



**TOWER PLAZA
CONDOMINIUM**

555 East William Street
Ann Arbor, MI 48104



FIRST NOTICE OF ANNUAL MEETING ~ 2018

The 22nd Annual Meeting of the Ann Arbor Tower Plaza Condominium Association will be held on Thursday, November 15, 2018, at 7:00 p.m. in Room: Great Lakes South on the fourth floor of Palmer Commons, 100 Washtenaw Ave, Ann Arbor, MI 48109. Registration will begin at 6:30 p.m.

The purpose of the meeting is to comply with the requirements of the Bylaws of the Association and to elect board members. There are three open positions on the Board of Directors since the service terms of Vince Wellman, Kevin Camero-Sulak and Sue Cutler expire this year.

If you are interested in becoming a candidate for the Board, please complete the enclosed *Nomination Profile* and return it to Associa Kramer-Triad Management. In order to be included on the official ballot, kindly return the form by Friday, November 9, 2018. There will also be a call for nominations from the floor during the meeting.

This is an excellent opportunity to become involved in the business of your condominium association and contribute to the community.

In order to conduct the meeting, a minimum quorum of **20%** of all co-owners must be present. It is, therefore, critical that you either attend the meeting or be represented by proxy. In past years, it has been very difficult to obtain a quorum.

If you cannot attend the meeting, simply complete the enclosed proxy form and give it to someone to represent you at the meeting. Or you can check the "Quorum Only" box on the proxy and mail or fax it to Kramer-Triad (see contact information below). Your proxy will be used to establish quorum without assigning your voting rights. **Please make every effort to attend the meeting or to send your proxy.**

Sincerely for the Board of Directors,

Thayer Moran, CMCA, AMS
Executive Vice President

ANN ARBOR TOWER PLAZA CONDOMINIUM ASSOCIATION

NOMINATION PROFILE

_____ Yes, I would like to be a candidate for the Board of Directors.

PERSONAL DATA:

NAME: _____

ADDRESS: _____

PHONE: HOME _____ WORK _____

BUSINESS OR PROFESSION: _____

REASON FOR RUNNING: _____

COMMENTS: _____

SIGNATURE: _____ DATE: _____

Please return this form by Friday, November 9, 2018 to:

Associa Kramer-Triad Management Group, LLC
Lisa Holbrook - 1100 Victors Way, Suite 50 - Ann Arbor, MI 48108
Email: lhobrook@kramertriad.com or Fax: 734.973.0001

**Ann Arbor Tower Plaza
Condominium Association
2018 Annual Meeting
November 15, 2018**

PROXY

The undersigned, being the Designated Voter of (address)
_____ in the Tower Plaza Condominium
Association hereby authorizes _____ as
representative to cast votes for the Designated Voter at the Tower Plaza Condominium
Association Annual Meeting to be held at the Michigan League, Ann Arbor, Michigan at
7p.m. on **Thursday the 15th of November, 2018**, or in the event a quorum shall fail to
attend, at such time and place as the adjourned meeting shall be resumed. Pursuant to
Article I, Section 2, Paragraph *h* of the Condominium Bylaws, please issue a ballot to
the individual named upon this proxy.

I authorize the form to be used to fulfill quorum but not to vote on my behalf.

(Designated Voter)

(Address)

Name of Proxy Holder _____

Proxy Holder's Address _____

Please return this form by Friday, November 9, 2018 to:

**Associa Kramer-Triad Management Group, LLC
Lisa Holbrook - 1100 Victors Way, Suite 50 - Ann Arbor, MI 48108
Email: lhobrook@kramertriad.com or Fax: 734.973.0001**