

Subject: Notice of C&O Club Annual Meeting/Letter from Tom Barnes

Date: Thursday, May 26, 2011 12:45:49 PM ET

From: Jeffrey Lipshaw

To: Jeffrey Lipshaw

Here's the notice of the annual meeting and a letter following from Tom Barnes.

Jeff

NOTICE OF ANNUAL MEETING – C&O CLUB ASSOCIATION

Please take notice that the 2011 Annual Meeting of the C & O Club Association will take place on Saturday, July 2, 2010 at 9:00 a.m. at the Charlevoix Depot. The following is the agenda for the meeting:

I. Sign in, update e-mail addresses, and determination of quorum

II. Review and approval of 2010 Annual Meeting Minutes. Minutes are available for review on the Association website at www.c-oclub.org, and will NOT be separately distributed at the meeting. The user id formembers is "coclubmember" and the password is "36UnitsofPeace" (case sensitive). You can find the meeting minutes by clicking on Member Only Services and then Meeting Minutes.

III. President's Report

Major activity during the year

Unfinished business (Dock Club)

A guide to being polite, respectful and involved in our small representative democracy

IV. Treasurer's Report

a. Review of Year End 2010 Financial statements. These are available for review on the Association website at www.c-oclub.org. You can find the Financial Statements by clicking on Member Only Services and then Financial Statements.

b. Report on adequacy of road sinking fund

V. Dockmaster's Report

VI. Old Business

New Lights installed on C&O Club Dr.

Report on results of vote regarding permanent speed bumps. Forum to be held following the formal meeting.

VII. New Business

VIII. Election of Directors

The Board consists of five members. Tom Barnes, Ron Czar, and Paul Hoelderle were elected in 2010 for a two-year term that expires in 2012. Jeff Lipshaw and Tom Bickersteth were elected in 2009 for a

two-year term that expires in 2011. The seats held by Lipshaw and Bickersteth are up for election this year. Each of them will advise at the meeting or by proxy whether they are willing to stand for re-election. Tom Barnes intends to step down as president but remain on the board. The other current officers (which, under the bylaws, the Board appoints), are Vice President – Tom Bickersteth; Secretary – Jeff Lipshaw; Treasurer – Ron Czar. The Board has appointed Paul Hoelderle as Dockmaster. Future officers will depend on the final composition of the Board.

Nominations may be made at the meeting.

Respectfully submitted,

C&O CLUB ASSOCIATION

By: /s/

Jeff Lipshaw, Secretary

LETTER FROM TOM BARNES

Dear Friends and Neighbors in the C&O Club,

I encourage all of you to attend this year's annual meeting, and the discussion that will follow.

The permanent speed bump proposal did not pass, even though it had a majority of the votes. This is disappointing and unfortunately it results in the alternative speed bumps being in place. Other than a formal update to members, the subject of speed bumps will not be a topic of discussion at the formal annual meeting. Immediately following the meeting, there will be an open forum to discuss the future of speed bumps in the C&O Club. The purpose of the meeting is to provide information and a venue for sharing suggestions.

I am not standing for President again although I am still a member of the board. I'd like to thank all my neighbors who made the past two years an enjoyable experience.

We live in an interesting little community. Like a microcosm of our country, we are a representative democracy. Your board members represent your interests and make decisions which are intended to enhance and protect the character of our association. Your board [and officers](#) are all volunteers and put forth efforts of which you are the beneficiary. My experience as a board member and President has shown me that a substantial number of members understand this relationship and support the actions of the board they [unanimously](#) elected. I expect and honor different opinions. I hope at the upcoming meeting, you will attend, ask for the positions on key issues of board candidates, and then vote only for those who represent your interests and positions. Once elected, I hope you will join me in supporting the proposals your board puts forth.

Best regards,

Tom Barnes