form must be provided to the Windansea Surf Club Counsel Cordon T. Baesel, Esq. or 2023 BOD Election Director Mike Lovell prior to, or at the time of, the 2023 Board of Directors Election on December 14, 2022.



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**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).