



May 12, 2021

Dear Cadillac Country Club Member,

The Annual Meeting is scheduled for Wednesday, May 19, 2021, at 6:00 p.m. at the Cadillac Country Club or via Zoom. Please send an email to: office@cadillaccountryclub.us as soon as possible to register to attend the meeting virtually. We will send you the meeting information in an email prior to the meeting.

The Annual Financial Report for 2020 and the Club Budget for 2021 will be presented. A copy of the budget is attached along with a statement from Treasurer Houk. If you have any questions, please send them to: office@cadillaccountryclub.us and they will be forwarded to the appropriate Board member who will respond directly to you.

You may vote via electronic proxy, paper proxy or in person at the meeting. If you choose to vote via proxy please make sure your proxy is received by Tuesday, May 18 at the Club. If you send your proxy electronically, you will receive a reply indicating that your proxy has been received.

Please return all electronic proxy votes to: office@cadillaccountryclub.us

The proxy, agenda and budget all follow. Copies are also available at the Club or on the website (www.cadillaccountryclub.org) under the "Members" tab.

Please remember that we MUST have a quorum in attendance or via proxy to conduct any business. It is imperative that you return your proxy in a timely manner.

Stockholders are entitled to one vote per household. Non-stockholding members are entitled to vote as a class and are entitled to one (1) collective vote. *Please note that if your dues have not been paid, your vote will NOT be counted.*

We are looking forward to seeing you at the course in the near future.

Sincerely,

John Emington

John Emington, Secretary
Board of Directors
JE/da

Enclosure: Proxy card, budget, Meeting Agenda, Election Meeting Minutes

**NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS
OF THE CADILLAC COUNTRY CLUB PROXY STATEMENT**

The Annual Meeting of the Shareholders of the Cadillac Country Club will be held on Monday, May 19, 2021 at 6:00 p.m. at the Cadillac Country Club, 5510 East M-55, Cadillac, MI. Via Zoom—return vote to: office@cadillaccountryclub.us

PLEASE RETURN PROXY PRIOR TO: May 19, 2021

PROXY STATEMENT: The undersigned Shareholder hereby appoints Deb Anderson, Carl Kielbasa, and Brian Nyland each of them proxy for the undersigned Shareholder, to vote the shares of stock of the undersigned Shareholder at the Annual Meeting of the Shareholders of the Cadillac Country Club on May 19, 2021, or at any adjournment of said meeting on the matters shown below, or any other matters that come before the meeting.

Approval of the 2021 Operating Budget YES NO

We the undersigned Shareholder agrees that if it is not otherwise indicated, said proxy will be voted in favor of: APPROVAL OF THE 2021 OPERATING BUDGET

Dated _____ Member Class _____

Signature(s) of Shareholder(s) _____

Printed Name(s) _____

Cadillac Country Club
Annual Meeting
May 19, 2021
Agenda

1. Call to Order
2. Establishment of a quorum
3. Approval of minutes of September 22, 2020 Annual Election Meeting
4. Report of Officers
 - a. President Dan Alto
 - b. Vice-Preseident Carl Kielbasa
 - c. Secretary John Emington
 - d. Treasurer Rich Houk
5. Old Business
 - a. 2020 Annual Financial Report
6. New Business
 - a. Approval of the 2021 Budget
7. Adjournment