

Berkshire Hills C.C., Inc.  
PO Box 1678  
Pittsfield, Massachusetts 01202

**NOTICE of ANNUAL MEETING and ELECTION**

To: All members of Berkshire Hills C. C., Inc.

The annual meeting of Berkshire Hills C. C., Inc. will be held on Monday, January 22, 2018 immediately following the Annual Stockholders' Meeting which begins at **6:00 pm.** at the Berkshire Hills Country Club, 500 Benedict Road, Pittsfield, Massachusetts as provided in the Constitution and By-Laws which reads as follows:

“...at all meetings of the members, each adult golf membership shall be entitled to one vote. Members shall be considered only those holding adult golf memberships. All other members shall be considered associate members and **will not have voting privileges.** In the case of a combination or family membership, both adults may cast a vote.”

The Membership will meet for the following purposes:

1. To hear reports of officers and committees.
2. To elect a Secretary and Treasurer for the ensuing year.
3. To elect four (4) members to the Operating Board of Directors for a term of three (3) years and two (2) members for a term of one (1) year.
4. To transact any other business which may properly come before the meeting.

The Nominating Committee has submitted the following names for your consideration and approval:

**Secretary:**

Regina Simmons

**Treasurer:**

Ralph Dastoli

**Directors:**

Keith Brown	Glenn Dickerson	Jon Hornbeck
Frank LaRagione	Steve Manship	Steve Murdock
Bob Ross		

By Order of the Operating Board of Directors,

Regina Simmons, Secretary  
Berkshire Hills C.C., Inc.

**Please note: New golfing members in 2017 may attend the Annual Stockholder Meeting which precedes the Annual Meeting at 6:00 P.M.**