

Orchards Of Lyon Homeowners Association

C/O Compass Management Professionals
705 S. Main St. # 183
Plymouth, MI 48170
734-582-9603(office), 734-582-9604(fax)

NOTICE OF March 6, 2012, ANNUAL MEETING OF MEMBERS

To: The Members of Orchards Of Lyon Homeowners Association

Dear Members: Please take notice that the Annual Meeting of Members of the Orchards Of Lyon Homeowners Association will be held as follows;

DATE: Tuesday, March 6, 2012

**TIME: 6:30 P.M. Sign In
7:00 P.M Meeting Start Time**

LOCATION: Lyon Township Fire Station 58800 Grand River Ave

Accordingly, the members will be asked to vote upon the election of **four (4)** members for a **two (2)** year term on the Board of Directors for the Orchards Of Lyon Association.

If you wish to nominate yourself, or another resident for candidacy to be placed on the slate of nominees for the Board of Directors, please complete and return the enclosed **Nomination for Candidacy Form by Tuesday, February 28th, 2012**. If you wish to nominate another Homeowner, please confirm that the person nominated is willing to serve on the Board of Directors.

If you are unable to attend the 2012 Annual Meeting in person, please submit a Proxy designating someone else to vote on your behalf at the Annual Meeting. Enclosed is a Proxy for your use in this regard. Please note that Proxies must be signed by the Designated Voting Representative of your Unit.

If you have not yet submitted a Designation of Voting Representative form, or if you are unsure whether you have submitted the form, please complete and return the enclosed Designation of Voting Representative form at the address indicated thereon in advance of the Annual Meeting date.

Also, please be advised that if you are not current in the payment of your quarterly assessments, late charges, or other monies owing to the Association, you will not be permitted to vote at the Annual Meeting or to be elected to the Board, pursuant to the Bylaws. Please call Compass Management Professionals, Inc. at 734- 582-9603 today if you think you may not be current in your assessments, late charges, or other monies owing to make arrangements to pay same on or before the “record date” for determining voter eligibility, which said record date is **February 28th 2012**.

The Directors look forward to meeting with you and discussing Association concerns. An agenda will be passed out at the meeting. If you should have any questions in connection with the above, please contact Compass Management Professionals, Inc. at 705 S. Main St., #183, Plymouth, MI 48170, 734-582-9603.

Orchards Of Lyon Homeowners Association 2012 NOMINATION FORM

You may nominate yourself and/or someone else. However, if you nominate someone else, please have them sign this form to confirm their intention to be included as a nominee.

Once we receive the nomination forms back with signed nominations, a ballot will be circulated for voting at the meeting.

I wish to place in nomination for election to the Board of Directors:
"Please Print"

NOMINEE'S NAME: _____

**NOMINEE'S
SIGNATURE:** _____

ADDRESS: _____

COURT # / UNIT #: _____

IN WITNESS WHEREOF, I have executed this Nomination on _____, 2012.

(NAME) _____

(SIGNATURE) _____

(ADDRESS) _____

**NOTE: This nomination form must be turned in by February 28th, 2012, to
Orchards Of Lyon Homeowners Association
C/O Compass Management Professionals, Inc.
705 S. Main St., # 183, Plymouth, MI 48170 Fax 734-582-9604.**

**Orchards Of Lyon Homeowners Association
GENERAL PROXY**

I, the undersigned, do hereby constitute and appoint

as my true and lawful attorney, substitute, and proxy, for me and in my name, place, and stead, to vote upon any and all business that may come before the Orchards Of Lyon Association at the annual meeting of members of Association at which I am not present in person, to be held on Tuesday, March 6, 2012 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 hereby ratify and confirm all that my attorney or substitute shall lawfully do or cause to be done by virtue hereof. I hereby revoke any proxy or proxies given by me to any person or persons whatsoever for the above purposes. This proxy shall be for all lots which I own in Orchard Of Lyon Homeowners Association.

IN WITNESS WHEREOF, I have executed this proxy on _____, 2012.

(NAME) _____

(SIGNATURE) _____

(NAME) _____

(SIGNATURE) _____

(ADDRESS) _____

(COURT#) _____