



April 3, 2019

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 17, 2019, 6:00 p.m., at The Muirfield Village Golf Club, 5750 Memorial Dr., Dublin, Ohio 43017.

6:00	CALL MEETING TO ORDER AND ROLL CALL	Robert Fathman
6:00-6:05	APPROVE MINUTES OF ANNUAL MEETING APRIL 25, 2018	Robert Fathman
6:05-6:25	INTRODUCTION OF DIRECTORS, STAFF AND GUESTS	Robert Fathman
	REPORTS	
6:25-6:35	- Financial Report, Devin & Associates, Inc.	Jay D. Ewers
6:35-6:45	- Legal Report, Kaman & Cusimano, LLP	Jeffrey Kaman
6:45-6:50	- Muirfield Social Activities Committee	Ray DiRossi
6:50-7:00	- Grounds & Facilities Committee Report	Pam Ellinger
7:00-7:10	- President's Report	Robert Fathman
7:10-7:15	ELECTION RESULTS – BOARD OF DIRECTORS	Jeffrey Kaman
	- Election of three members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 18, 2019 until the Annual Meeting in 2022	
7:15-7:25	UNFINISHED BUSINESS	Robert Fathman
7:25-7:30	NEW BUSINESS	Robert Fathman
7:30	ADJOURNMENT	Robert Fathman