



11920 Oak Ridge Dr. • Kingston, Ok 73439
Office: 580.564.3751
ORPOA@laketexomaoakridge.com

Notice of Annual Meeting of Members

June 22, 2026

Dear Property Owner,

On behalf of the Association and pursuant to Article 11, Section 1, of the Bylaws, you are hereby notified that the 2026 Annual Meeting of the Members is to be held:

Saturday, August 8, 2026, at 10:00 a.m.
Texoma Fire District Training/Community Center Building
10978 Parkview Drive, Kingston, OK 73439

Members will be voting to fill three (3) Board of Directors chairs. The Board Members are Jones Jones, Cathy Haggard & Steve Chappell. The terms will be for two (2) years. Here is a list of the following nominees: Cathy Haggard, Steve Chappell, Don Baker & Bailey Jones.

According to the Bylaws, members eligible to vote must be in good standing. Members eligible to vote shall be entitled to one (1) vote for each lot in which they hold interests required for membership. When more than one person holds such interest or interests in any lot, all such persons shall be Members, and the vote for such lot shall be exercised as they, among themselves, may determine; however, in no event shall more than one (1) vote be cast with respect to any such lot.

A Member may vote in person or by proxy executed in writing by the Member. Enclosed, you will find a Member Proxy form. If you are unable to attend the meeting, you may designate and appoint another individual to represent you, as a property owner, and vote on all issues and motions that are properly presented at the meeting. Proxy forms may be submitted in person or by mail, fax, or email. **Completed proxy forms must be received by the ORPOA office no later than Saturday, August 1, 2026.**

Enclosures (6)



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Annual Meeting Agenda

August 8th, 2026

Texoma Fire District Training/Community Center Building 10978
Parkview Drive, Kingston, OK 73439
10:00 A.M.

1. Call Meeting to order and Flag Salute
2. Pledge
3. Declared Quorum
4. Review and Approval of 2025 Annual Meeting Minutes
 - *Motion and vote required*
5. Introduction of Current Board Members
 - Will Bain
 - Ryan Chapman
 - Cathy Haggard
 - Mike Barker
 - Steve Chappell
 - Kent Wuestenfeld
 - Jones Jones
6. Introduction of Board Member Candidates
 - Cathy Haggard
 - Steve Chappell
 - Don Baker
 - Bailey Jones
7. Vote on Board Members
8. Security, Maintenance & Office Reports
9. Treasurer Report by Cathy Haggard:
 - *Motion and vote required*
10. *New Business*
 - *Electric Boxes/Septic Pump Replacements*
11. *Old Business*
 - *Rental Policies*
 - *Updated rules/Fine Schedule*
 - *Kingston PD*
 - *Not recommended due to annexation requirements*
 - *Community Day*
12. *President's Comments*
13. *Member Comments*
14. *Adjourn*



August 9, 2025: 10:00 AM
Annual Meeting Minutes
Texoma Fire District Training /Community Center Building
10978 Parkview Dr. Kingston, OK 7343939

1. Call Meeting to order and Flag Salute
2. Pledge
3. Roll Call: 6 members were present,
Jones Jones was absent. Mike Barker had his proxy. There was a quorum.
4. Review and approval of minutes from August 2024 annual meeting:
 - **Motion to approve 2024 annual meeting minutes, made by Will Bain,**
 - **Steve Chappell seconded the motion.**
 - **Motion to approve the 2024 annual meeting minutes was made with 6 votes of yes.**
5. Introduction of Current Board Members, given by current board members that were present:
Mike Barker, Will Bain, Ryan Chapman, Steve Chappell, Billy Tynes, Cathy Haggard
6. Introduction of Board Member Candidates
Mike Barker, Will Bain, Ryan Chapman & Kent Wuestenfeld
7. Vote on Board Members
Mike Barker, Will Bain, Ryan Chapman & Kent Wuestenfeld
 - Vote of proclamation
 - Motion to approve maintenance report by R. Chapman
 - Seconded by W. Bain
 - Motion approved with 6 votes of yes.
8. Maintenance Report – Read by W. Bain
9. Security Report – Read by W. Bain
10. Office Report: Read by W. Bain
11. Treasurer's Report: Read by Cathy Haggard
 - **Motion to approve treasurer's report by B. Tynes**
 - **Seconded by R. Chapman**
 - **Motion approved with 6 votes of yes.**
12. President's Comments:
 - M. Barker informed the owners that Canadian road will be closed as construction commences to tear out the road and replace a failed tinhorn. He stated there would be a temporary road created and used until the main road construction was completed.
13. Member Comments:
 - Member stated she believes that the association should not be liable to pay for the gate each time it is hit.
 - M. Barker explained we charge each person who breaks the entry/exit, the association does not incur the cost.
 - Member asks if the tennis courts will be repaired.

