

Leadership Management, Inc.

P.O. Box 146 Gaines MI. 48436

Ph: 810.735.6000

July 18, 2023

Heritage Village of Swartz Creek

First Notice of 2023 Annual Meeting

Tuesday, August 22, 2023

Registration at 5:30 p.m. / Business Meeting at 6:00 p.m.

Dear Member:

Pursuant to the Bylaws of the Heritage Village Association, Article VIII, Section 3, notice is hereby given that the Annual Meeting of Co-Owners of Heritage Village Association will be held in person on Tuesday, August 22, 2023. The meeting will be held **at Leadership Management, Inc. located at 120 West Genesee Street Gaines, MI 48436**. Registration will begin at 5:30 p.m. The meeting will start promptly at 6:00 p.m.

VOTE FOR OPEN BOARD OF DIRECTORS SEATS:

At the Annual Meeting of Members of the Association, the membership will vote to seat five (5) members to the seven-member Board of Directors. **This election will fill five (5) vacancies due to not meeting quorum in 2020, 2021 and 2022. You are strongly encouraged to attend, as voting requires a quorum of thirty-five percent (35%) in number and value of the Members entitled to vote shall constitute a Quorum of the Members.**

NOMINATIONS FOR THE BOARD OF DIRECTORS POSITION:

To place your name or the names of fellow members in nomination for a position on the Board of Directors, please fill out the enclosed nominating form. **Return this form to Leadership Management, Inc. at: P.O. Box 146 Gaines MI 48436 or email to tina@leadershipmanagement.us . This form must be received by Leadership Management, Inc. prior to August 8, 2023.** A candidate list will be printed and enclosed with the Second Notice distribution. If you are nominating someone other than yourself, please be sure to obtain his/her permission prior to submitting his/her name.

Any Member who is delinquent to the Association cannot vote at this Annual Meeting. Therefore, all fees owing the Association must be paid in full as of August 22, 2023, to cast your ballot.

On behalf of the Board of Directors, we look forward to seeing you on Tuesday August 22, 2023.

Sincerely,

Heritage Village Association

By: Leadership Management, Inc.



By: Tina Popour

Community Association Manager