

To: Jasonville Farms Homeowner

March 2026

Subject: Notice of Annual Meeting and Candidacy Form

Dear Homeowners,

This letter serves as official notice of the upcoming Annual Meeting of the Jasonville Farms Homeowners Association. We encourage all homeowners to attend and participate in this important event.

Key Meeting Details:

Date: Tuesday, April 21, 2026 **Time:** 6:00 pm **Location:** Caledonia Library - Community Room

Purpose: To review the past year's activities, discuss important matters, and elect members of the HOA Board of Directors.

Agenda: (1) Final collection of the Ballots/Proxy before the meeting is called to order, (2) Call the meeting to order - Shaya Newquist, (a) Determine we met the voting quorum by counting ballots/proxy's by the Secretary, (b) Proof of notice showing date letter mailed and date received in the mail, (c) Reading of minutes of 2025 Annual Meeting - Mindy Wilkes, (d) Treasurer Report - Kelli DeVries, (e) Accounts Receivable committee - Rebecca Markham, (f.1) If we did not meet the quorum, we will adjourn the meeting, (f.2) If we met the quorum, Appointment of an inspector(s) of elections, (g) Election of directors (ballot results) - Inspector of the election. (h) Adjourn the meeting.

Quorum: To ensure a valid meeting, a quorum of 35% (74 Ballots) of eligible votes must be present in person, received by absentee ballot or represented by proxy and received before the meeting is called to order. If there is not a 35% quorum of received ballots, the meeting may be adjourned and rescheduled. (Refer to Article IV)

Proxy Voting: If you cannot attend the meeting, you may vote by proxy. A proxy form is enclosed with this notice. Please complete and return the Proxy form to the secure porch box at 8637 Pasture Rd SE or mailed by USPS to Jasonville Farms HOA, PO Box 421, Caledonia, MI 49316. The proxy needs to be received by 04/20/2026.

Inspector of Election: Are you an Inspector of Election (Poll Worker)? If so, please email jasonvillehoa@gmail.com if you are an Inspector of Election and would be willing to be appointed the Jasonville Farms HOA Inspector of Elections at the 2026 Annual Meeting? (as per Bylaws, Article IV, #5).

Enclosures: This letter and the candidacy form. The 2025 & 2026 Budget, absentee ballot, proxy voting, financials, and accounts receivable will be mailed with the ballot. This letter and the enclosures are available online at: jasonvillefarmshoa.com. **Please bring this packet to the meeting, as it will serve as your copy. Ballots will be provided.**

Sincerely,

Jasonville HomeOwners Association Board of Directors