



2011 Special Meeting for Renovation

To: All ERRC Members

From: ERRC Board

The board is calling a special meeting on **August 17th at 7:00pm at Echo Ridge pool**, to vote on:

Amending Section 8.2 of the bylaws, 1st sentence, to be modified as follows:

“The Board of Directors shall have the right to set and change the dues and other charges payable by the Members, including charges for specific items and services which the Club may offer; provided, the annual dues for each Membership shall not exceed \$550 per year.”

in order to allow the club to borrow up to an additional \$125,000.00 and use up to an additional \$200,000 cash, in order to complete the clubhouse reconstruction and the associated amenities including pavilions and baby pool.

If you cannot attend the meeting, it is vital that you execute the proxy, attached below, and assign whomever you choose to vote for you at the meeting. Please remember:

- 1) **10% of the total voting power must be present either physically or via proxy in order to conduct business at this meeting.**
- 2) **67% of the total voting power must approve this action either physically or via proxy in order to proceed with the construction as planned.**

So **PLEASE** if you cannot attend, send your proxy to a member of the Board or to some other person whom you know will attend the meeting. You may turn in your proxy to the front desk at the pool during business hours or you may mail your proxy back to the club at the following address:

**Attention: ERRC Clubhouse Renovation Proxy
Echo Ridge Recreation Club
PO Box 29403
Atlanta GA 30359-0403**

VOTING PROXY

I, the undersigned, am a Club Member in good standing, and I designate another member in good standing, whose name is _____ (or the board of directors if no designee is specified), to vote for me on all matters brought before the membership at the special meeting to be held on **August 17th at 7:00pm at Echo Ridge pool**.

Club Members Number: _____

Club Members Name (Please Print): _____

Signature _____ Date _____

Best regards,
Wade Hunnicutt
President
Echo Ridge Recreation Club