

## **NOTICE OF ANNUAL MEETING**

### **UPPER LONG LAKE ESTATES CORPORATION/ASSOCIATION (ULLEA)**

**Wednesday, September 18, 2019, 7:00 PM – 10:00 PM**

**Spirit of Grace Church  
2399 Figa Ave., West Bloomfield, Michigan 48324  
(In the Sylvan Lake/CVS Center)**

**Please show your support for your Association by attending the Annual Meeting.**

**Minutes of the 2018 Annual Meeting were distributed to members following the meeting and are posted on the Member page of the ULLEA website – [upperlonglakeestates.com](http://upperlonglakeestates.com)**

**As specified in the ULLEA By-Laws, Agenda for the Annual Meeting follows.**

**Also, in accordance with the By-Laws, a proxy form is attached. If you think you might not be able to attend, please complete a proxy form. If you later do attend the meeting, your proxy form will be returned to you for your in-person vote. Your attendance or proxy are critical for establishing a quorum. Please note the requirements for designating a valid proxy.**

**Only members who are in “good standing” (all dues paid) are eligible to vote or designate a proxy for the Annual Meeting. Per the By-Laws, dues are delinquent 60 days after presentation of notice.**

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### **AGENDA**

- 1. CALL TO ORDER BY PRESIDENT, ALAN LaDUKE**
- 2. READING NOTICE AND PROOF OF DISTRIBUTION, DIANE JEFFERY**
- 3. APPROVAL OF THE MINUTES OF 2018 ANNUAL MEETING**
- 4. REPORT OF THE PRESIDENT, ALAN LaDUKE**
- 5. REPORT OF THE SECRETARY, DIANE JEFFERY**
- 6. REPORT OF THE TREASURER, ALAN LaDUKE**
- 7. DETERMINATION OF QUORUM, DIANE JEFFERY**
- 8. ELECTION OF DIRECTORS**
  - GROUP C – (2) DIRECTORS**
  - MIKE SAVIN- INCUMBENT**
  - JOE SCOTT - INCUMBENT**
  - NOMINATIONS FROM THE FLOOR**
- 9. REPORT OF B COMMITTEE – DIANE JEFFERY - CHAIR**
- 10. REPORT OF C COMMITTEE – MIKE SAVIN - CHAIR**
- 11. REPORT OF BUILDING COMMITTEE – TOM HOFFMEYER - CHAIR**
- 12. REPORT OF LAKE BOARD – RON COUSINEAU, RIPARIAN REPRESENTATIVE**
- 12. OPEN DISCUSSION**
- 13. ADJOURNMENT**

**By order of the President,  
ALAN LaDUKE**

**Upper Long Lake Estates Corp.**

**PROXY**  
**UPPER LONG LAKE ESTATES CORPORATION/ASSOCIATION (ULLEA)**  
**FOR ASSOCIATION ANNUAL MEMBERSHIP MEETING SEPTEMBER 18, 2019**

**PROXY INFORMATION:**

1. You must be a member in "good standing", (all dues paid) to vote or designate a proxy.
2. You may designate a ULLEA member (in good standing) to vote as your agent.
  - Print the name of your agent in the space provided.
  - Your agent will receive a ballot at the meeting and vote for you at that time.
3. This proxy is valid at the September 18, 2019 Annual Membership meeting ONLY.
4. Only one Proxy or Vote per lot/household.
5. To be valid, proxy must be complete and signed by member.
5. Your proxy must be filed with one of the Board Members 24 hours prior to meeting.  
(Before 7PM Tuesday, September 17,2019)
6. Your valid proxy will count towards the establishment of a quorum for the meeting.
7. This proxy will be revoked if member (or another owner) attends the annual meeting.

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**PROXY**

In accordance with Article VI, Section 2 of the Upper Long Lake Estates Association By-Laws:

I, \_\_\_\_\_, "Member"

(Print Member Name)

Owner of Lot \_\_\_\_\_ in Upper Long Lake Estates or Upper Long Lake Estates No.I subdivision,  
also known as \_\_\_\_\_

(Member address)

Represent that I am unable to attend the Annual Meeting of the Association on September 18, 2019 and hereby appoint:

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(Print Name of proxy/agent)

As an agent, in my name, to vote on my behalf as he/she sees fit (check only one below):

\_\_\_\_\_ to vote all items on which a vote is taken at the meeting

\_\_\_\_\_ to vote on election of members to the Board of Directors (or)

\_\_\_\_\_ for purposes of establishing a quorum only.

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SIGNATURE OF MEMBER (REQUIRED)

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DATE: