

THE ESTATES AT PEMBROOKE PARK NOTICE OF ANNUAL HOMEOWNERS MEETING

THE ESTATES AT PEMBROOKE PARK OWNERS' ASSOCIATION, INC.

**Thursday, April 17th, 2025, 7:00pm – 9:00pm
Ridge Christian – Fellowship Hall, 4010 W New Orleans St.**

All homeowners are highly encouraged to attend this meeting. We will be discussing the pending HOA Covenant Amendments that will be up for a vote by current owners. A copy of these Amendments will be emailed to all current owners prior to the meeting. The email will come from estatesatpembrookepark@gmail.com. If you don't see an email soon, be sure to check your SPAM folder. (To avoid HOA emails going to your SPAM folder, add us to your Contact List.) These Amendments can also be found on our neighborhood website **theestatesatpembrookepark.com** and in the File Section of our Neighborhood Group on Facebook (The Estates at Pembroke Park). There will be a limited time for Amendment questions at the meeting; therefore, it would be helpful if you could send questions to the HOA email address prior to the meeting so your question can be considered by the Board and addressed at the meeting.

The annual election of the Board of Directors will be by ballot, and ballots will be provided at the meeting. If you are interested in being a board member, please let us know by email no later than April 15, 2025. If you cannot attend this meeting, you can use the Proxy/Absentee Ballot on the reverse side of this notice, and mail it to: The Estates at Pembroke Park Owners Association, Inc. 10026-A South Mingo Road #183, Tulsa, OK 74133. You can also contact a Board Member and they can usually run by and pick up your ballot. Please make sure we receive the Proxy/Absentee Ballot by April 15th 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: estatesatpembrookepark@gmail.com

MEETING AGENDA

- 1) Amy Kemp, President-Call meeting to order
- 2) GaryAnn Tomkalski, Secretary-Read the Proof of notice of meeting, and minutes of previous annual meeting
- 3) Paul Kawaoka, Treasurer-Report of Finances
- 4) Committee Reports-Capital Improvements, Architectural Design
- 5) Amy Kemp, President-Announce EPP Board of Director Openings and Election of Directors. Collect Ballots – Results later in the meeting. Discuss Amendments that are currently pending vote by the current owners. Explain process – Answer questions.
- 6) Open floor for other questions or concerns
- 7) Announcement of election results. Any other business to be discussed