- Board explains the bid to fix the courts was more than we can spend right now with the road repair costs.
- Member asks if we charge for semis coming in & what percentage of dues were collected.
 - W. Bain states we cannot charge for trucks coming in and out, however we do charge a non-refundable fee to build.
- Member asks Ryan who is responsible for taking care of unimproved lots in oak ridge owned by pointe vista.
 - W. Bain stated unimproved lots do not have to be maintained, only lots that have been cleared at least once. He stated she has the right to clean up her 5ft access.
- Members ask if the pools have cameras to see the pools to help with vandalism.
 - W. Bain stated we are currently working on getting cameras there.
 - C. Haggard stated if you see something to report it as that is the only way the board is made aware of problems.
- Members ask if codes can be cancelled for past due members.
 - W. Bain explained that we cannot disable their code to the gate only to the amenities. He also explained the routes the office takes to recuperate past due amounts.
- Member asks if we can change gate codes every so often
 - W. Bain explained the codes and how they work.
- Member asks if there is an age restriction on atvs.
 - W. Bain explained it is up to the parents.
- Members request that the board move forward with a association wide gate code change.
 - W. Bain & M. Barker stated that the board will move forward with the gate code change.

14. Adjourn:

- **W. Bain made motion to adjourn.**
- **R. Chapman seconded.**
- **Motion to adjourn with 6 in favor.**



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ORPOA, INC. MEMBER PROXY

I, _____, the undersigned property owner of the Oak Ridge Property Owner's Association, Inc., and a member in good standing, is entitled to vote at any Special Meeting of the Membership and/or the Annual Meeting of the Members, August 8, 2026. The undersigned property owner designates and appoints _____ ("the Proxy").

By this designation of proxy, the Proxy may attend and represent the undersigned Property Owner with the full power to vote and act in the same manner, to the extent and with the same effect as if the Property Owner were personally present as described in the ORPOA Bylaws. This designation revokes any prior designation of proxy that the Property Owner may have given previously.

This designation of proxy shall be effective for the Annual Meeting of the Members to be held on Saturday, August 8, 2026, at 10:00a.m., and at all adjournments of such meeting.

The Proxy shall have the full power, as the Property Owner's substitute, to represent the Property Owner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have authority to vote entirely at the discretion of the Proxy. Provided, however, the Proxy vote and act in the same manner with the same effect as if the Property Owner were personally present as described in the ORPOA Bylaws.

I hereby grant my proxy to *(please mark the appropriate box representing the Proxy)*:

- ☐ The President of the Board of Directors _____ *(or a person designated by him/her)*
- ☐ The following Board Member _____ *(or a person designated by him/her)*
- ☐ Other _____

The completed proxy must be received *(in person, by mail, by fax, or email)*, by the ORPOA office, no later than **Saturday, August 1, 2026, at 4:00p.m.** *(seven days prior to the meeting)*. Proxies not delivered to the ORPOA office by the aforementioned date/time will be considered invalid.

I understand, in order to vote, I must be a member in good standing and recognize the execution of this proxy does not affect my right to vote in person, should I decide to attend the annual meeting.

_____ Dated this _____ day of _____ 2026
Property Owner Signature

Address, City, State, and Zip

Phone Number: (____) _____ Email: _____

Number of Lots: _____

***** NOTICE *****

June 11, 2026

To all ORPOA current and future homeowners:

RE: Broken Electric Boxes/Septic Pumps

ORPOA will only replace defective septic pumps and electric boxes.

ORPOA will not be responsible for replacing septic pumps or electrical boxes when damage has occurred not related to defective issues.

Please notify the office or maintenance immediately if your septic system electrical box is damaged or broken.

The cost to repair a damaged electrical box is \$150. If a pump fails due to a damaged electrical box, the homeowner will be responsible for the full pump replacement cost of \$2,500.

To avoid potential damage, an electrical box can be relocated underground at the same \$150 cost.

Thank you for your attention to this matter.

Oak Ridge Property Owners Association