

The election of Directors for the Dry Creek Valley Association will take place during the Dry Creek Valley Association Annual Dinner and Business Meeting on March 23, 2025.

In compliance with our bylaws, you are being notified that:

1. Eight continuing directors were elected in 2024 for two-year terms ending March 2026. They are Yael Bernier, Edwin Wilson, Johnathon Bishop, David Majerus, Scott Knipplemeir, Steven Deutsch, Sonia Beck, Lori Sarkisian.

2. The Nomination Committee of the Board of Directors recommends to the membership six of the current directors to be elected for two-year terms: Anna Bernier, Nancy Bevill, Jill Young Fisher, Cecile Isaacs, Richard Kagel, Andrew Nalle.

3. Under the Bylaws, other nominations for Directors can be entertained at the Dinner and Business meeting with a petition signed by 10 Voting Members endorsing the candidate. Blank petitions will be available at the sign in table.

4. If you are a voting member and unable to attend the Meeting, please fill out the attached proxy and either mail or email it back as described in proxy form instructions. One vote is allowed per voting membership.

Note: This document is used by DCVA Members to appoint a proxy. A proxy is allowed to vote if the Voting Member cannot attend a meeting.

DCVA ANNUAL MEETING 2025 PROXY VOTE

I am the holder of a voting membership in the Dry Creek Valley Association. I hereby appoint and authorize Sonia Beck Doss to act as proxy and to vote my rights at the following annual meeting of Members, which will be held:

DATE, March 23, 2025

TIME: 5 PM

ADDRESS: Villa Chanticleer, 900 Chanticleer Way, Healdsburg, CA 95448

This proxy shall be void if I personally attend the said meeting.

IN WITNESS WHEREOF, I have executed this proxy on the ____ day of _____, 2025

Member Signature: _____

Printed Name: _____

Address: _____

_____, _____

Phone: (____) - ____ - _____

Please return your completed form to DCVA at your earliest convenience but no later than 03/19/2025.

You may scan & email to soniabeckdoss@gmail.com, or mail completed Proxy to DVCA, P.O. Box 1221, Healdsburg, CA 95448.

FOR DCVA USE: Received by _____, Assn Secretary, Date: _____, 2025