GREENBANK BEACH AND BOAT CLUB, INC

AND

HOLMES HARBOR WATER COMPANY, INC

**holmesharborestates.org**

P.O. BOX 75

GREENBANK, WA 98253

January 21, 2019

NOTICE OF ANNUAL MEETING FOR GREENBANK BEACH AND BOAT CLUB, INC.

NOTICE OF ANNUAL MEETING FOR HOLMES HARBOR WATER CO., INC.

Dear Community Members,

The annual meetings for the Greenbank Beach and Boat Club (GBBC) and the Holmes Harbor Water Company (HHWC) will be held at **10:00 am on Saturday, February 9, 2019** at the **Greenbank Farm, Barn A** (change in location due to damage to the Progressive Club during the December wind storm). The building is handicap accessible.

Items to be discussed will include each corporation’s activities during 2018; financial status and 2019 budgets, election of trustees, an update on the Salmon Recovery Fund Design Grant and the Holmes Harbor Water Co. Repiping Project.

We urge you to attend this meeting. **However, if you are unable to attend, please sign and return the enclosed Official Proxy Statements.** You may return your original, embossed Proxy forms to any GBBC or HHWC Board member or **in the enclosed envelope addressed to GBBC/HHWC.** Be aware that if you assign your proxy to another individual, your vote can be used in a way you may not agree with. Please do **not** include payments with your proxy forms. Payments should be sent to King Water Co. in the envelope provided with your invoice.

Only the Official Proxy Statements that are enclosed will be accepted; no substitutes are allowed. All Official Proxies must be received by GBBC **no later than noon on February 8, 2019**. Proxies received after this deadline will not be valid and will not be counted.

The following items are enclosed:

 • Notice of Annual Meeting GBBC & HHWC

 • Agenda for 2019 Annual Meeting of the GBBC, HHWC and Joint GBBC/HHWC Meeting

 • Presidents’ letters to the community

 • Draft 2018 Annual Meeting Minutes for approval by the membership

 • Board Approved 2019 Budgets for Holmes Harbor Estates HOA, HHWC and GBBC

 • Official Proxy Statement for the Holmes Harbor Water Company 2019 Annual Meeting

 • Official Proxy Statement for the Greenbank Beach and Boat Club 2019 Annual Meeting

 • Self-addressed envelope for proxies of those not attending

We look forward to seeing you on Saturday, February 9, 2019.

Sincerely,

Nancy Sharp, President Judi Moore, President

Holmes Harbor Water Company, Inc. Greenbank Beach & Boat Club, Inc.

**Our community needs your help!**

**Please consider volunteering for a Board position in 2019!**