

**Muirfield Association, Inc.**  
**Minutes of Board of Directors Meeting**

Meeting Date: January 20, 2016

Meeting Place: Muirfield Association Office  
8372 Muirfield Dr., Dublin, OH 43017

**1. CALL TO ORDER**

- Meeting called to order at 5:04 p.m. by President, Jeffrey Stucke. Directors attending: Mr. Stucke, Chris Curry, Warren Fishman, Paula Linehan, John Reiner and Michael Russell. Directors excused: Diana Evans, Robert Fathman, Michael Grodhaus. Staff attending: Walter Zeier and Chris Carter. Legal Counsel: Jeffrey Kaman. Others attending: Property Owner, Michael Berberick; Muirfield Village Civic Association representative, Mindy Miller.

**2. MINUTES OF LAST MEETING**

- The minutes of the November 18, 2015 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Stucke moved to approve the minutes of the November 18, 2015 Directors Meeting, seconded by Mr. Russell. Motion passed.

**3. EXECUTIVE SESSION**

With legal issues to discuss, Mr. Fishman moved to adjourn to Executive Session. Mr. Stucke seconded the motion. All were in favor. Motion passed.  
Mr. Reiner moved to adjourn Executive Session and return to the regular business meeting. Mr. Fishman seconded the motion. All were in favor. Motion passed.

**4. COMMITTEE REPORTS**

A Grounds & Facilities Committee:

- No report

B Muirfield Village Civic Acton Committee:

- Mindy Miller, Muirfield Village Civic Association President, reported concerns about N2 Publishing distributing a newsletter in Muirfield Village. Their presence may impact advertising revenue generated from the Civic Association's newsletter. The advertising revenue helps to fund events sponsored by the Civic Association. After discussion, it was decided that Muirfield Association will email a letter of support for the Civic Association's newsletter. Mr. Zeier will review contents of the letter prior to sending.

**5. FINANCIAL REPORT**

- No report. Annual financial review of Association's activities will occur in-house this month.

**6. OFFICERS/MANAGEMENT/LEGAL REPORT**

A President's Report

- No report. Annual audit of Association financial records will occur this month.

B Design Review Report:

- Mr. Zeier presented the list of plans the Design Control Committee has reviewed during the past two months. No questions.

C Deed Violation Report:

- Mr. Reiner moved to ratify the revocation of privileges from those properties where normal notification procedures were followed with no correction.

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Mrs. *Linehan* seconded the motion. All in favor. Motion passed.

7. **OLD BUSINESS**

- No report

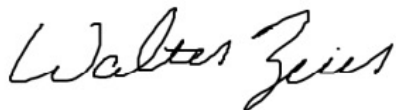
8. **NEW BUSINESS**

- No report

9. **ADJOURNMENT**

Due to business conflicts Mr. Reiner and Mr. Fishman left the meeting at 5:41pm.  
Meeting adjourned due to lack of a quorum.

Respectfully submitted,



Walter Zeier, Secretary  
Muirfield Association, Inc.