

## 2026 CHYRC Annual Meeting Proxy/Ballot Return Instructions

Below is a copy of the CHYRC 2026 Annual mailing (9 pages total). The instructions for using this document are as follows:

- Print the entire document and read all instructions.
- Fill out the proxy form as you choose – if you decide to attend the meeting in person the proxy will be voided.
- Fill out the ballot making sure you choose no more than three candidates.
- Place the ballot, by itself, in an envelope and seal it. On the outside of the envelope write the word 'Ballot'.
- Place the proxy form and the 'Ballot' envelope (sealed) into a business envelope and seal that envelope.
- Write your return address on the business envelope and address the envelope to:
  - CHYRC  
P.O. Box 2196  
Kill Devil Hills, NC 27948
- OR you can hand deliver the envelope to the CH Clubhouse and place it in the mail slot at the end of the hallway.

**COLINGTON HARBOUR YACHT AND RACQUET CLUB, INC**  
**POST OFFICE BOX 2196**  
**KILL DEVIL HILLS, NC 27948-2196**

September 1, 2026

Subject: **Notice of Annual Meeting**

Dear Club Member:

Included is information, a proxy form, and a ballot for our **Annual Meeting on October 10, 2026, at 1:00 PM, to be held at the clubhouse.** Please note that this is a Saturday. We hope you will be able to attend. **If you cannot attend, please return the enclosed PROXY form, so we will have a quorum. WITHOUT A QUORUM, WE CANNOT HAVE A MEETING.** We thank you in advance for your cooperation in this matter.

This year, we have eight candidates for the CHYRC Board of Directors. Please see the enclosed bios and ballot, ballot envelope, carrier envelope, and directions for mailing your completed ballot and forms.

In addition, the enclosed amendments to the CHYRC By-Laws will be voted on at the Annual Meeting. Please note the amendments reflect 1) a reduction of required board meetings 2) a change in the classification of the designation of CHA's non-voting CHYRC board member to a board liaison and 3) clarifies that no written ballot is required for unopposed full-term candidates.

The proposed annual budget for October 2026 through September 2027 is included the back of this letter, for your review and approval. The Board of Directors has carefully reviewed each item to ensure its accuracy for next year's projection. The proposed annual budget will also be voted on at the meeting. The Board recommends approval.

Your participation is very important to the CHYRC. Please vote.

**WE NEED VOLUNTEERS!!** Please consider volunteering to help with committees or board participation.

**AGAIN – IF YOU CANNOT ATTEND, PLEASE RETURN THE ENCLOSED PROXY FORM.**  
**IF THERE ARE NOT ENOUGH PROXIES RETURNED, ADDITIONAL COSTS TO SCHEDULE**  
**ANOTHER MEETING AND THE COSTS OF ANOTHER MAILING WILL BE INCURRED.**  
**THIS IS VERY IMPORTANT.**

We look forward to seeing you Saturday, October 10, 2026. Registration begins at 12:30 pm, with the meeting beginning promptly at 1:00 pm. If the meeting needs to be cancelled, we will post on CHYRC Facebook page and on the front gate announcement board. This is your club; please participate.

Thank you,

Jane Wirth  
CHYRC President

## Colington Harbour Yacht &amp; Racquet Club, Inc.

## Profit &amp; Loss Budget Overview

October 2026 through September 2027

Oct '26 - Sep 27

|                                       |            |
|---------------------------------------|------------|
| Ordinary Income/Expense               |            |
| Income                                |            |
| 4000.00 · Membership Dues             | 126,498.00 |
| 4010.00 · Initiation Fees             | 2,800.00   |
| 4020.00 · Guest Fees                  | 73,750.00  |
| 4030.00 · Concession/Vending Income   | 15,500.00  |
| 4050.00 · Social Income               | 771.00     |
| 4060.00 · Interest Income             | 216.00     |
| 4070.00 · Club Rental                 | 3,500.00   |
| 4090.00 · Miscellaneous Income        | 50.00      |
| Total Income                          | 223,085.00 |
| Gross Profit                          | 223,085.00 |
| Expense                               |            |
| 6000.00 · ADMINISTRATIVE              | 94,201.00  |
| 6300.00 · POOL                        | 96,605.00  |
| 6500.00 · CLUB HOUSE                  | 30,479.00  |
| 6700.00 · TENNIS                      | 1,800.00   |
| Total Expense                         | 223,085.00 |
| Net Ordinary Income                   | 0.00       |
| Other Income/Expense                  |            |
| Other Expense                         |            |
| 6950.00 · Capital Reserve Fund Acctg. | 0.00       |
| Total Other Expense                   | 0.00       |
| Net Other Income                      | 0.00       |
| Net Income                            | 0.00       |

