

FOREST LAKE HOMEOWNERS ASSOCIATION

Website: www.ForestLakeHOA.org

2026 ANNUAL MEETING NOTICE

Notice is hereby given for a general meeting of the homeowners of Forest Lake Subdivision to be held on

WEDNESDAY, MARCH 4, 2026 at 7:00 PM

at the Shelby Township Municipal Building board room, 52700 Van Dyke.

A quorum is required to conduct any official business. If you will not be attending, please designate a neighbor by completing the proxy form included with this notice. The proxy may also be mailed to: FLHA, PO Box 183513, Shelby Twp, MI 48318-3513 **and must be received by 03/01/26.**

Homeowner Proxy is included below or printed on the back of the notice

MEETING AGENDA

1. Opening / Approval of Minutes
2. 2025 Treasurer's Report
3. Old Business
4. Committee Reports
 - a. Lake Maintenance - Carol Khaznehkatbi
 - b. Front Entrance Maintenance - Gary/Dianne Bejcek
 - c. Restrictions & Architectural - Shawn Palicke
 - d. Welcoming & Social - Claudia Stroh
5. New Business
 - a. Declaration of Restrictions Amendment for Restriction Violations
 - b. Holiday Lighting Expense
6. Elections
 - a. Committee Chairperson / Officers

All current officers and chairperson positions are open for volunteers
7. Open Discussion

**NOTE: The 2025 Financial Statement / Treasurer's Report
can be found on the FLHA Website (www.ForestLakeHOA.org)
under CURRENT EVENTS**

HOMEOWNER PROXY

FOREST LAKE HOMEOWNER'S ASSOCIATION

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, PLEASE DESIGNATE A PROXY FLHA HOMEOWNER TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS PROXY.

_____, the undersigned Homeowner (the "Homeowner"),
Homeowner Name

_____, (Street Address), Shelby Township, Michigan 48317, is entitled to vote
Your Street Address
at any special or annual meeting of Forest Lake Homeowners' Association, as authorized in this Proxy.

The undersigned designate(s) and appoint(s) _____
Proxy Name, i.e. Neighbor or Board member

(The "Proxy") of _____, _____, _____,
Proxy Street Address City State

As the Proxy for the Homeowner.

By this designation of proxy, the Proxy may attend and represent the said Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously, with respect to the Homeowner's ownership interest in the Forest Lake Homeowners' Association.

This designation of proxy shall only be effective for the **2026 Annual Meeting of the Forest Lake Homeowners Association** to be held on **March 4, 2026**, and at all adjournments of such meeting.

This Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the full authority to vote entirely at the discretion of the Proxy.

Date of Homeowner Signing: _____

LOT NO: _____

OWNER:

(Homeowner's Signature)

WITNESS:

(Witness Signature & Date)