

August 29, 2009

President Dean Hansen
Members of the Board of Governors
Ocean Beach and Yacht Club
P.O. Box 92
Lavallette, NJ 08735

Dear President Hansen:

On September 5, 2009 there is a very important election for OBYC. We would like some issues addressed before this General Meeting.

- We, as members running for the Bd. Of Governors, and who are not the incumbents, want there to be at least two members of our choice to be on a ballot counting committee.
- We want to be included Friday, September 4, 2009 at the proxy cutoff time with Charlotte Flohl, Secretary to verify and receive a validation of the number of proxies accepted.
Frank Vodraska will be present for the verification of proxies at that time.
- On September 5, 2009 General Meeting we will have members in good standing, whom we choose, to be at the sign-in table.
- On September 5, 2009 General Meeting we request a final count announced to the members at the meeting of the total number of properties represented that morning and the proxy count before any voting takes place.

Thank you for your time on these matters and kindly respond by September 1, 2009 to enable and fair and balance Board of Governors Election in OBYC.

You can respond to me by e-mail santonelli4@verizon.net

Sincerely,

Sal Antonelli
200 South Lagoon

For All The OBYC Candidates

Cc: Charlotte Flohl, Secretary OBYC
F. Vodraska, K. McCarvill, S. Connor, P. Porter and T. Johanson