

**Notice of Special Meeting  
of the Board of Directors  
of Tawas Bay Yacht Club**

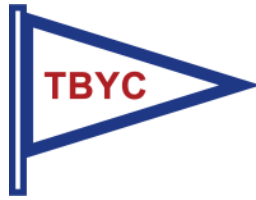
Saturday, May 11, 2019 at 3:00 pm  
Location: Tawas Bay Yacht Club

NOTICE IS HEREBY GIVEN that the Board of Directors of Tawas Bay Yacht Club will hold a Special Meeting on Saturday, May 11, 2019 at 3:00 pm at the Tawas Bay Yacht Club. The purpose of the meeting is to consider the special meeting agenda, a copy of which is attached.

This notice is given by order of Tawas Bay Yacht Club Commodore Nancy Princing and Secretary Jennifer Princing.

Dated April 24, 2019

Notice of Special Meeting posted and emailed April 24, 2019.



AGENDA  
Special Meeting of the Board of Directors  
Of Tawas Bay Yacht Club

Saturday, May 11, 2019 at 3:00 pm  
Location: Tawas Bay Yacht Club

*This is a Special Meeting of the Board of Directors called in accordance with Tawas Bay Yacht Club By-Laws. Other than the listed agenda items, no other business will be considered.*

1. Call to order, roll call to establish quorum
2. Continue Strengths, Weaknesses, Opportunities, Threats (SWOT) exercise with discussion of Opportunities and Threats. This is an activity designed to generate ideas for improving/strengthening the club. The Board completed discussion of Strengths and Weaknesses at the March 16, 2019 Board meeting. Discussion will be led by Commodore Nancy Prancing
3. Adjournment