# COLINGTON HARBOUR YACHT & RACQUET CLUB

Annual Membership Meeting

October 10, 2026

1:00 pm

Registration: 12:30 – 1:00 pm

## AGENDA

CALL TO ORDER      Time \_\_\_\_\_ QUORUM REPORT \_\_\_\_\_

MOMENT OF SILENCE

WELCOME

APPROVAL OF 2025 ANNUAL MEETING MINUTES

Additions/Corrections

Motion to Accept: \_\_\_\_\_ Second: \_\_\_\_\_

PRESIDENT'S REPORT

VICE-PRESIDENT'S REPORT

TREASURER'S REPORT/BUDGET REVIEW & APPROVAL

COMMITTEE REPORTS

Membership:

Pool:

Rentals:

Social:

Steward/Clubhouse:

Tennis/Pickle Ball:

Website/Social Media:

OLD BUSINESS

NEW BUSINESS – Vote on proposed By-Law amendments included in the Annual Mailing.

MEMBER COMMENTS

INDUCTION OF OFFICERS

NEXT MONTHLY MEETING: \_\_\_\_\_. ADJOURNMENT: \_\_\_\_\_

**Please return Proxy Form in the Carrier Envelope.**

This form must be received or hand delivered to the CHYRC mail slot (in clubhouse hallway) by **October 2, 2026**, OR hand delivered at the October 10 meeting.

**PROXY APPOINTMENT FORM  
Colington Harbour Yacht & Racquet Club  
Annual Meeting – October 10, 2026**

**(Bylaws: Article III, Section I)**

I, the undersigned, a member in good standing, hereby constitute my **PROXY** FOR THE PURPOSE OF OBTAINING A QUORUM for the Annual Meeting. This appointment may be revoked by me at any time by my appearance at the Annual Meeting or by written revocation delivered to the Colington Harbour Yacht and Racquet Club, Inc., P.O. Box 2196, Kill Devil Hills, NC 27948.

**NAME OF PROXY**

☐

I want this Proxy to be used to establish a quorum only. **(If you check this box, do NOT check any other box.)**

☐

I appoint the following CHYRC member, who will be at the meeting, to represent me and vote on my behalf:

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**Print name of proxy**

**OR**

☐

I hereby authorize and empower the current CHYRC Board of Directors, as determined by their majority vote, to vote on my behalf.

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**Date (Required)**  
**Must be dated to be valid**

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**Print CHYRC Member's Name**

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**CHYRC Member's Signature**



## 2026 CHYRC Board of Directors Election Ballot

Please vote for ONLY three (3) candidates to serve on the CHYRC Board of Directors.

Place your completed ballot in the small envelope marked "BALLOT ENVELOPE". Each ballot envelope can only contain ONE (1) BALLOT. According to CHYRC by-laws, any ballot envelope containing more than one (1) ballot will disqualify the vote, and will not be counted. Each ballot should be placed in the provided Ballot Envelope, with NO markings, and returned in the Carrier Envelope, with the owner's name and address.

**ALL BALLOTS must be received by 5:00 pm, Friday, October 2, 2026.**

**Ballots received after this date will not be counted.**

Send completed ballots to: CHYRC, P.O. Box 2196, Kill Devil Hills, NC. 27948, or drop in the CHYRC door mail slot (in the clubhouse hallway).



Scott Garber

My name is Scott Garber, and I am seeking the opportunity to serve on the Board of Directors of the Colington Harbour Yacht & Racquet Club. I believe our community is strongest when residents are informed, involved, and treated fairly. I bring experience in operations, facility management, budgeting, problem-solving, and community leadership. I have also been actively involved in promoting recreational opportunities, including pickleball, and understand the importance of maintaining and improving amenities while being responsible with community resources. If elected, I would bring an open mind, practical approach, and willingness to listen to residents, work collaboratively with fellow Board members, and help preserve and improve the quality of life we enjoy in Colington Harbour.



