



**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.



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
  - **TWO (2) BOD CANDIDATES UNOPPOSED**
    - PRESIDENT - MARNIE CHENEY / TREASURER - NANCY MCCANDLESS
  - **TWO (2) OF TOP FOUR (4) POSITIONS AT ISSUE**
    - VICE PRESIDENT / 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: ONE X REQUIRED NEXT TO CANDIDATE OF YOUR CHOICE

NATE JERNIGAN \_\_\_\_\_

MIKE PERREAULT \_\_\_\_\_

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: \_\_\_\_\_

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

MEMBERS PHONE NUMBER: \_\_\_\_\_