

**Runyan Lake Point Property Owners Association
10533 Runyan Lake Point
Fenton, MI 48430
629-0068**

July 12, 2012

NOTICE OF ANNUAL MEETING

The 2012 Annual Meeting of the Association will be on Saturday August 4, 2012 at 10:00 AM. The location will be the upper ballpark.

Items for discussion and action include:

Annual election of Trustees (We will be electing 2 trustees at this meeting. **Individuals with interest in being on the Board are requested to make their interest known to a Board member prior to the meeting if unable to attend. Individuals are encouraged to become part of our Board.**)

Annual Turtle Race organization

Annual Point clean up

Financial report

Increase in annual dues for park maintenance

I hope all of you will be able to attend and lend your support and input into the management of our Association. Individuals with proxy votes are asked to submit them prior to the meeting.

Individuals wishing to vote by proxy are requested to return this notice with the requested information completed.

Sincerely
Hugh Armbruster

I wish to appoint _____ as my proxy for voting purposes at the annual meeting of the Association. They are authorized to vote on:

All items
 Only the items checked above

Signed: _____ Dated: _____ Resident address: _____