

MORGAN LAKE OWNERS ASSOCIATION

Agenda for Fall Meeting
Saturday, September 3, 2022
9:00am at the TBD

Minutes of the Previous Meeting

Treasurer's Report

Board Committee Reports

Ratification of Officers*

Election of Directors*

Ratification of 2023 Budget*

Old Business:

New Business:

Adjournment

* Requires vote of or seeks authority from members

If you think that you will be unable to attend the above membership meeting,
please clip this proxy form, complete it, and place it in the Morgan Lake
mailbox on the road in front of the Nelson farmhouse.

I (We) _____ (print name), authorize the below named
person to serve as my (our) proxy and vote on my (our) behalf on all matters
raised for a vote at the Morgan Lake Owners Association membership meeting to
be held on September 3, 2022.

Name of designated proxy: _____ (print)

Signature of member(s): _____ Date: _____