

11920 Oak Ridge Drive, Kingston, OK 73439 Office: (580) 564-3751 orpoa@laketexomaoakridge.com Minutes March 13, 2025 Club House 6:00 P.M.

- 1. Meeting called to order and Flag Salute @ 6:00 p.m.
- 2. Roll Call- 3 Absent
  - W. Bain M. Barker
  - G. Davis No Proxy
  - J. Jones Proxy to M. Barker
- 3. Review & Approval of minutes from February 13, 2025
  - Motion by S. Chappell
  - Second by B. Tynes
  - Approve with 4 voting yes and 3 absent
- 4. Security Report- No Report turned in by security
- 5. Maintenance Report- Read by M. Barker
  - M. Barker discusses the report as written by Mr. Jeffers
- 6. Office Report- Read by R. Chapman
  - R. Chapman discusses the report as written by Miss Esteph
- 7. Treasurer's Report & Expenditures Exceeding \$2,000
  - Motion by B. Tynes
  - Second by S. Chappell
  - Approve with 4 voting yes and 3 absent
- 8. New Business
  - Unforeseen New Business
- 9. Old Business
  - \$1500 non-refundable Impact fee verbiage changed in packet effective March 2025
- 10. Other
  - None
- 11. Adjourn
- Motion to adjourn by R. Chapman
- Second by S. Chappell
- Approve with 4 voting yes and 3 absent