

SPECIAL MEETING CALLED FOR DOCK REPLACEMENT

This is your formal notice that there will be a special, called meeting of the UHYC general membership on **Saturday, December 12 2009** at 10:00 a.m. in the UHYC Clubhouse on Molly's Way on Urbanna Creek in Saluda Virginia to vote on the proposal to replace the entire dock system of the Urbanna Harbour Yacht Club.

Prior to the vote there will be two informational meetings in the UHYC Clubhouse. The first of these will be held on Saturday, November 28 2009 at 10:00 a.m. The second informational meeting will held at 9:00 a.m. on Saturday December 12, just prior to the general meeting which is to be held at 10:00 that same day.

As soon as we have final pricing from all contractors and vendors a ballot will be mailed to you. You may hand in this ballot at the general meeting on December 12 prior to 10:15 a.m. or you may return it in the mail by proxy. If you prefer to vote by proxy, the ballot must be mailed to UHYC at P O Box 404, Urbanna, VA 23175 and postmarked on or before December 7, 2009. We suggest you designate the UHYC Treasurer, Hazel Laughton, to vote your proxy. Three tellers will be appointed at large from the membership of the UHYC Board of Directors. These tellers will open, count and tabulate the ballots beginning at 10:15 a.m. on Saturday, December 12, 2009 in the general meeting.

The Board's proposal for the new docks will be approved by a simple majority of the voting membership, said meeting have a quorum of members present in accordance with the UHYC bylaws.

Your Board suggests you make every effort to attend the November 28 2009 meeting as the time for discussion on December 12 will be limited by a cut off at 10:00 a.m. so the general meeting can begin and votes be counted. You may feel free to phone Ed Fisher (cell 804-370-4066) or David Laughton (cell 804-366-4545) for information, but any answers you receive by phone will be informal, off the record and not binding.

Regards,
UHYC BOARD OF DIRECTORS