

# NORTHVIEW CONDOMINIUM ASSOCIATION

P.O. Box 626; Saline, MI 48176

<http://www.salinenorthview.org>

September 1, 2018

## Notice of Annual Meeting and Elections

Dear Homeowner,

The 2018 Annual Meeting and Election to fill three vacancies on the Board of Directors of the Northview Condominium Association has been scheduled as follows:

**DATE: Tuesday, October 9, 2018**

**TIME: 7:00 pm**

**(Check in begins at 6:30 pm)**

**Location:**

**Saline Heritage Elementary School Cafeteria**

**290 E. Woodland Drive; Saline, MI 48176**

The meeting begins promptly at 7pm.

**YOU MUST CHECK IN BEFORE THE MEETING BEGINS. CHECK IN BEGINS AT 6:30 PM.**

This mailing includes the following items:

1. Notice of Annual Meeting
2. Agenda for Annual Meeting
3. Proxy Card

If any of these items were not included in your mailing, please contact the Board of Directors at **bod@salinenorthview.org** and the missing items will be sent to you.

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Homeowners,

A quorum of 30% of eligible member units must be represented in person or by proxy to hold this meeting. If you are unable to attend the meeting, please complete and return the proxy card to us. Please note: if you decide to attend after returning the proxy card, you can still vote at the meeting.

NOTE: If we do not have a quorum, we will need to resend annual meeting notices and re rent the Cafeteria, which will cost an additional \$465.00 if we do not get a quorum, so please plan to attend or turn in your proxy.

Consider becoming a member of the Board of Directors. An election will be held for three Board members. Monthly meetings are held at the Saline Public Library at 6:30 in the evening. If you have not been on the board in the past, please consider serving your community. The current board has worked hard to leave your association in a very organized and efficient state so the transition to a new board should be very smooth.

Reports from all Board of Directors will be made at the meeting. You will find the meeting agenda on the reverse side of this notice. We look forward to hearing your input.

Your Board of Directors,

Nancy Hagedorn-Fidler, President

Linda Smith, Vice-President

Jesse Miller, Secretary

Susan Beyer, Treasurer

Stephanie Himpsl, Director

**2018 Saline Northview Condominiums Annual Meeting Order of Business**

## **October 9, 2018**

- I. Call to Order
- II. Roll call – to determine the voting power represented at the meeting.
- III. Proof of Notice of Meeting
- IV. Reading annual meeting Minutes of 2017 (minutes have been posted on the website and copies will be made available for review at meeting check-in).
- V. Introduction of Board Members and reports of Officers
  - A. President's Report: Nancy Hagedorn-Fidler
  - B. Vice-President's Report
  - C. Secretary's Report
  - D. Treasurer (2019 budget will be available at check in)
- VI. Committee Reports (no current committees, suggestion of formation of committee to review and propose amendments to by-laws)
- VII. Appointment of inspectors of elections (for the purpose of electing directors or officers) - 3 officers will need to be elected for a 2 year term.
- VIII. Unfinished Business
- IX. New Business: Waste/Recycle Bin storage
- X. Adjournment no later than 9pm.