



March 31, 2023

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, 2023, 6:00 p.m.- 7:00 p.m., at Columbus Metropolitan Library: Dublin Branch. 75 N. High St. Dublin, Ohio 43017.

6:00	CALL MEETING TO ORDER AND ROLL CALL	Robert Fathman
6:00-6:05	APPROVE MINUTES OF ANNUAL MEETING APRIL 20, 2022	Robert Fathman
6:05-6:10	INTRODUCTION OF DIRECTORS, STAFF, AND GUESTS	Robert Fathman
	REPORTS	
6:10-6:20	- Financial Report, Devin & Associates, Inc.	Julie Jaram
6:20-6:30	- Legal Report, Kaman & Cusimano, LLP	Jeffrey Kaman
6:30-6:40	- General Manager's Report	Walter Zeier
6:40-6:45	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 19, 2023, until the Annual Meeting in 2026	
6:45-7:00	NEW BUSINESS	Robert Fathman
7:00	ADJOURNMENT	Robert Fathman