

## **\*NOTICE OF ANNUAL MEETING\***

***THE ESTATES AT PEMBROOKE PARK OWNERS' ASSOCIATION, INC.***

**Tuesday, April 16<sup>th</sup>, 2024, 7:00pm – 9:00pm**

**Fellowship Hall at Cedar Ridge Christian Church, 4010 W New Orleans St.**

All homeowners are highly encouraged attend this meeting. Important information is always discussed at this time and this is the place to ask questions to the HOA Board of Directors.

The Agenda for this meeting is as follows:

- 1) Call meeting to order
- 2) Proof of notice of meeting, and read minutes of previous annual meeting
- 3) Report of officers
- 4) Report of committees-Capital Improvements, Architectural Design
- 5) Election of Directors
- 6) Discuss neighborhood issues. Example: Covenants, 4<sup>th</sup> of July Party, Dumpster Day, Annual Garage Sale, etc.
- 7) Open floor for questions and concerns
- 8) Announcement of election results. Any other business to be discussed

The election of Directors will be by ballot, which will be provided at the meeting. On the reverse side of this notice is a blank proxy. If you cannot attend this meeting, please complete the Proxy and mail it to: The Estates at Pembroke Park Owners Association, Inc. 10026-A South Mingo Road #183, Tulsa, OK 74133. Please make sure that the proxy is RECEIVED before April 8th so your vote will be counted at the meeting. If you have any questions, contact:

Amy Kemp, EPP HOA President

Phone: 918-520-5376

Email: [estatesatpembrokepark@gmail.com](mailto:estatesatpembrokepark@gmail.com)

**THE ESTATES AT PEMBROOKE PARK OWNERS ASSOCIATION, INC.**

10026-A S. Mingo Road #183, Tulsa, OK 74133

**BALLOT**

The following individuals have been nominated to serve for a term of one year on the Board of Directors of The Estates at Pembroke Park Owners Association, Inc. There are six board seats, per our By-Laws. **YOU MAY VOTE FOR UP TO 6 INDIVIDUALS by placing a check mark next to their names. PLEASE DO NOT VOTE FOR MORE THAN 6 INDIVIDUALS. A Ballot with more than six votes will be disallowed. One ballot is allowed for each property address.**

**NOMINATED CANDIDATES (MAXIMUM OF 6 VOTES ALLOWED):**

- \_\_\_\_\_ Amy Kemp
- \_\_\_\_\_ Brad Cantrell
- \_\_\_\_\_ Brad Hayes
- \_\_\_\_\_ Garyann Tomkalski
- \_\_\_\_\_ Jim Bigelow
- \_\_\_\_\_ Julian Urrea
- \_\_\_\_\_ Paul Kawaoka

**WRITE IN CANDIDATES**

- \_\_\_\_\_ #1 \_\_\_\_\_
- \_\_\_\_\_ #2 \_\_\_\_\_

I hereby appoint \_\_\_\_\_ as my proxy to attend the Annual Meeting of the Members of the Association on April 16th, 2024 to represent, vote, and otherwise act for me in the same manner and with the same effect as if I were personally present and, in particular, to vote upon the above as indicated.

**THE VOTE REPRESENTED BY THIS PROXY WILL BE CAST BY THE PROXY HOLDER IN THE MANNER DESIGNATED ABOVE.**

As a property owner in the Estates at Pembroke Park Owners Association, Inc, I authorize the above-named proxy to file this ballot with the Association. The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Date \_\_\_\_\_

Printed Name \_\_\_\_\_

Signature \_\_\_\_\_