

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

April 1, 2016

Dear Homeowner:

The **annual meeting** of the Diuble Meadows Homeowners Association will be held on **Monday, April 25, 2016**, 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 two board members** whose terms expire this year. The two board positions up for election are currently held by Shelly Brock (lot 40), and Ken Dihle (lot 38). Ken Dihle has been nominated to run again, and has expressed a willingness to serve another term. Shelly Brock has decided not to run again. We want to thank Shelly for the two years she has served on the Board.

A unit owner must nominate candidates for the Board. A nominating form is enclosed for your use; all nomination forms should be mailed to the above address or returned to a Board member by the start of the Annual Meeting.

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 Board of Directors conducts the Association business according to the parameters set forth in the Master Deed. It is important 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 form is enclosed for your use if you are unable to attend. Each unit has a designated voting representative, who 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 your unit for the new board members as well as casting a vote for any other items that are voted on during the meeting.

Note: In order to be eligible to vote at the annual meeting, **2016 dues must be paid.**

Additional business at the meeting will include a review of the Association budget and finances. We request homeowner's sign the House Bill #4355 opt out form at the annual meeting. We may opt out of the requirements and added expense by securing a majority of association homeowner's affirmative votes.

Sincerely,

Howard Felice, President 734-323-8374 Shelly Brock, Vice President 734-646-7979
Chris Tramontin, Secretary 734-769-2568 Ken Dihl, Treasurer
James Thomson, Member 734-761-7564

Visit our website: www.diublemeadows.com to view all the information on our annual meeting as well as interactive forms you can fill out and send to us on line.
