

# TIMBERCREST Condominium Association

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## OFFICIAL NOTICE

The Timbercrest Condominium Association, in accordance with Timbercrest Bylaws has scheduled the Annual Membership Meeting mandating the selection of the Board of Directors.

**Location:** Jon Grant Community Center - Fire Station  
26260 Grand River Ave., Farmington Hills, MI  
**Date:** Thursday, March 20, 2014  
**Time:** Registration 6:00 p.m.  
Meeting 6:30 p.m.

The purpose of the meeting is to comply with the requirements of the Bylaws, Article XI, Section (3) the homeowner's owners are entitled to select two members to the five person Board of Directors.

**This is a call for nominees for two (2) positions on the Board of Directors.** We request your serious consideration of candidates who can and will act in the interest of the entire community. Self-nominations are certainly welcome. If you would like to be a candidate for the Board positions, please contact the Board by March 15, 2014, nominations will be taken from the floor at the meeting as well. At the Annual Meeting please be prepared to introduce yourself and discuss your qualifications and goals for Timbercrest Community.

### MEETING AGENDA:

6:00 p.m.	Meet and Greet, Registration, and Light Refreshments
6:30 p.m.	Guest Speaker: Chuck Newbus, Farmington Hills Police Chief
7:00 p.m.	Community Updates & Officer Reports <ul style="list-style-type: none"><li>• Subdivision Notification System - Naveen Jain</li><li>• Subdivision Insurance Update - Sheila Hughes</li><li>• OCWRC Easement Settlement - Keith James</li><li>• Landscape and Paint Inspection Process - Mable Fox</li><li>• Financials - Garry Bulluck and Richard Anderson</li><li>• Board Member Nominations &amp; Elections</li><li>• Mailbox Replacement Program - Carolyn Bright</li><li>• Special Assessment Mail in Vote</li></ul>
8:30 p.m.	Adjourn

In order to validate the meeting, a minimum quorum of **50% of all eligible units must be present.** If you cannot attend please sign the attached proxy and give it to someone who will be attending so that a quorum is assured or mail it to, TCA, P.O. Box 3039, Farmington Hills, MI 48334.

**Your attendance at this one-time annual meeting is of vital importance** to ensure that your concerns are well represented and that you are well informed about how your dues are spent. Please save the date on your calendar and plan on participating in the annual election and Association meeting. Please encourage your neighbor's attendance in person or proxy vote.

# TIMBERCREST

## Condominium Association

P.O. Box 3039  
Farmington Hills, Michigan 48339  
(248) 796-8129

### **DESIGNATION OF VOTING REPRESENTATIVE**

Pursuant to the By-Laws (Article VIII, Section 3) of the Timbercrest Condominium Association, all of the co-owners of each Unit must designate one of the co-owners as a representative to vote on all matters affecting the Association and said designation will remain in effect until a new representative is designated in writing signed by all of the co-owners. Please designate your Unit's voting representative on this form and return it to Beverly Bellamy, Board Secretary at P.O. Box 3039, Farmington Hills, MI 48333. **If this form is not completely filled out (every line) and returned to the address above by March 15, 2014, you will not be able to vote at future association meetings.**

Unit number: \_\_\_\_\_  
Unit Address: \_\_\_\_\_

Designated Voting Representative:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone No: \_\_\_\_\_

Co-owner No. 1  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

Co-owner No. 2:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

If there are more than two co-owners or if you own more than one Unit, please complete and attach another copy of this form.