

NOTICE OF ANNUAL MEETING OF MEMBERS FOR 2019

To the Members of the Loch Erin Property Owners Association:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Loch Erin Property Owners Association will be held on Sunday, May 19, 2019 at 2:00 p.m. at the Cambridge Township Hall on W. M-50, in Onsted, Michigan for (1) the election of a Board of Directors (consisting of seven directors), (2) the transaction of such business as may properly come before the meeting. The Board of Directors has fixed the close of business May 19, 2019 as the day for the determination of members entitled to notice of and to vote at the Annual Meeting. ONLY members of record on such date shall be entitled to notice of and to vote at the meeting or any adjournment thereof. Each property owner is entitled to vote (1) in person, or (2) by proxy, or (3) by a writing (which shall constitute an absentee ballot) duly signed by the property owner or proxy, if the meeting cannot be attended in person or by proxy. Proxies and writings must be filed with the Secretary for the Association at or before the meeting. By order of the Board of Directors, DATED: APRIL 1, 2019 TOM KANABLE, PRESIDENT

PROXY STATEMENT FOR ANNUAL MEETING OF MEMBERS

The following statement is made in connection with the solicitation of the enclosed proxy for the Annual Meeting. A member's vote(s) represented by a properly executed proxy in the Accompanying form will be voted at the meeting. The member may revoke the proxy at any time before its exercise. A member may designate the Association Proxy Committee as his proxy or, in lieu thereof, the member may, by written notice to the Association appoint some other person of his choosing (only **one** person) as his proxy to vote at the Annual Meeting. If the person who has been designated as proxy is unable to attend and vote at the Annual Meeting, the proxy may appoint one person only as his substitute. As of the date of this statement, the only matters that are intended to be presented are those listed in the Notice of Annual Meeting of Members. If other matters are properly brought before the meeting, the enclosed proxy gives discretionary authority to the persons named in such proxy to cast the vote(s) in accordance with their best judgment. The slate of nominees for the office of Director of the Association proposed by the current Directors is:

Tom Kanable Christian Malcolm Joe Richard Phil Kittredge Bob Jacobs Lee Prettyman Rod Kurowski

Any other member in good standing* desiring to become a nominee may submit his or her nomination in writing to the Association Secretary prior to the Annual Meeting or be nominated from the floor at the Annual Meeting. The member's vote(s) represented by a properly executed proxy in the accompanying form will be voted for (7) of those nominees which the Association Proxy Committee, in the exercise of their discretion, authority and in accordance with their best judgment, believe merit election to the Office of Director and election as alternate directors, if alternate directors are deemed desirable by the Board of Directors. ****To be in good standing, a member's dues must be fully paid.***

ASSOCIATION PROXY

The undersigned does hereby constitute and appoint the following as an Association Proxy Committee: **Jodi Lewandowski Caitlynn Jaynes**. to cast the vote(s) of the undersigned at the Annual Meeting of the Members of the Loch Erin Property Owners Association, to be held on Sunday, May 19, 2019, at 2:00 p.m. at the Cambridge Township Hall on W. M-50 in Onsted, Michigan, and at all adjournments thereof, for (7) directors from the proposed slate of directors or other persons as they deem appropriate for the office of director, for any alternate directors, if alternate directors are deemed desirable by the Board of Directors, upon such other matters set forth in this Notice of said Annual Meeting and upon such other matters as may properly come before it, with the power of substitution. **INSTRUCTIONS:** The number of lots owned determines the number of votes on a basis on **one vote for each lot owned**. If the lot is owned by more than one person (e.g., tenants in common or joint tenants, such as husband and wife), each person is entitled to a fractional vote if disagreement upon the casting of the vote exists. Complete the proxy by each owner signing, entering the date signed and entering the number and subdivision of each lot owned. Any member who is a joint tenant or tenant in common not obtaining the concurrence of the other owners may give the proxy in the same manner but entering the appropriate fractional interest of each lot owned: i.e., 1/2, 1/3, etc.

CHOOSE ONE ONLY: ABSENTEE BALLOT PROXY BALLOT

ABSENTEE BALLOT: You may vote by marking seven choices, signing at the bottom, and returning no later than one (1) day before the Annual Meeting. PROXY BALLOT: You may vote by marking seven choices, signing at the bottom, and returning at any time up to the time of the actual vote at the Annual Meeting. You may authorize your proxy in one of two methods: (1) Mark ballot as you wish the Proxy Committee to vote as your representative; (2) Authorize the Proxy Committee to vote as they deem proper. If you choose option number two, please initial on this line _____ and leave the ballot unmarked.

TO MAIL: Place ballot **IN A SEALED ENVELOPE MARKED "BALLOT"** to: **LEPOA, P.O. Box 302, Onsted, Michigan 49265-0302**

_____**TOM KANABLE** _____**PHIL KITTREDGE** _____**CHRISTIAN MALCOLM** _____**JOE RICHARD** _____**BOB JACOBS** _____**LEE PRETTYMAN** _____**ROD KUROWSKI** WRITE IN: _____ **Number of lots owned:** _____ **Signature(s):** _____,

Any LEPOA member in good standing may run for office. Submit your name, address, lot number, phone number and a brief message about yourself to our office by April 30, 2019. Enclose your check for 2019 dues and your name will be added to the ballot at the LEPOA Annual Meeting. Any LEPOA member in good standing may run for office. Submit your name, address, lot number, phone number and a brief message about yourself to our office by April 30, 2019. Enclose your check for 2019 dues and your name will be added to the ballot at the LEPOA Annual Meeting.