

**APACHE HILLS PROPERTY OWNERS' ASSOCIATION, INC.**

**NOTICE OF ANNUAL MEETING**

First Baptist Church of Pentwater  
Fellowship Hall  
101 S. Rush Street  
Pentwater, MI 49449  
July 27, 2024 10:00 a.m.

As a member of the Apache Hills Property Owners' Association, Inc. (AHPOA), you are invited to attend this year's Annual Meeting of the Association on Saturday, July 27, 2024, at 10:00 a.m. The meeting will be held in the Fellowship Hall at First Baptist Church of Pentwater, 101 S. Rush Street, Pentwater, MI 49449. Registration will begin at 9:00 a.m. The meeting is open only to AHPOA members who are considered in good standing or their designated Proxy holders.

Enclosed with this Notice are:

- President's Letter
- Meeting Agenda
- 2024 Proxy
- 2023-2024 Treasurer's Report & Financial Statements
- 2024-2025 Budget
- Draft Minutes of the 2023 Annual Meeting
- List of Current Board Directors and Terms
- Bios of Board-Proposed Candidates
- 2023 Amended By-Laws.

The purpose of the AHPOA Annual Meeting is to elect Directors to fill vacancies, approve last year's Annual Meeting minutes, receive reports from officers and committees, and address new business as per the Agenda. Article III, Section 5 of the AHPOA By-Laws stipulates that the presence of members owning 25 lots at a meeting of the members constitutes a quorum for the purpose of transacting business.

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If you are unable to attend the meeting, please complete the enclosed 2024 Proxy and either mail or email it in advance of the meeting to the AHPOA Secretary at the appropriate address listed at the bottom of the Proxy or provide it to your Proxy representative to bring to the meeting. If you decide to mail or email your Proxy to the AHPOA Secretary, please do so no later than July 19, 2024, to allow time for delivery and processing.

Part of the Annual Meeting will include the election of Directors. In accordance with Article III, Section 6 of the AHPOA By-Laws, the current Board of Directors proposes the following slate of candidates to be elected to fill vacancies and expiring terms of the Board:

- Don Enyart,
- Alyssa Mellish,
- Chad Sadosty, and
- Daniel Woodhead.

Members may also nominate an additional candidate or slate of candidates at the Annual Meeting.

Should you have questions regarding this Notice or the enclosed materials, please contact AHPOA Secretary Alyssa Mellish at 810-706-5700 or [apachehillsbod@gmail.com](mailto:apachehillsbod@gmail.com)

**The AHPOA Board of Directors encourages you to attend this Annual Meeting or submit your 2024 Proxy so that your vote is counted in determining the direction and future of Apache Hills.**