

DATE: Thursday, February 10, 2015
TIME: 7:00 P.M. Meeting starts (6:30 P.M. Check-in time)
LOCATION: WARNER UPPER ELEMENTARY SCHOOL (cafeteria)
30303 W. 14 Mile Rd., Farmington Hills, MI 48334

Dear Resident:

According to the Association bylaws of the Kimberley North Improvement Association, the above date has been set for the Annual Meeting and election of the board of directors and to transact other business of the corporation as may properly come before it.

Meeting Agenda:

KNIA Business -

* Budget Review, * Director's Report, * Election of officers (see below), * Revision of bylaws (see attached), * brief Q & A

Road Commission Updates

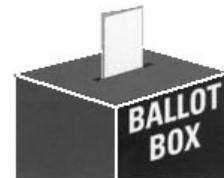
Completion of the 14 Mile, roundabout at 14 Mile/Orchard Lake, boulevard on Orchard Lake. 14 to Maple



Election of Board Officers:

Election of eight members to the board of directors for a one-year term will be held at the meeting.

- Current board members whose terms expire are: *Alan Abrahams, Anthony Barbour, Steve Glick, Diana Katz, Joel Katz, John Rofel, and Ron Toth. Gladys Margosian*
- Nominating ballot attached – Use this form if you want to add nominees for this election.



Revision of association bylaws: IMPORTANT! PLEASE VOTE ON THIS!

Enclosed is a copy of the proposed amendments to our current bylaws. It is also a ballot for you to return to us or bring to the meeting. Details can be found on our website, knhome.org.

Sincerely,

Dawn Eastom
JOHN P. CARROLL CO., INC
Managing Agent for the Kimberley North Improvement Association

Be sure to check out the

Kimberley North website: www.knhome.org

Updates, announcements, news, resources, links, bylaws, blog, and more
Subscribe to our email newsletter at knhome.org/newsletter



NOMINATING BALLOT
2015 Annual Meeting
Kimberley North Improvement Association

Instructions: To place your name, or the names of fellow co-owners, on the ballot for the Board of Directors, please fill out the enclosed nomination ballot and return it to:

John P. Carroll Co., Inc., 29250 w. Nine Mile Road, Farmington Hills, MI 48336

PLEASE RETURN THIS FORM BY FEBRUARY 1, 2015. If you are nominating someone other than yourself, please be sure to obtain his or her approval prior to submitting their names. You may return the nomination by mail, fax or email at deastom@johnpcarrollco.com

NOTE: You must be current on all association fees to be eligible to vote and/or serve on the board. Members who are delinquent cannot vote or serve on the board. Therefore, all fees owed to the association must be paid in full as of February 10, 2015.



I (we) wish to nominate the following person (s) and/or myself for the election to the board of directors:

NAME OF NOMINEE STREET (if known)

NAME OF NOMINEE STREET (if known)

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NAME OF NOMINEE STREET (if known)

NAME OF NOMINEE STREET (if known)

NAME OF NOMINEE STREET (if known)

NAME OF NOMINEE STREET (if known)

SIGNATURE OF PROPOSER ADDRESS DATE