Rick Setty

Joan and I have been active members of the CHYRC for 9 years. I spent my career in environmental public health and for 40+ years was responsible for overseeing the regulation and management of public swimming pools. In addition, we operated our private in-ground pool over the same time frame. I feel I have both work and home experience that could benefit the board. I am interested in the opportunity to continue the community's tradition of providing safe and healthy facilities.



Cathy Reale

My name is Cathy Reale. I am running for the CHYRC board. I have been coming to the OBX all my life and have lived here for the past 7 years. I have been on the board for 3 years and have helped with burger nights, social hours, and water aerobics. I helped redecorate the clubhouse and am in the process of getting a new mural for the clubhouse. I headed the committee to remodel and repaint the pool Snack Shack. Futures ideas are to work with the CHA to repaint the bathrooms and bring the entryway up to date. I would appreciate your vote.



Regina Mackin

Colington Harbour's pool is the most beautiful pool in the Outer Banks. If elected to the Board, I will serve this community to maintain the pool and all amenities it manages. Since I was a teenager, I felt strong duty to volunteer. After retiring and moving here permanently in 2019, I started volunteering for the SPCA and am proud to currently serve as the Harbour's Board of Elections Chief Judge. I love our community. I believe my 40 years of experience in contracts negotiations, budgeting and finance, as well as my ability to get along with others, will be an asset to the CHYRC.



Lynne DePaolo

I have proudly called this community home for the past five years, and it is the best community I have ever lived in. Having previously served on the HOA board in my former neighborhood, I understand the value of teamwork, responsible stewardship, and listening to residents. I would be honored to serve on the CHYRC Board and help ensure our pool and tennis courts remain safe, welcoming, and enjoyable amenities for everyone. I am committed to working collaboratively, responding to our community's needs, and helping maintain the high standards, dedication and hard work the current board has established that make our neighborhood such a wonderful place to live. Thank you for your consideration.



Melissa Delbusso

My name is Melissa Delbusso, and my family and I have been CHYRC members for over 12 years. I've enjoyed giving back through committee service and helping organize key events such as the first Chili Cook-Off, Easter egg hunt, spring cleanup, Santa's visit, potlucks, the walking group, and free sound-front yoga through Thrive OBX. With 25 years as a Care Management Social Worker, I value teamwork, transparency, communication, and fiscal responsibility. I hope to support diverse social engagement while ensuring clear, responsible stewardship of club resources. It would be an honor to serve on the Board, and I appreciate your consideration.



John Collins

I am committed to helping ensure the CHYRC remains financially strong, transparent, and well-managed. As Treasurer, I believe in responsible budgeting, accurate financial reporting, and making thoughtful decisions that protect our club's resources while supporting programs and improvements our members enjoy. I value open communication, accountability, and teamwork, and I am dedicated to serving the best interests of our membership. My goal is to help maintain a financially healthy club that continues to provide a welcoming and enjoyable experience for all members, both now and in the future.



Corky Williams

I am honored to once again be a candidate for the CHYRC Board. My husband, Hudson, and I have called Colington Harbour home since 2000, and I have proudly served on the board for the past several years. As chair of the recent clubhouse refresh project, I enjoyed leading an effort that enhanced our shared space while putting my organizational and decorating skills to work. I value working collaboratively with fellow board members to support our club and its members, and I would be grateful for your vote.



## **Amendment to The Declaration of The Bylaws of The Colington Harbour Yacht & Racquet Club, Inc.**

WHEREAS, North Carolina General Statute § 55A-10-03(a)(2) provides the following:

“If the corporation has members entitled to vote thereon, then, unless this Chapter, the articles of incorporation, bylaws, the members (acting pursuant to subsection (b) of this section), or the board of directors (acting pursuant to subsection (c) of this section) require a greater vote or voting by class, an amendment to a corporation's articles of incorporation to be adopted shall be approved by ...a majority of the votes entitled to be cast on the amendment”

WHEREAS, the required vote has been obtained to amend the Declaration of The Bylaws of The Colington Harbour Yacht & Racquet Club, Inc. The Officers of Colington Harbour Yacht & Racquet Club, Inc. executing this Amendment have certified that the requisite member approval has been obtained; said Certification can be found attached hereto as Exhibit A.

