

CITIZENS OF SHANNONDALE, INC.

Route 2 • Box 529

Harpers Ferry, West Virginia 25425

NOTICE OF ANNUAL MEETING OF MEMBERS

October 8, 1972

To the Members of

Citizens of Shannondale, Inc.:

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of the Members of Citizens of Shannondale, Inc. will be held at the Clubhouse in Shannondale, Harpers Ferry, West Virginia, on Sunday, October 8, 1972 at 2:00 PM for the following purposes:

- (1) To elect a Board of eight directors
- (2) To transact such other business as may come before the meeting or any adjournment thereof.

The close of business on September 23, 1972 has been fixed as the record date of members entitled to notice of, and to vote at, the Annual Meeting or any adjournment thereof, and only members of record at such time are so entitled. A complete list of the members entitled to vote at the meeting will be available for inspection at least ten days prior to the meeting date at the residence of the Secretary in Shannondale.

By Order of the Board of Directors

Dorothy B. Harris,
Secretary

Harpers Ferry, West Virginia
September 1, 1972.

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The attached proxy is solicited for use at the Annual Meeting of the Corporation to be held October 8, 1972, or any adjournment thereof. Any member giving a proxy on the form attached has the power to revoke it at any time before its exercise by filing with the Secretary of the Corporation an instrument of revocation or a duly executed proxy bearing a later date. It may also be revoked by attendance at the meeting and election to vote in person. Unrevoked proxies will be voted at the meeting in accordance with the specifications made or otherwise as provided therein.

ELECTION OF DIRECTORS

It is intended that the proxies will be voted for the election of eight of the nominees for directors named below. In case any nominee shall become unavailable for election to the Board of Directors for any reason not presently known or contemplated, the proxy committee will have discretionary authority in that instance to vote the proxy for a substitute.

The Directors elected at the Annual Meeting will serve until the next Annual Meeting and until their successors shall have been elected and qualified. The nominees proposed by the Nominating Committee of members of the Corporation are as follows:

Name	Position Held &/or Other Information
Mrs. Thelma A. Adkins	Member; U. S. Gov't.-Retired.
Mr. Tony R. Allmond	Charter Member; Member Board of Directors; Data Processing - GEICO.
Mr. Samuel A. Anderson	Founding Member; Member Board of Directors; Employed - U. S. Gov't.
Mrs. Dorothy B. Harris	Secretary of Corporation; Member Board of Directors.
Mr. Harry D. Hartman	Charter Member; Treasurer of Corporation Member Board of Directors; Insurance Representative MONY.
Mr. Raymond B. Maloy	Member; U. S. Gov't.-Retired.
Mr. Charles B. Riecks	Member; Retired-Electrical Engineer.
Mr. Henry J. Sabatini	Member; U. S. Gov't.-Retired.
Dr. Theodore L. Sharpe	Member; Doctor of Osteopathy.
Mr. Glenn J. Soares	Member; Retired
Mr. Alan Raskin	Member; Accountant
Mr. Ercole M. Viana	Member; Retired-D. C. Fire Dept.

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Report to Members 1971 - 1972

Your Corporation is pleased to submit the following report to its members. During the first year of organization the following accomplishments of its preliminary objectives have been attained:

(1) Emergency Alarm and Fire Control

- a) Installation of a radio-monitor system at the guard shack, which monitors all fire, police and ambulance calls in Jefferson County and those responding to Shannondale.
- b) Installation of a 2 HP portable siren as a fire alarm and for use in emergency type situations.
- c) Preparation and dissemination of an Emergency Telephone Calling List for residents in Shannondale.
- d) Continuing development of a Citizens Band (CB) Net for use in emergency type situations.
- e) Liaison with Police and Fire officials in the county stressing the needs of the Shannondale community.

(2) Roads

- a) Audit and review of receipts and disbursements by Shannondale Inc.
- b) Observation of maintenance and repair of roads consistent with priorities established by Shannondale Inc.
- c) Representation of property owners and assistance in special cases.

(3) Public Relations

- a) Representation of property owners in disputes with management.
- b) Requests for a more fully explanatory audit of finances in the operation of Shannondale Community Club, Inc.
- c) Concern and responsiveness to community needs.

(4) Activities

- a) Reorganization and development of "Teen Club" and "Teen" activities.
- b) Negotiations and financial aid in construction of Tennis Courts.
- c) Negotiations for development of outdoor Basketball court(s).
- d) Parental assistance to "Teens"; Trash Walks, Record Hops, etc.

(5) Membership

- a) An enthusiastic growing response of over 300 members since organization and incorporation, September 4, 1971.
- b) A solvent non-profit organization for the mutual benefit of all persons owning property in Shannondale.

PROTECT YOUR INVESTMENT IN SHANNONDALE KEEP YOUR DUES CURRENT

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The following members of the Board of Directors and the Committee Chairmen who have served your corporation during its first organizational year, are listed as follows:

BOARD OF DIRECTORS

Mr. John Blazek	President and Chairman Board of Directors
Mr. Carol V. Davenport	First Vice President
Mr. Falconer Smith	Second Vice President
Mr. Harry D. Hartman	Treasurer
Mrs. Dorthey M. Mulledy	Secretary (Sept. '71 - Feb. '72)
Mrs. Dorothy B. Harris	Secretary (Feb. '72 - Present)
Mr. Samuel A. Anderson	Member, Board of Directors
Mr. Tony R. Allmond	Member, Board of Directors
Col. Paul S. Willard	Member, Board of Directors

COMMITTEE CHAIRMEN

Mr. Irvin H. Adkins	Roads Committee
Mr. W. Clifford Wiest	Public Relations Committee
Mrs. Audrey T. Lonas	Activities Committee
Mr. Harry Don Lee	Activities Committee
Mr. Julian M. Trueblood	Membership Committee

OTHER MATTERS

The cost for the preparation of this Notice of Annual Meeting of Members and the mailing thereof to members is to be borne by the Corporation.

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Please execute and return the attached proxy promptly, whether or not you intend to be present at the meeting. The proxy is revocable at any time prior to its use.

PROXY -- Annual Meeting of Members - October 8, 1972.

The undersigned hereby authorizes John Blazek, as President and Chairman of the Board of Directors, Dorothy B. Harris, Secretary, and Harry D. Hartman, Treasurer, or any one or more of them, as proxies, with full power of substitution to represent the undersigned at the Annual Meeting of members of the Corporation to be held at the Clubhouse in Shannondale on October 8, 1972 at 2:00 PM and any adjournment of said meeting, and thereat to vote all the rights of the member that the undersigned would be entitled to vote, if personally present, (1) for the election of directors and (2) in their discretion, any other matters that may properly come before the meeting.

Date: _____ 1972.

Signed: _____

MEMBERSHIP RENEWAL APPLICATION

CITIZENS of SHANNONDALE, Inc.

Please renew my membership for the year 1972 - 1973

Signed: _____

Dated: _____

The annual dues of each member shall be \$5.00 (Five Dollars) for a period commencing September 1 and ending August 31 of the following year.

Make your check or money order payable to CITIZENS OF SHANNONDALE, Inc., and mail to Route 2, Box 529 Harpers Ferry, W. Va., 25425.

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