

# DECORA PARK

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## CONDOMINIUM ASSOCIATION

### 2016 ANNUAL MEETING OF THE CO-OWNERS

DATE: Thursday, May 19, 2016  
REGISTER: 6:30 PM  
START TIME: 7:00 PM  
LOCATION: New Haven Elementary  
57701 River Oaks Drive  
New Haven, MI 48048



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# DECORA PARK ASSOCIATION

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DATE: May 5, 2016  
TO: ALL CO-OWNERS OF THE DECORA PARK ASSOCIATION  
FROM: BOARD OF DIRECTORS AND MCM MANAGEMENT  
RE: 2016 ANNUAL MEETING OF THE CO-OWNERS (THURSDAY, MAY 19, 2016 AT 7:00 PM)

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In accordance with Article IX, Section 5 of the Decora Park Bylaws, we are hereby providing notice of the 2016 ANNUAL MEETING OF THE CO-OWNERS on THURSDAY, MAY 19, 2016. Such meeting will be held in the LIBRARY OF NEW HAVEN ELEMENTARY. Registration will commence at 6:30 PM, with a call to order around 7:00 PM.

For your review, the following materials are enclosed:

- 2016 Annual Meeting Agenda
- Candidate Nomination Form
- Co-Owner Proxy

As perhaps you are aware, a Board comprised of five (5) Directors governs the affairs of the Association. The terms of the Directors are staggered to provide continuity of leadership. The primary purpose of this Annual Meeting is to elect TWO (2) MEMBERS. Each will serve for TWO (2) YEARS.

We would like to inspire the participation and involvement of other Co-Owners in community leadership. If you are interested in running for the Board, please complete the enclosed NOMINATION FORM and return it to MCM Management before THURSDAY, MAY 19, 2016. You may also nominate another Co-Owner to stand for election.

If you are unable to attend the Annual Meeting in person, you may grant your PROXY to another Co-Owner or Board Member for representation. Please deliver the completed PROXY to MCM Management by mail, fax or email by 5:00 PM on THURSDAY, MAY 19, 2016. We will also accept a completed PROXY during registration at the Annual Meeting.

Registration for meeting attendees will commence at 6:30 PM and continue until "Call to Order". Any Co-Owner attending in person, or represented by a valid proxy, will be given a VOTING BALLOT at the meeting.

Please remember that each condominium is entitled to only ONE (1) VOTE. A quorum of 35% or sixty-three (63) condominiums is necessary to officially conduct the Annual Meeting. As a courtesy reminder, only Co-Owners in good financial standing are eligible to vote and stand for election.

Should any questions arise regarding the foregoing, or if we may be of any assistance, please do not hesitate to contact MCM at your convenience.

We look forward to seeing you at the 2016 ANNUAL MEETING!

Thank you for your time and attention.

Sincere regards,

DECORA PARK ASSOCIATION

Jill A. Cubba  
Its: Managing Agent

# DECORA PARK

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2016 ANNUAL MEETING OF THE CO-OWNERS

*Thursday, May 19, 2016*

## MEETING AGENDA

- I. WELCOME
- II. VERIFICATION OF QUORUM
- III. CALL TO ORDER
- IV. INTRODUCTION OF BOARD MEMBERS
- V. APPROVAL OF 2015 ANNUAL MEETING MINUTES
- VI. ASSOCIATION REPORT
- VII. FINANCIAL REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. POOL VOTE DISCUSSION
- XI. NOMINATIONS / INTRODUCTION OF CANDIDATES
- XII. ELECTION OF DIRECTORS
- XIII. CO-OWNERS OPEN FORUM
- XIV. ELECTION RESULTS