NOW THEREFORE, the Bylaws shall be amended as follows:

Article II, Club Management, Section 1 shall be deleted in its entirety and replaced with the following:

**“Section 1. Management of the Club is a seven (7) member Board responsible for proper operation of the Club within the board authority of the resolution adopted by the Board of Directors, Colington Harbour Association, Inc., on April 19, 1974. A Club Contract is agreed upon by both the Association and Club Boards to ensure fair and equitable monetary reimbursement for use of those Association properties, assets and facilities reserved for use by members and guests of the Club. This contract is to be reviewed as needed. Seven (7) voting Board members shall be elected by the membership of the Club and one (1) liaison shall be designated by the Board of Directors, Colington Harbour Association, Inc. Terms of Service of Club Board members elected by the membership shall be three (3) years in duration and staggered so that three terms shall overlap. The Board shall elect its own officers immediately following the annual meeting. In the event of a vacancy occurring on the Board, the remaining members, even though less than a majority, shall designate a person to fill the vacancy or vacancies, to serve until the next Annual Meeting. All Board members must be Colington Harbour property owners and Club members in good standing.”**

Article II, Club Management, Section 8 shall be deleted in its entirety and replaced with the following:

**“Section 8. A minimum of four Board meetings a year will be held on a day determined by the Board. Other meetings of the Board may be called by the President, stating the purpose thereof. All meetings should follow “Robert's Rules”**



**or a modified version as determined by the Board. At every Board meeting, each member shall be entitled to cast one (1) vote. Four (4) members shall constitute the quorum required to transact business at any meeting. Decisions agreed to by majority of those Board members present shall be the decision of the Board."**

Article III, Membership Meeting, Section 4a shall be deleted in its entirety and replaced with the following:

**"Section 4.**

**a) Voting for candidates to the Club Board shall be done by written ballot. No ballots are required for unopposed full term candidates."**

**IN WITNESS WHEREOF**, by the authority of its Board of Directors, Colington Harbour Yacht & Racquet Club, Inc. hereby certifies that the foregoing has been duly adopted by a vote of a present in person or by proxy at which a quorum is present and is, therefore, is a valid Amendment to The Declaration of The Bylaws of The Colington Harbour Yacht & Racquet Club, Inc.

This the \_\_\_\_ day of \_\_\_\_\_, 2026.

Colington Harbour Yacht & Racquet Club, Inc., Inc.

By: \_\_\_\_\_  
President, Colington Harbour Yacht & Racquet Club, Inc.

ATTESTED:

\_\_\_\_\_  
Secretary, Colington Harbour Yacht & Racquet Club, Inc.

I, \_\_\_\_\_, Secretary of Colington Harbour Yacht & Racquet Club, Inc., certify that \_\_\_\_\_ personally came before me this day and acknowledged that s/he is the President of Colington Harbour Yacht & Racquet Club, Inc., a corporation, and that s/he, as President, being authorized to do so, executed the foregoing on behalf of the corporation.

WITNESS my hand this the \_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Secretary, Colington Harbour Yacht & Racquet Club, Inc.

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\_\_\_\_\_  
COUNTY

I, the undersigned Notary Public, do hereby certify that \_\_\_\_\_  
personally appeared before me this day and acknowledged that s/he is the President of Colington  
Harbour Yacht & Racquet Club, Inc., and that s/he has executed the foregoing instrument as its  
President.

WITNESS my hand and seal this the \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_  
Printed Name

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\_\_\_\_\_  
COUNTY

I, the undersigned Notary Public, do hereby certify that \_\_\_\_\_  
personally appeared before me this day and acknowledged that s/he is the Secretary of Colington  
Harbour Yacht & Racquet Club, Inc., and that s/he has executed the foregoing instrument as its  
Secretary.

WITNESS my hand and seal this the \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_  
Printed Name

**EXHIBIT A**

**CERTIFICATION OF VALIDITY OF THE AMENDMENT TO THE DECLARATION OF  
THE BYLAWS OF THE COLINGTON HARBOUR OWNERS ASSOCIATION, INC.**

By authority of its Board of Directors, Colington Harbour Yacht & Racquet Club, Inc., hereby certifies that the foregoing instrument has been duly adopted by a vote of a majority of a quorum of members present in person or by proxy at a meeting held on October 10, 2026 and is, therefore, a valid amendment to the existing The Declaration of The Bylaws of The Colington Harbour Yacht & Racquet Club, Inc. The written acknowledgements have been made part of the Minute Book of the Association.

This the \_\_\_\_ day of \_\_\_\_\_, 2026.

COLINGTON HARBOUR YACHT & RACQUET CLUB, INC.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary