



FRANKLIN KNOLLS
HOMEOWNERS ASSOCIATION, INC.
32000 SHREWSBURY, FARMINGTON HILLS, MICHIGAN 48334

Annual Meeting
Wednesday, November 13, 2019
7:00 PM

at

Warner Middle School
Media Center

30303 W 14 Mile Rd, Farmington Hills, MI 48334

Attached are the Meeting Agenda and the
Subdivision Financial Statements

- ❖ **Please bring all of these items with you. We need a quorum for the meeting so please attend or complete and return the **proxy form** included in this mailing.**

Franklin Knolls Homeowner's Association, Inc.
Annual Meeting Agenda
Wednesday, November 13, 2019

- I. Call Meeting to Order and Introduction of board members
- II. Approval of Minutes of the November 14, 2018 Annual Meeting.
(Copies were mailed to all households in the Spring)
- III. Treasurer's Report: Recap of 2018-2019 fiscal year
- IV. Old Business
 - b. Water system update:
 - Water test results
 - Upgrades and modifications to equipment
 - Cross Connections
 - c. Sprinkler Systems
 - d. Community Events
- V. New Business
 - a. Financial management update
 - b. Annual Budget 2019-2020
 - c. Resident Requests to HOA Board (Communication)
 - d. Water Testing - House Sample Sites Needed
 - e. Proposals
 - a. Water System Operations Manager Compensation
 - b. Storage Shed for Pump House Property
 - c. Change Semi-annual HOA Dues from \$175 to \$200
(\$50 increase annually)
 - d. Slate of officers for 2019-2020 Board of Directors
 - e. Nominations from the floor

f. Vote for Officers

g. Items from the floor

VII. Adjournment

*Please be considerate of others and raise your hand before speaking. You will be called on and asked for **your name and lot number**. Thank you for your cooperation.*

Financial Statements

Balance Sheet
(September 30, 2019)

Statement of Revenues, Expenses and Net Assets
(Year ending September 30, 2019)

Annual Budget and Actual
FY19 & FY20



Franklin Knolls Homeowners Association, Inc.
32000 Shrewsbury
Farmington Hills, MI 48334

email FranklinKnollsHOA@gmail.com

website www.FranklinKnollsHOA.com

Proxy Authorization Form

I hereby appoint the following Franklin Knolls homeowner with the power of substitution as proxy to cast my vote in my absence at the Franklin Knolls Homeowners Association Annual Meeting on the date listed below*. This proxy is valid for all matters to be discussed and voted on, unless I cancel the proxy in writing prior to the meeting or by attending the meeting in person.

Name of the homeowner you are appointing below:

First Name _____

Last Name _____

Please select at least one option below:

- Please cast my vote
- If my proxy fails to attend the meeting, this proxy may be reassigned to a Board Member for both voting and quorum purposes.

This proxy is valid for the meeting held on: * **11/13/2019**

I understand that in order to have my vote counted, all regime fees must be current.

Signature _____

Address _____

All proxies must be returned prior to the start of the meeting.