

April 8, 2015

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 22, 2015**, 8:00 p.m., at The Country Club at Muirfield, 8715 Muirfield Drive, Dublin, Ohio 43017. Pre-meeting social time begins at 7:15 pm; the regular business meeting will start promptly at 8:00 p.m.

1. Roll Call
2. Approval of minutes of the Annual Meeting held April 2, 2014
3. Introduction of Directors, Staff and Guests
4. Reports
 - Financial Report, Pritchett, Dlusky, Saxe & Keller, Ltd.
 - Legal Report, Kaman & Cusimano, LLP
 - Grounds & Facilities Committee Report
 - President's Report
5. Director Election
 - The election of three (3) members to the Muirfield Association, Inc. Board of Directors, each to serve a three-year term, commencing April 22, 2015 until the Annual Meeting in 2018
6. Committee Election
 - The election of three (3) members to the Grounds & Facilities Committee, each to serve a three-year term, commencing April 22, 2015, until the Annual Meeting in 2018
7. Unfinished Business
8. New Business
9. Awards
10. Adjournment

PRE-MEETING SOCIAL TIME

* 7:15 pm – 8:00 pm

* Complimentary appetizers and a cash bar.

* The Board of Directors will be available before the meeting. Please introduce yourself and let them know of any questions you may want to discuss during the New Business portion of the meeting.

*Mr. Dana McDaniel, Dublin City Manager, will be on hand at 7:30, to update us on Dublin City activities that are of special interest to Muirfield Village residents. Please be seated by 7:30 to welcome Mr. McDaniel. There will be time for questions at the end of his presentation.