
Glass Club Lake, Inc.



Shareholders,

As stated earlier this spring, we are living in unprecedented times. Our primary goal is, and has been the health and wellbeing of our Shareholders.

6/6/20 BOD Meeting: This Saturday's Board Meeting at the Clubhouse has been cancelled. The Board will meet by way of conference call. Minutes from the meeting will be posted once approved by the Board. The Board will continue to monitor the COVID-19 cases on a monthly basis to determine if monthly Board meetings will be held in person or electronically.

Annual Meeting: The First Baptist Church of Naples, the venue for this year's Annual Meeting, would rather that we not hold a large gathering in their facility at this time. As many of you are aware, there has been a rapid increase of COVID19 cases within both Morris County and Titus County, so holding a large gathering at our Clubhouse, comes with health risks that the Board is not willing to take. With that being said, the Board of Directors has chosen to omit any physical presence for this year's Annual Meeting, scheduled for June 13th, 2020.

In lieu of a physical presence, the Board has chosen to conduct the business of the Annual Meeting in the following manor.

Proposals: All Shareholders will vote by Absentee ballot. There are only three proposals on the ballot, 1 ByLaw and 2 Rules, requiring a vote. Absentee ballots will be mailed this week to any Shareholder that did not request one previously. Your Absentee ballot must arrive back to the GCL mailbox, by June 30, 2020 at 12:00 Noon. All Absentee ballots will be counted at the Clubhouse on June 30, 2020, by the Secretary along with a handful of Shareholders who had already volunteered for the election. They will all follow current social distancing standards, and the entire process will be recorded on video so there is complete transparency. The vote tallies will be emailed to everyone, and posted to our website.

Annual Report: The Board will post the required Annual Report to our website - www.glassclublake.com - on June, 13th, 2020. We will also mail you a copy if requested. If you have any questions after reviewing it, please feel free to email us.

New Directors: Since there were five vacancies, and only five candidates, the new Directors will be placed on the Board by acclamation. They will assume their duties on the BOD on Saturday, June 13, 2020.

We appreciate everyone's patience and understanding as we travel this pandemic together.

Glass Club Lake, Inc.

Board of Directors

Chuck Groshek, *President*

Becci Foster, *VP*

Ellen Holman, *Secretary*

Jon Irvine, *Treasurer*

Don Cole

John Donnelly

Janet Hajek

Anita Jackson

Ron Kirker