



April 8, 2020

**NOTICE OF ANNUAL MEETING OF MEMBERS OF THE MUIRFIELD ASSOCIATION, INC.**

Due to concerns of COVID-19 and to be following Federal and State guidelines, including the Ohio Department of Health Director's Stay at Home Order, and because the Dublin Public Library and most all other public meeting rooms have cancelled all events in April, and so there will be no physical attendance at the Annual Meeting; however, the Annual Meeting will still be held on April 22, 2020 at 6:00pm, for the sole purpose of electing three people to the Association's Board of Directors, as your ballot will count towards the quorum. As in the past, you may vote electronically, by mail, or by returning your ballot to the drop box outside the Association offices, as further described in the voting instructions. No other business will be put forth. The election results will be announced to the ownership immediately after the meeting is adjourned, and as always, after the election anyone is welcome to make an appointment to inspect the ballots.

The Association's Board of Directors also appreciates that the annual meeting has historically been a time for owners to ask questions to the Association Board and staff, and so to continue facilitating that practice, you may submit a question to [info@muirfieldassociation.com](mailto:info@muirfieldassociation.com) and that email will go to the entire Board and general manager for review and response.

The Board appreciates your cooperation and understanding during this extraordinary time, and wishes everyone good health. If you have any questions about the meeting or the voting process, please contact the Association office at 614-889-0922.

6:00pm	<b>CALL MEETING TO ORDER AND ROLL CALL</b>	Robert Fathman
6:00-6:05	<b>ELECTION RESULTS – BOARD OF DIRECTORS</b> - Election of three members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 22, 2020 until the Annual Meeting in 2023	Jeffrey Kaman
6:05pm	<b>ADJOURNMENT</b>	Robert Fathman