

Oak Ridge Property Owners Association

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Oak Ridge Property Owner's Association, Inc.

Annual Meeting 2017 Minutes

August 10, 2017

6:00 P.M to 7:30 P.M.

Texoma Fire District Community Center Building

10978 Parkview Drive, Kingston, OK 73439

- A. Called the Meeting to Order at 6:00 pm by Linda Whalon
- B. Pledge and Prayer by Mark Hamilton
- C. Declared Quorum
- D. Approval of 2016 Annual Member's Meeting Minutes
 - Motion: Approve the 2016 Annual Minutes
 - Motion to Approve: Will Bain
 - Second by Ron Hastings
 - Approved: Unanimous Motion Carried
- E. Introduction of Current Board Members:
 - a. Linda Whalon
 - b. Linda Johnson
 - c. Will Bain
 - d. Ron Hayes
 - e. Al Self
 - f. Steve Hayes
- F. Introduction of Board Member Candidates:
 - a. Mike Barker
 - b. Steve Hayes
 - c. Richard Freeman
 - d. Al Self
 - e. Ryan Chapman
 - f. Ron Gates
- G. Instructions were given for Completing Ballots
 - a. Ballot/Board of Director Vacancies (4)
 - b. Ballot/Bylaw Changes (11)
- H. Voting occurred, and ballots were collected
- I. Before a break Mark Fisher asked to make a presentation.

- J. Break taken for Inspectors to start to tally the ballots
- K. Maintenance Report by Kevin Lillard (Appx 1)
- L. Treasurer Report by Will Bain
 - Motion: Approve the report
 - Motion to Approve: Ron Hastings
 - Second by Al Self
 - Approved: Unanimous Motion Carried
- M. President's Comments – Linda Whalon provided a short review of accomplishments for 2017 and announced that we would start using HOA.com to collect past due accounts.
- N. Election Results Announced after 2 hours due to the number of ballots and issues to be tallied:
 - a. New Board: Barker, Hayes, Freeman and Self
 - b. Bylaws passed except for one bylaw that was to limit board members to being residents in Oak Ridge.
- O. Adjourned the Meeting at 9:30 P.M.