

April 5, 2017

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 19, 2017, 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.

7:00-7:05	CALL MEETING TO ORDER AND ROLL CALL	Michael Grodhaus
7:05-7:10	APPROVE MINUTES OF ANNUAL MEETING APRIL 20, 2016	Michael Grodhaus
7:10-7:20	INTRODUCTION OF DIRECTORS, STAFF AND GUESTS	Michael Grodhaus
	REPORTS	
7:20-7:30	- Financial Report, Pritchett, Dlusky, Saxe & Keller, Ltd.	William Keller
7:30-7:40	- Legal Report, Kaman & Cusimano, LLP	Jeffrey Kaman
7:40-7:50	- Grounds & Facilities Committee Report	Thomas Oleksa
7:50-8:00	- President's Report	Michael Grodhaus
8:00-8:10	ELECTION RESULTS – BOARD OF DIRECTORS	Michael Grodhaus
	- Election of three members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 19, 2017 until the Annual Meeting in 2020	
8:10-8:15	UNFINISHED BUSINESS	Michael Grodhaus
8:15-8:30	NEW BUSINESS	Michael Grodhaus
8:30	ADJOURNMENT	Michael Grodhaus

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.