



NOTICE OF MEETING AND PROXY STATEMENT

**PLEASE PRINT, SIGN, AND MAIL OR DROP OFF TO:
Lighthouse ArtCenter, 373 Tequesta Drive, Tequesta, FL 33469**

May 6, 2019

Dear ArtCenter Member,

Thank you for being a member and supporting the Lighthouse ArtCenter Gallery & School of Art, a nonprofit 501(c)(3) charitable organization. With your membership, you are helping to make a difference in your community!

The Annual Members Meeting for the Lighthouse ArtCenter will take place at 4:30 pm on Thursday, June 20, 2019. (The 3rd Thursday event will follow the meeting at 5:30 pm.) Please indicate if you will attend the meeting or indicate your vote for the board members by signing and returning this document to the ArtCenter no later than Friday, June 6, 2019.

If you would like to see bios of the board members, please find them on our website, LighthouseArts.org.

Sincerely,

Nancy Politsch
Executive Director

ANNUAL MEETING FORM AND PROXY

____ I will attend the Annual Membership Meeting on Thursday, June 20, 2019, at 4:30 pm at the Lighthouse ArtCenter, 373 Tequesta Drive, Tequesta, Florida, to vote in person in the election of the Board of Directors.

____ I will not be able to attend the Annual Membership Meeting on Thursday, June 20, 2019. I hereby appoint the President of the Board, Patricia DeAloia, as proxy of the undersigned with the power of substitution to vote for the election of the herein-named candidates to the Board of Directors of the Lighthouse ArtCenter at the Annual Membership Meeting and any adjournment or continuation thereof. This proxy will be voted in accordance with the instructions noted below. If no specific instructions are noted, this proxy will be voted in favor of proposed Directors.

Board Member	Yes	No
Pat DeAloia – President		
Jenny Schorr – Vice President		
Laurel Brower		
Nancy Dipierro		
Debbie Kane		
Cyndi McDonald		
Martie Sachs		
Susan Spencer		

SIGNATURE _____ PRINT NAME _____ DATE _____