
EPP HOA Meeting Note & Proposed Updated Covenants

From Estates at Pembroke Park <estatesatpembrookepark@gmail.com>

Date Mon 3/31/2025 5:19 PM

Bcc

 3 attachments (393 KB)

Email NOTICE OF ANNUAL MEETING 2025 (2).pdf; 2025 Proposed Amendments - Blocks 1 thru 8 (Phase 1) .pdf; 2025 Proposed Amendments - Blocks 9 thru 15 (Phase 2).pdf;

Good Evening! Please read the annual HOA meeting announcement and proposed updated EPP Covenants. We appreciate your participation in helping to keep our neighborhood great and we hope to see you on April 17th at the Annual Meeting. Enjoy your week!

Thank you, EPP HOA Board

**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 soon be up for a vote by current homeowners. The proposed amendments are currently being reviewed by our attorney and they should be finalized soon. However, in the meantime, I have attached the draft of amendments for review. You may also view the proposed amendments on our neighborhood website **theestatesatpembrookepark.com**, and in our Facebook Neighborhood Group (The Estates at Pembroke Park). To find the amendments on our website, click on **HOA**, then **Documents**. You will find the Proposed Amendments for both phases in this section. In our Facebook Group, Click on **Files**.

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

THE ESTATES AT PEMBROOKE PARK OWNERS' ASSOCIATION, INC.

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

PROXY/ABSENTEE BALLOT – Due by Apr 15, 2025

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 five board seats, per our By-Laws. You may vote by placing a check mark next to their names. One ballot is allowed for each property address.

NOMINATED CANDIDATES (MAXIMUM OF 5 VOTES ALLOWED):

_____ Brad Cantrell

_____ Paul Kawaoka

_____ Kathy Siscoe

_____ Tim Siscoe

_____ Julian Urrea

WRITE IN CANDIDATES

_____ #1 _____

_____ #2 _____

I hereby appoint _____ as my proxy to attend the Annual Meeting of the Members of the Association on April 17th, 2025 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 _____

Property Address _____

This document can be found on the EPP Website or on the EPP Facebook page.

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