



Wood Valley Swim & Racquet Club

10316 Boxelder Drive, NC 27613

848-0888

Notice of the Annual Meeting of the Wood Valley Swim and Racquet Club

The annual meeting of the Wood Valley Swim and Racquet Club will be held at the Wood Valley Swim and Racquet Clubhouse, 10316 Boxelder Drive, Raleigh, North Carolina on Tuesday January 31, 2012 at 7 pm. The purpose of the meeting is as follows:

1. To update the membership on the status of the Wood Valley Swim and Racquet Club.
2. To elect as directors, at the commencement of the annual meeting ,three (3) people for a three year term to replace the directors whose terms expire
3. To discuss new business.

By order of the Board of Directors,

Jonathan Murphy, WVSRC President

Board Member Candidates

The following people have been nominated for election to the Board of Directors and are recommended by the standing WVSRC Board :

1. **Barney Bernstein:** wife Beth, children Corey and Sam. Members since 2005. Barney was a past a President and was a key leader of improvement plans and execution to WVSRC upgrades
2. **Kim Brown:** husband Mike, children Adam (WV Life guard), Kelly. Members since 1998. Strong supporters of the Friday family Nights and other past family and adult social events.
3. **Pat Gagan** wife Susan, Members since 2006. Children Olivia, Emily. Participants in the Youth Sports program and supporters of children socials.

Stock Holding Members Only (may vote)

**REVOCABLE PROXY FOR THE ANNUAL MEETING
OF THE MEMBERS OF WOOD VALLEY SWIM AND RAQUET CLUB INC.**

The undersigned hereby appoints Jonathan Murphy, President of the Wood Valley Swim and Racquet Club, Inc. with full powers of substitution to act as attorney and proxy for the undersign who is entitled to vote at the Annual Meeting for members to be held at the Wood Valley Swim and Racquet Club Clubhouse, 10316 Boxelder Drive, Raleigh, North Carolina on Tuesday, January 31, 2012 at 7 pm and at any and all adjournments thereof as follows:

1. To elect as directors three (3) nominees for a three year term and appoint one to fill the vacated position from the names listed below:

Barney Berstein

Kim Brown

Pat Gagan

2. To vote, as he deems appropriate on any other business that may properly come before the meeting and any adjournments thereof.

This Proxy will be voted as directed. If any such business is presented at such meetings, this proxy will be voted by the person named in this proxy in his best judgment.

Should the undersigned be present and elect to vote at the annual meeting or any adjournments thereof and after notification to the Secretary at the meeting of the members decision to terminate this proxy, then the power of said attorney shall be deemed terminated and of no further force and effect.

Signature of Member _____ This ____ day of _____ 2010.

Printed Name _____

Note: If you are unable to attend the annual meeting please execute and send this proxy to Wood Valley Swim and Racquet Club, Road,, NC 27613, prior to the meeting on January 31, 2012

WOOD VALLEY SWIM & RACQUET CLUB
10316 BOXELDER DRIVE
RALEIGH, NC 27613