



NOTICE OF ANNUAL MEETING - ELECTIONS

Dear Co-owner:

Pursuant to the Governing Documents of the Camden Court Condominium Association, notice is hereby given that the Annual Meeting of the Association will be held on **Wednesday, April 17, 2024, at 6:15 PM. Registration for the meeting will begin at 6:00 PM** with the meeting commencement to begin no later than 6:15 PM or when quorum is established. If Quorum is not established by 6:15 pm, the meeting may NOT be called to order. The meeting will be held at:

LOCATION: Walled Lake Fire Station
1499 E. West Maple
Walled Lake, MI 48357

DATE: Wednesday, April 17, 2024

TIME: Registration at 6:00 PM (*Meeting at 6:15 PM or at quorum*)

The primary purpose of this meeting will be to elect Co-owner(s) to the Board of Directors. The open positions are the result of expiring terms and resignations.

If you would like to nominate yourself or nominate another owner in the community you may do so by completing and returning the attached Candidate Information Form to Whitehall no later than 5:00 PM Tuesday, April 16, 2024.

Any Co-owner interested in running for the Board and/or voting must be in good standing with the Association. An owner in good standing is one who is in compliance with the Association By-laws and is current in their Association account.

In order to validate the meeting, a minimum quorum of 35% of all owners, in good standing, must be represented in person or by proxy. **If you are unable to attend the meeting, you can be represented by proxy. Simply complete the proxy and return it to Whitehall Community Management no later than Tuesday, April 16, 2024.**

Please make every effort to attend the meeting or to send your proxy in advance of the meeting to the management office.

Thank you, and we look forward to seeing you at the meeting!



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NOMINATING BALLOT Page 1

I (we) wish to nominate the following persons for election to the Board of Directors:

Nominee's Name (please print)

Nominee's Name (please print)

Nominee's Address & Unit Number

Nominee's Address & Unit Number

Nominee's Telephone Number

Nominee's Telephone Number

Nominee's Signature

Nominee's Signature

Signature of Co-Owner Submitting Ballot

Date

Note: Please be sure to check with your nominees before submitting names and have them sign the ballot. Nominee's/Candidates must be in Good Standing with the Association as of the date of the Notice of Election. Incomplete Nomination Forms will be rejected.

Special Instructions to Co-Owners

The Nominating Ballot should be used for nominating Co-owners to run for election to the Board of Directors. This form may be used to nominate any Co-owner in good standing, **including you**, who wishes to accept the nomination. The Co-owner who is being nominated, as well as the Co-owner who is nominating them must sign the form. We encourage all Co-owners to consider carefully their individual abilities and their availability to serve their community.

The Nominating Ballot must be returned to Whitehall Community Management no later than 5:00 p.m. on Tuesday, April 16, 2024.

PLEASE REFER TO BACK FOR PROFILE INFORMATION



NOMINATING BALLOT - PROFILE Page 2

I purchased my unit in the community on _____.

I have previously served as a board member/director for the following corporation and in what capacity:

I have training, education and/or experience in:

I understand the fiduciary responsibilities of a director to be:

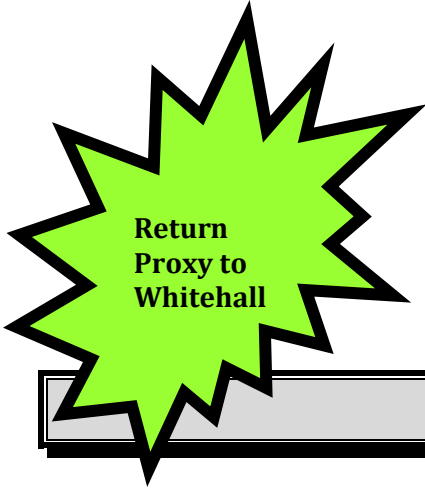
Outside activities, groups, interest:

I believe I would be an asset to the Board or interested in serving because:

By submitting this resume and accepting the nomination I understand that it may be replicated in its entirety and distributed to all members of the Association at a future date and if elected to the board I will be held to a Professional Code of Conduct.

Signature of Nominee/Candidate

Date



PROXY STATEMENT

For the meeting scheduled for
Wednesday, April 17, 2024

I/We, _____ being the owner(s) of the unit located at
(Co-owner Name)

(Co-owner Address and Unit Number)

In the **CAMDEN COURT ASSOCIATION** do hereby authorize and appoint

_____ of _____
(Name of Proxy) (Address of Proxy)

to be my/our proxy and to represent me/us on all issues to be discussed and voted upon at the Annual Meeting of **CAMDEN COURT ASSOCIATION** to be held on **Wednesday, April 17, 2024**. The above-named individual is authorized to vote on my/our behalf on the issues submitted to a vote at this meeting, or in the event a quorum fails to attend, at such time and place as the adjourned meeting shall be resumed.

Date

Signature of Owner

I authorize the form to be used to fulfill quorum but **not** to vote on my behalf. *Check if Proxy is Quorum Only -DO NOT CHECK IF YOU ARE ASSIGNING TO SOMEONE ELSE.*

PROXY FORM MUST BE VALIDATED AND RETURNED TO WHITEHALL COMMUNITY MANAGEMENT NO LATER THAN 5:00 PM ON TUESDAY, APRIL 16, 2024.