

April 11, 2018

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 25, 2018, 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	CALL MEETING TO ORDER AND ROLL CALL	Robert Fathman
7:00-7:05	APPROVE MINUTES OF ANNUAL MEETING APRIL 19, 2017	Robert Fathman
7:05-7:25	INTRODUCTION OF DIRECTORS, STAFF AND GUESTS	Robert Fathman
	REPORTS	
7:25-7:35	- Financial Report, Devin & Associates, Inc.	
7:35-7:45	- Legal Report, Kaman & Cusimano, LLP	Jeffrey Kaman
7:45-7:50	- Muirfield Social Activities Committee	Ray DiRossi
7:50-8:00	- Grounds & Facilities Committee Report	Pam Ellinger
8:00-8:10	- President's Report	Robert Fathman
8:10-8:20	ELECTION RESULTS – BOARD OF DIRECTORS	Robert Fathman
	- Election of three members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 26, 2018 until the Annual Meeting in 2021	
8:20-8:25	UNFINISHED BUSINESS	Robert Fathman
8:25-8:30	NEW BUSINESS	Robert Fathman
8:30	ADJOURNMENT	Robert Fathman

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.