



Announcement of the Annual Membership Meeting of Autrey Mill Nature Preserve Association, Inc.

Thursday, March 21st 2019
7:00pm at the Summerour House
9770 Autrey Mill Rd., Johns Creek, GA 30022

The Autrey Mill Nature Preserve Association, Inc. will hold its annual membership meeting on Thursday, March 21st, 2018 at 7:00pm. The meeting agenda will include the election of members to the Board of Directors. All current members are invited to attend this brief meeting. Members present at the meeting, or by proxy, will be electing three members to the Board of Directors for two-year terms.

The Autrey Mill Nominating Committee recommends the following members for election to the Board of Directors for the two-year term of March 2019 to March 2021:

- Lara Maltby
- Jason Sutton
- Lyndsay (Lizen) Rosenlund

Current membership is required to be eligible to vote or serve on the board. Those members in attendance at the meeting will have the opportunity to cast a vote for these candidates or to nominate candidates from the floor. If you cannot attend, you may return your proxy so that the Nominating Committee Chairman may cast a vote on your behalf at the meeting to ensure a legal selection of the board members.

PROXY VOTE, ONE VOTE PER MEMBERSHIP (Members 18 Years or Older)

_____ I hereby authorize the Autrey Mill Nominating Committee Chairman of the elections to accept my proxy and cast a vote on my behalf for the election of members to the Autrey Mill Nature Preserve Association, Inc. Board of Directors for the two-year term of March 2019 to March 2021.

Member's Name (print) _____

Member's Signature _____ Date _____

Address _____

City _____ State _____ Zip _____

Please print this proxy, fill it in, and sign. Drop it off at the office Tuesday – Saturday from 10am – 4pm, by March 21st. Or you may mail it (by Friday, March 15th to ensure delivery in time for the meeting) to:

Autrey Mill Nature Preserve Assoc., Nominations
9770 Autrey Mill Rd., Johns Creek, GA 30022

Or send an email with all of the above information (including your authorization) to info@autreymill.org by March 21st.