



Tilden Woods Recreation Association
PO Box 2563
Rockville, Maryland 20847-2563

February 3, 2020

Dear Tilden Woods Recreation Association member:

We hope that everyone enjoyed the pool last summer and we are looking forward once again to the lazy days of summer, pool side at Tilden Woods Pool. Before we can open, we need to take care of some business. To this end, the annual meeting will be held as follows:

Tilden Wood Recreation Association Annual Meeting
Tuesday, February 18, 2020
7:00 pm to 8:00 pm
Davis Library
6400 Democracy Blvd.
Bethesda, MD 20817

Our bylaws specify that we must have an annual meeting at least 2 months before opening at which time members of the association (each active membership, single or family, current on financial obligations has one vote) will 1) elect incoming board members and 2) transact business. In order to conduct business, we need a quorum, so if you cannot personally attend, **please complete the proxy section of email you received and send it to Suzanne Thorpe (the proxy must include your family name to ensure you are either a bonded member or have paid the initiation fee) at: secretary@tildenwoodspool.org**

Election of Board of Directors: The nominating committee presents the following Board of Director nominees for your approval:

- New Board Member: Suzanne Thorpe and Adam Levy
- Board Members to be re-elected: Matt Geiss, Farris Tuma, and Ethan Karp
- Continuing Board Members: Michal Osterman, Mike Rogers, Matthew Schoepfer, Allen Woodside, and Lumpoange Thomas (Swim Team Representative)
- Social co-chairs: Barb Rojas and Mary Bittle Koenick

Further, the board would like to thank Robyn Rogers for her role as the B rep for swim team. In addition, I would like to thank everyone else who volunteered at the pool and swim team events last summer. The community atmosphere and level of support that we have at Tilden Woods Pool is truly outstanding. I could not have done my job without such a dedicated groups of volunteers.

We are always looking for a volunteers to help fill available Board positions as well as provide assistance to the existing board members. If you are interested in joining our all-volunteer Board of Directors, please contact me (president@tildenwoodspool.org) or any of the other Board members. Our contact information can be found on the pool's website. <http://tildenwoodspool.org/contact>

Other news:

- The 2020 summer season will open on May 23, 2020. Pool hours will be again be opening time at 11:00 am on all days of the week after MCPS is out of session. On days that MCPS is in session, the pool will open at 3:00 pm. The pool will close for swimming at 8:45 pm and the gates to the pool will close at 9:00 pm unless otherwise noted.
- Membership fees and levels will remain the same as last year (see insert). We will offer 10 free guest passes to all members that pay the membership fee by April 30, 2020. Please be advised, members that do not pay their membership fee will be assessed the inactive membership fee from their bond refund. Memberships that have renewed during the season will be review by the board at the end of the season for termination.
- With regards to pool operation, we have once again contracted Pool Personnel as the pool management company.
- We also expect to have Kids After Hours (KAH) Camp to come to Tilden Woods Pool between 11:00 and 1:00 pm for 10 weeks during the summer (6/15-8/21). The camp will bring 25 to 35 kids with camp counselors to the pool. We have selected early day as it is less likely to impact pool members. In addition, lap lanes will be open for members during this period.

Category Rate	Rate
Young Family	\$830
Young Family Single Parent	\$700
Single	\$500
Adult Family	\$600
Senior Couple	\$450
Senior Single	\$350

Hope to see you on February 18th!



Michael Osterman
TWRA President

PROXY LETTER for Tilden Wood Recreation Association 2020 Season Annual Meeting

We hope you will attend the TWRA annual meeting on Tuesday, February 18, 2020, 7:00 PM at the Davis Library, 6400 Democracy Blvd, Bethesda, MD 20817

MEMBER FAMILY NAME _____

If you are not going to attend the meeting, do you give your proxy to Suzanne Thorpe at secretary@tildenwoodspool.org to

(i) vote on your behalf with respect to the election of the slate of directors? Yes _____ No _____.

(a) If Yes, how do you wish your vote to be cast:

Approve slate of directors _____

Disapprove slate of directors _____

(b) If No, is there another TWRA member who will be attending the meeting to whom you would like to give your proxy to vote on the election of the slate of directors? If so, please identify the TWRA member to whom you give your proxy: _____.

(ii) vote on your behalf regarding any other business before the membership? Yes _____ No _____

(a) If No, is there another TWRA member who will be attending the meeting to whom you would like to give your proxy to vote on any other business before the membership? If so, please identify the TWRA member to whom you give your proxy: _____