

**NOTICE OF ANNUAL MEETING
COVE POINT CLUB, INC.
SATURDAY, MAY 23, 2009 @ 9:00 A.M.**

The Annual Meeting of Cove Point Club, Inc, is to be held on Saturday, May 23, 2009 at the CPC Clubhouse, Lakeville, PA.

There are five (5) seats on the board that will become available. Four of the five positions will be for a two year term. The last position is for a one year term. If you are interested in being nominated for the Board of Directors and would like your name on the ballot, please fill out the application below and provide a brief resume. Please mail your nomination to:

Cove Point at Cove Point Club

10 Tennis Club Circle
Lakeville, PA, 18438

no later than May 1, 2009 or by e-mail to mahloncarol@msn.com.

Additionally, nominations will also be taken from the floor at the meeting.

NOMINATION APPLICATION
-Please Print-

NAME: _____

ADDRESS: _____

LOT# _____ TELEPHONE NUMBER (W): _____

TELEPHONE NUMBER (H): _____

E-MAIL ADDRESS: _____

BRIEF BIOGRAPHY:

Please use reverse side if necessary