To: The Members of Oak Ridge Property Owner's Association, Inc.

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of Oak Ridge Property Owner's Association, Inc. ("ORPOA") will be held at the Texoma Fire District Training/Community Center, 10978 Parkview, Kingston, Oklahoma, on Saturday, August 10, 2019, at 10:00 a.m., to consider and take action on the following:

- (1) Announce the four new directors of ORPOA. Four seats were open for election at the annual meeting. Four candidates were nominated for the vacant seats. The four candidates were qualified to serve according to the bylaws and each candidate accepted the candidacy. Because there are no opposing candidates, there is no need for an election at the annual meeting.
- (2) Such other matters as may properly come before the Meeting or any adjournment.

By Order of the Board of Directors

All members are invited to attend the Annual Meeting in person.

Dated this 30 day of July, 2019.

Celeste Reed, President