Diuble Meadows Homeowners Association

3225 Prairie Circle Trail Ann Arbor, MI 48103

Web: http://diublemeadows.com/

2025 ANNUAL MEETING AGENDA

Wednesday, November 5, 2025

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
- Verification of Quorum*
- 4. 2024 Annual Meeting Minutes Review
- 5. 2025 Financial Report & 2026 Budget
- 6. Association Report
 - i. Homeowner Renovations & Additions
 - ii. Common Areas: roads, lawns, paths
 - iii. Drainage & Pond 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.