

FRIENDS OF BARNSTABLE HARBOR, INC.
PO Box 248, Barnstable, MA 02630

2014 ANNUAL MEETING NOTICE & PROXY

Friday December 5, 2014 at 4:30 PM
Barnstable Marine Service Upstairs Office, 92 Freezer Road, Barnstable, MA

Agenda:

- Quorum, Proxy, Minutes, Financials, Votes, etc.
- 2015 Management Team & Executive Committee
- Harbor Management Plan Review
- Committees
- Suggested 2014 Events and Activities
- Any other items, new business, etc.

Proxy Directors and Officers:

() Vote for all Director Nominees listed below, or vote for each Nominee individually:

- () Avery Revere, President
- () Chris Schumacher, Treasurer
- () Open, Vice President
- () Peter Eleftherakis, Secretary
- () Max Kumin
- () Kate Plettner
- () Mike Harden
- () Jack Hill
- () Peter Hutton
- () Cy Nelson
- () Ted Theodores
- () Joseph Nastasi
- () Jonathan Brink
- () Craig Schelter
- () Fred Schilpp
- () Jey Smith
- () Holly Heaslip
- () (write-in candidate _____)

New Amendments:

1) Yes/No (Circle One) Article IV: Section 1: *Ten (10) members shall constitute a quorum for the transaction of business at such meetings, but if a quorum is not present when the meeting is called to order, a simple majority of those present shall have the power to adjourn the meeting to a future date.*

2) Yes/No (Circle One) Article IV: Section 2: *The Board of Directors shall meet as soon as practical after the Annual Meeting for organizational purposes and thereafter at least every two months throughout the year. The Board shall meet on call from the President or from three Directors. Unless a greater proportion is required by law, a quorum for the transaction of business shall consist of a majority of the Directors present at such meetings."*

Please vote, sign & deliver to the 2014 annual meeting, mail it to our address above, or reply email with votes indicated by (X), and e-signature below:

Member Signature (one member sign per proxy):

(Please print name also)