



El Paso Golf Club Inc.

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Dear Stockholder,

Due to the COVID-19 health threat and the Governor's Executive Order, the 2021 EPGC Annual Stockholder's Meeting will be held virtually, via a ZOOM MEETING (instructions and link to attend will follow) on:

Wednesday, February 17, 2021 @ 6:00 PM

You are strongly encouraged to participate in (via the Zoom link below) the Annual Stockholder's meeting to hear the discussions on general business operations. Voting for the Board of Directors candidates **WILL BE DONE BY ABSENTEE BALLOT ONLY** and will be completed prior to the annual meeting, with the announcement of the Directors at the meeting.

A. General order of business:

1. Call to Order
2. Secretary's & Treasurer's Reports
3. Committee Reports
4. Announcement – Board of Directors
5. General Business

B. Board of Directors: The following 5 Stockholders have submitted their intent to run for the Board per the By-Laws (listed in alphabetical order) – 4 positions are available:

1. Jeff Aaberg – Current Board member, up for re-election
2. Jill Berry – Current Board member, up for re-election
3. Dave Koth – Current Board member, up for re-election
4. Greg Rackauskas – Current Board member, up for re-election
5. Tim Strader – New candidate

C. Voting: You must request an **Absentee Ballot**. An Absentee Ballot for each stockholder under your membership is available for voting. Please contact the EPGC office, golfclubgm@fairpoint.net or 309-739-2013, ext. 2, to request your Absentee Ballot. (**NOTE: Lane Vance will be out of the office 1/29/21 through 2/2/21.**)

When voting by Absentee Ballot, please follow the instructions carefully to complete your ballot. Ballots not completed properly or returned beyond the due date and time will be considered spoiled. **Absentee Ballots must be cast and in receipt of the El Paso Golf Club or the Secretary of the Board of Directors, no later than 4:00 PM, Monday, February 15, 2021.** This is the only method to vote this year.

INSTRUCTIONS TO USE ZOOM ONLINE MEETINGS:

If you do not already have the Zoom application on your computer, iPad, phone or other device, follow the instructions below to load Zoom. If you do already have Zoom, please skip to the link/meeting info in item 3 below.

1. Search for Zoom on Google, and then click on Download or just go to www.zoom.us/download.

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2. Once in the Zoom application, you may either download from this screen, or click on “Join a Meeting”, which will automatically prompt you to download the Zoom application.

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Zoom Client for Meetings

The web browser client will download automatically when you start or join your first Zoom meeting, and is also available for manual download here.

[Download](#) Version 5.4.7 (59784.1220)

3. When you have downloaded the Zoom application, or if you already have the Zoom application, use the following link and information to join the meeting. [Join 2021 EPGC Annual Stockholder's Zoom Meeting](#):

<https://us02web.zoom.us/j/86348655120?pwd=ZXhMRkNCZEozeFhMTDCxS0c1YUUVQT09>

Meeting ID: 863 4865 5120 Passcode: 488673

If you have any questions, or need additional information, please call the EPGC office at **309-739-2013, ext. 2** or email golfclubgm@fairpoint.net. Thank you.