

**UPPER LONG LAKES ESTATES ASSOCIATION  
ANNUAL MEETING**

**WEDNESDAY, SEPTEMBER 20, 2023, at 7pm**

Spirit of Grace: A Lutheran-Episcopal Community

2399 Figa Ave, West Bloomfield Township, MI 48324

1. Call to Order
  2. Proof of Notice & Distribution
  3. Approval of 2022 Annual Meeting Minutes
  4. President/Treasurer Report
  5. Secretary Report
  6. New business
  7. Old business-Vote on One Time Launch Agreement
  8. Election of Officers for terms expiring 09/30/23
    - a. Group A: N/A
    - b. Group B: Kristin McGrath
    - c. Group C: Helen West & Alan LaDuke
- Accept nominations for the above.
9. Other business, if any.

Note-See Proxy, opposite side if you cannot attend.

**PROXY**  
**UPPER LONG LAKE ESTATES CORPORATION/ASSOCIATION (ULLEC)**  
**FOR ASSOCIATION ANNUAL MEMBERSHIP MEETING SEPTEMBER 20, 2023**

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 20, 2023 Annual Association Meeting ONLY.
4. Only one Proxy or Vote per lot/household.
5. To be valid, proxy must be complete and signed by member.
6. Your proxy must be filed with one of the Board Members 24 hours prior to the Meeting held At 7PM Wednesday, September 20, 2023.
7. Your valid proxy will count towards the establishment of a quorum for the meeting.
8. This proxy will be used even 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 20, 2023 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 (or)

\_\_\_\_\_ 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

**UPPER LONG LAKE ESTATES CORPORATION/ASSOC**

**2023 ANNUAL MEMBER MEETING-9/20/23 BALLOT**

MEMBERS IN GOOD STANDING ARE ALLOWED ONE VOTE PER OPEN POSITION.

THERE ARE (3) OPEN DIRECTOR POSITIONS, (3) VOTES TOTAL ARE ALLOWED.

NOMINEES WILL BE ACCEPTED FROM THE FLOOR.

VOTING IS NOT CUMULATIVE (I.E., YOU MAY NOT CAST MORE THAN ONE VOTE PER CANDIDATE, OR BALLOT IS CONSIDERED INVALID.)

**PLACE AN (X) BY THE CANDIDATES OF YOUR CHOICE. MARKING MORE THAN FOUR (3) CANDIDATES WILL RENDER BALLOT INVALID.**

**VOTE FOR DIRECTORS WHOSE TERM WOULD EXPIRE 9.30.26 AS FOLLOWS:**

**GROUP A DIRECTOR - N/A**

**GROUP B DIRECTOR – MARK YOUR VOTE FOR ONE (1) CANDIDATE:**

\_\_\_\_\_ KRISTIN MCGRATH, INCUMBENT

\_\_\_\_\_ (NOMINEE) \_\_\_\_\_

\_\_\_\_\_ (NOMINEE) \_\_\_\_\_

**GROUP C DIRECTORS – MARK YOUR VOTE FOR TWO (2) CANDIDATES:**

\_\_\_\_\_ HELEN WEST, INCUMBENT

\_\_\_\_\_ ALAN LADUKE, INCUMBENT

\_\_\_\_\_ (NOMINEE) \_\_\_\_\_

\_\_\_\_\_ (NOMINEE) \_\_\_\_\_