

BALLOT

Your Board recommends the following changes to the By-Laws of the Naples Ski Club aka Southwest Florida Ski & Travel Club:

Article 4: Powers and Duties of the Board of Directors

4.2 The Board of Directors may, in its sole and absolute discretion, refuse a person membership, to deny, terminate or suspend any membership, for any reason, other than for reasons prohibited by law.

YES _____ NO _____

Article 3: Directors

3.3 The term of each director's service shall be **two years** following his or her election and subsequently until his or her successor is duly elected and qualified or until he or she is removed in the manner elsewhere provided.

YES _____ NO _____

NEW DIRECTORS TO BOARD: Vote for both or just one of the two individuals

____ Joe Komanecki

____ Linda Lovisa

Email or mail to Susan Hetman at susanhetman@gmail.com or 6624 Trident Way, Naples, FL 34108 before the meeting March 12,2019 or if you plan to attend the meeting, then please vote in person. Ballots will be available at the meeting.

Print Name: _____

Sign Name: _____