

Diuble Meadows Homeowners Association
3225 Prairie Circle Trail
Ann Arbor, MI 48103

March 17, 2014

Dear Homeowner:

The **annual meeting** of the Diuble Meadows Homeowners Association will be held on **Monday, April 21, 2014**, at the Salem Lutheran School located at 2095 Strieter Road. Registration will begin at 6:30 PM with the meeting beginning at 7 pm. The meeting will last one hour. Please mark your calendar now.

The first item on the agenda will be to **fill the seats of the three board members** whose terms expire this year. The three Board positions up for election are currently held by Dave Lawrentz (lot 5), Doug Hughes (lot 6) and Jim Thomson (lot 72). Dave Lawrentz and Jim Thomson have been nominated to run again, and have expressed a willingness to serve another term. Doug Hughes plans to move to Tennessee, providing the opportunity for at least one new person to participate on the Board.

Candidates for the Board must be nominated by a unit owner. A nominating form is enclosed for your use, and should be submitted by Monday, March 31, 2014.

Diuble Meadows is a site condominium consisting of 73 units, and is administered and operated by the Association, which is comprised of all member-owners. The Association business is conducted by the Board of Directors. It is necessary for member-owners to volunteer to participate in the operation of our joint property. Please contact a current board member to learn more. **WE NEED NEW BOARD PARTICIPANTS.**

Please also **plan to attend** the annual meeting. Our by-laws require the presence in person, or by proxy, of 30% of the co-owners qualified to vote in order to conduct business. Decisions made at this meeting will affect you as a homeowner; therefore your attendance is extremely important. A proxy will be mailed prior to the meeting for your use if you are unable to attend. Each unit has a designated voting representative, who is listed on the proxy, and must either be present to vote, or must sign the proxy designating one's spouse or other representative to receive a ballot and cast the vote for the unit.

Note: In order to be eligible to vote at the annual meeting, 2014 **dues must be paid.**

Additional business at the meeting will include a review of the Association budget and finances, and discussion of recently past legislation requiring a CPA audit of association finances. Such an audit will add to our operating expenses unless we vote to opt out.

Sincerely,

Jim Thomson, President 761-7564
Doug Hughes, Secretary 678-5903
Jo Wright, member 769-2568

Shiv Deswal, Vice President 717-2115
Dave Lawrentz, Treasurer 913-6959