

NOTICE

ANNUAL MEETING OF THE MEMBERS OF HOWELL POINT ASSOCIATION

The Annual Meeting of Members of Howell Point Association will be held on:

SATURDAY, MAY 27, 2023 AT 10:00 A.M.

At Howell Point Park, Howell Drive, Cassopolis, Michigan, for the purpose of:

1. Approving the amount of Dues for calendar year 2024
2. Adopting revised By-Laws for the Association
3. Electing Officers and Directors of the Board of Trustees
4. Other lawful business to come before the Association

Quorum of Membership is 2/3 majority of the members in good standing (their dues are paid up-to-date) or approved proxy present at the annual meeting.

It is **VERY IMPORTANT** that you either **ATTEND OR PROVIDE A PROXY** in order to establish a quorum to conduct business. A **PROXY FORM** is enclosed with this NOTICE along with a return envelope for your Proxy / Ballot form and your dues payment.

Please sign and date the proxy form and return it **before the meeting, even if you plan to attend the meeting**. Your Proxy should be submitted as long before the meeting as possible in order to avoid delay in registration. By returning your proxy you will help us establish a quorum prior to the meeting.

Proxies:

1. Your proxy may be withdrawn at any time up to the start of the meeting if you wish to change it.
2. The person you name as your proxy must attend the meeting, or name a substitute proxy, otherwise your vote will not count. If you choose to name someone other than Pete Trotter, the designated proxy holder, please make sure that he/she will be at the meeting.
3. Your proxy holder must vote the way you indicate on your proxy form, and there is a validation process in place to ensure this.

Information on Voting Members

This Notice is required by our current By-Laws. Each Lot Owner / household is entitled to cast one (1) vote on the adoption of the Proposed By-Laws **REGARDLESS OF THE NUMBER OF LOTS OWNED**. If you own one lot you have one vote. If you own 3 lots you have one vote. If your property has two houses, you have one vote. So, if a married couple owns 4 lots, they only get 1 vote total.

**YOUR DUES MUST BE CURRENT IN ORDER FOR YOUR
PROXY / BALLOT TO BE VALID FOR VOTING AND
ESTABLISHING A QUORUM.**