



WILMETTE HARBOR ASSOCIATION

20 HARBOR DRIVE, WILMETTE, ILLINOIS 60091

Administrative Authority for Wilmette Harbor - A Non-profit Illinois Corporation

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January 14, 2020

NOTICE OF THE ANNUAL MEETING OF THE WILMETTE HARBOR ASSOCIATION, INC.

The Annual Meeting of the Wilmette Harbor Association, Inc. will be held at the Wilmette Harbor Club, 20 Harbor Drive, Wilmette, Illinois on
Sunday, February 9, 2019 at 12:00 PM.

A current financial statement and a budget for the coming year will be presented at the meeting. These may be inspected by the members at the Executive Director's office during the week prior to the meeting.

The Association By-Laws provide that two Voting Members shall be elected as Directors by the Voting Members each year for five year terms. The Nominating Committee has placed in nomination Mike Oseland and Anthony Broad-Crawford for your consideration as Directors.

Mike Oseland has served on the board since 2015 and is recommended for another 5 year term to be voted on and approved by the Voting Members. Mike has been in the harbor since 2003. Mike, his wife Amy, and his children Brooke and Jake enjoy their Pursuit Denali powerboat Phish On, moored along the parking lot. As the name implies, Mike is active with the harbor's fishing fleet.

Anthony Broad-Crawford was chosen by the nominating committee to serve a 5 year term to be voted on and approved by the Voting Members. Anthony joined the harbor in 2019 with a 19-foot powerboat, Bel Sol. You can find Anthony, Lindsay and their daughters Phoenix and Ivy on the lake or on their south wall mooring. Professionally, Anthony is a software product executive and has ably assisted harbor personnel with development of an application to improve service and safety for harbor members.

If you have any questions please call the Executive Director at 847-251-4234.

Sincerely,

Matt Bevenour
President