

Diuble Meadows Homeowners Association



3225 Prairie Circle Trail
Ann Arbor, MI 48103

Web: <http://diublemeadows.com/>

2023 ANNUAL MEETING AGENDA

Tuesday, October 24, 2023

Sign in 6:15pm with meeting to be conducted between 6:30-7:30pm

Meeting location: Salem Lutheran School, 2095 Strieter Rd. (Corner of Strieter and Scio Church Roads)

Agenda:

1. Call to Order
2. Introductions
3. Verification of Quorum*
4. 2022 Annual Meeting Minutes Review
5. 2023 Financial Report & 2024 Budget
6. Association Report
 - i. Road Repairs, Past & Future
 - ii. Path & Bridge Repairs
 - iii. Pond and Drainage Maintenance
 - iv. Website
 - v. Other
7. HOA Proposed Amendment to By-laws, Article VI, Section 2*
8. Nomination/Election of Board Members*
 - i. Appointment of 2 Inspectors of Election
 - ii. List Nominations received prior to meeting
 - iii. Additional nominations from the floor
 - iv. Candidate Introductions/Statements
 - v. Voting
 - vi. Counting of Votes
9. Election Results
10. House Bill 4355
11. Other Business
12. Adjournment

* The DMHOA by-laws require the presence in-person, or by proxy, of 30% of qualified co-owners in order to hold elections. Two-thirds of qualified owners are needed to vote to ratify changes to HOA by-laws.

Note: HOA Annual Dues and Assessment(s) must be paid in order to be qualified to vote.