

April 6, 2016

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

You are hereby notified that the Annual Meeting of the Muirfield Association, Inc. will be held Wednesday, April 20, 2016, 7:00 p.m., at The Country Club at Muirfield, 8715 Muirfield Drive, Dublin, Ohio 43017. Pre-meeting social time begins at 6:30 pm; the regular business meeting will start promptly at 7:00 p.m.

1. Roll Call
2. Approval of minutes of the Annual Meeting held April 22, 2015
3. Introduction of Directors, Staff and Guests
4. Reports
 - Financial Report, Pritchett, Dlusky, Saxe & Keller, Ltd.
 - Legal Report, Kaman & Cusimano, LLP
 - Grounds & Facilities Committee Report
 - President's Report
5. Director Election
 - The election of three (3) members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 20, 2016 until the Annual Meeting in 2019
6. Committee Election
 - The election of three (3) members to the Grounds & Facilities Committee, each to serve a three-year term, commencing April 20, 2016, until the Annual Meeting in 2019
7. Unfinished Business
8. New Business
9. Awards
10. Adjournment

PRE-MEETING SOCIAL TIME

6:30–7:00 pm Complimentary Appetizers and Cash Bar

The Board of Directors will be available before the meeting. Please introduce yourself and let them know of questions you may want to discuss during the New Business portion of the meeting.