

**DOCUMENT REVISION
VOTING PACKAGE**

FARMINGTON HILLS HUNT CLUB

FARMINGTON HILLS HUNT CLUB HOMEOWNERS ASSOCIATION
INSTRUCTIONS

ENCLOSED WITH THIS PACKAGE YOU WILL FIND:

- 1. These Instructions;**
- 2. Notice of Vote;**
- 3. Specific Proxy/Ballot;**
- 4. Memorandum to Owners Explaining Proposed Amended Documents, Copies of the proposed Amended and Restated Declaration, Amended and Restated Bylaws, and Amendment to the Association's Articles of Incorporation.**

INSTRUCTIONS FOR USE:

- Fully read and become familiar with the proposed documents.
- Review the enclosed Notice of Vote.
- If you have any questions, please make sure to attend the Informational Meeting of the Members to be held on June 26, 2023, at 7:00 p.m., via Zoom:

Meeting ID: 861 4653 4129 Passcode: 405469

- Complete all requested information on the Specific Proxy/Ballot and mark your vote.
- Submit your completed Specific Proxy/Ballot. You may do this the following ways:
 - I.** Give it to a member of the Board of Directors before 6:00 p.m. July 31, 2023 (Voting Deadline); or
 - II.** Deliver it to the Association, Attn: Doug Walczak, to arrive before 6:00 p.m. on July 31, 2023 (Voting Deadline).
 - Email: when emailing please utilize the following address: doug.walczak@huntclubsub.com;
 - U.S. Mail: when sending via U.S. mail please utilize the following address: P.O. Box 547, Farmington, MI 48332.
 - Subdivision Mailbox: you may place it in the subdivision's mailbox located on Hunt Club Blvd. near the sub entrance.

THANK YOU FOR YOUR PARTICIPATION
FARMINGTON HILLS HUNT CLUB HOMEOWNERS ASSOCIATION

FARMINGTON HILLS HUNT CLUB HOMEOWNERS ASSOCIATION

NOTICE OF VOTE ON AMENDED AND RESTATED DECLARATION, AMENDED AND RESTATED BYLAWS, AND AMENDMENT TO ARTICLES OF INCORPORATION

To: All Members of Farmington Hills Hunt Club Homeowners Association

The Board of Directors is submitting to the Membership for their vote and approval the proposed Amended and Restated Declaration, Amended and Restated Bylaws, and amendment to the Articles of Incorporation. These proposed documents are complete revisions of the existing Subdivision Documents and have been drafted to meet existing needs of the Subdivisions, and to simplify and enhance the understanding of the documents by removing outdated provisions and by updating provisions to reflect existing law including current requirements of the Michigan Nonprofit Corporation Act. The proposed documents are included with this communication.

The Board of Directors has approved submitting these proposed documents to the Membership for vote. **The documents will be discussed at the Informational Meeting being held on June 26, 2023, at 7:00 p.m., via Zoom:**

Meeting ID: 861 4653 4129 Passcode: 405469

Any questions or comments you have concerning the proposed documents will be addressed at this Meeting. Please read the proposed documents carefully and bring your questions and comments.

The proposed Amended and Restated Declaration and Amended and Restated Bylaws must be approved by at least 51% of all Members. The proposed amendment to the Articles of Incorporation must be approved by a majority of all Members eligible to vote.

To make voting easier and to facilitate Member responses, you can simply mail or email your Specific Proxy/Ballot to the Association or give it to a Board member by the stated voting deadline. Votes will be collected up to and including, and counted at a brief meeting of the Members called for July 31, 2023 (Voting Deadline), at 6:00 p.m., at Farmington Hills Hunt Club Homeowners Association (you need not attend if you have voted – only counting will take place at this meeting).

After consideration of the proposed documents, please complete the enclosed Specific Proxy/Ballot to register your vote and return it to the Association by (1) submitting it at the meeting being held on July 31, 2023 (Voting Deadline) (only counting of votes will take place at this meeting), (2) handing it to any Board member before 6:00 p.m. on July 31, 2023 (Voting Deadline), or (3) delivering it to the Association, Attn: Doug Walczak, to arrive before 6:00 p.m. on July 31, 2023 (Voting Deadline) (when emailing please utilize the following address: doug.walczak@huntclubsub.com; when mailing please utilize the following address: P.O. Box 547, Farmington, MI 48332; when hand-delivering please utilize the subdivision's mailbox located on Hunt Club Blvd. near the sub entrance).

Provided the required number of Members approve the proposed documents, each Member will be furnished a new set of Subdivision Documents after they are recorded with the County.

**YOUR VOTE ON THESE PROPOSED DOCUMENTS IS NEEDED
FARMINGTON HILLS HUNT CLUB HOMEOWNERS ASSOCIATION**

FARMINGTON HILLS HUNT CLUB HOMEOWNERS ASSOCIATION
SPECIFIC PROXY/BALLOT

I, the undersigned, constitute and appoint any member of the Board of Directors of Farmington Hills Hunt Club Homeowners Association, as my proxy, for me and in my name, to vote upon the approval of the proposed Amended and Restated Declaration, Amended and Restated Bylaws, and amendment to the Articles of Incorporation, in the manner specifically set out below, at any meeting of the members of Farmington Hills Hunt Club Homeowners Association at which these documents shall be considered, and at any adjournment or adjournments thereof, as fully and with the same effect as I might or could do were I personally present. I revoke any proxy or proxies previously given by me to any person or persons for the above purposes.

I have executed this Specific Proxy/Ballot on the date written next to my name below.*

_____, 2023
(signature) (required) _____ (print name) (required) _____ (date must be inserted)

_____, 2023
(signature) (required) _____ (print name) (required) _____ (date must be inserted)

(lot no.) or (address) (required)

SPECIFIC DIRECTION

Yes, I approve of the proposed Amended and Restated Declaration, Amended and Restated Bylaws, and amendment to the Articles of Incorporation.

No, I do not approve of the proposed Amended and Restated Declaration, Amended and Restated Bylaws, and amendment to the Articles of Incorporation.

Please note the following:

- * This Specific Proxy/Ballot must be executed by the designated voting representative for the subject Lot, or in the absence of such designation, all Owners of the Lot.
- * Only one vote is allowed per Lot.
- * Be sure to sign and date this form.
- * Please complete this Specific Proxy/Ballot and return it to the Association by (1) submitting it at the meeting being held on July 31, 2023 (Voting Deadline) (only counting of votes will take place at this meeting), (2) handing it to any Board member before 6:00 p.m. on July 31, 2023 (Voting Deadline), or (3) delivering it to the Association, Attn: Doug Walczak, to arrive before 6:00 p.m. on July 31, 2023 (Voting Deadline) (when emailing please utilize the following address: doug.walczak@huntclubsub.com; when mailing please utilize the following address: P.O. Box 547, Farmington, MI 48332; when hand-delivering please utilize the subdivision's mailbox located on Hunt Club Blvd. near the sub entrance).