

## **Amendments to Apache Hills Road Maintenance**

### **Association Agreement**

Voted on at March 15, 2011 Annual Meeting

#### **2. Annual Meeting**

The Association shall hold an annual meeting of all members thereof during the month of March of each year, commencing with the year 2011, at 7:00 p.m. at the Richland Nazarene Church, or some other location within Apache Hills Addition.

Notice of the Annual meeting shall be mailed to each member hereof at least 14 days prior to the date of the meeting by the Secretary or Treasurer of the Association.

Other meetings may be held after being called for by the President or Executive Board and notice being given to all lot owners.

#### **3. Officers of the Association**

At the annual meeting, the members of the Association shall elect the following officers: President, Vice-President, Secretary, Treasurer, and three board members. The Officers and Board members must also be members of the Association and must be current on all road fees.

#### **5. Voting**

Voting can be accomplished by absentee ballot. A written proxy will be used to establish a quorum.

If issues are brought up at the meeting, voting will be held with the members present.

#### **6. Expense**

.....Any homeowner or member of the Association so assessed who fails or refuses to pay his pro rata share of the cost no later than December 31<sup>st</sup> of current assessment year, shall be liable to the Association, and the Association shall have the right to institute legal proceedings to recover the nonpaying member's share, and shall be entitled to the reasonable cost and expenses connected with litigation, a reasonable attorney's fee, and for all costs of said action, and that said assessment shall draw interest at the rate of 15% annual percentage rate from the date of assessment to the date of payment, and all charges and assessments shall become a lien on the homeowner's property from the date of assessment.

#### **7. Duties of Officers and Members**

The President shall be responsible for entering into agreements for the maintenance and repair of said roadways, after majority voting approval on said repairs. The Association will not go into debt to achieve repairs. The Officers and the Board have limited discretion on spending of up to \$3000 per fiscal meeting year for road repairs or maintenance item. Anything over \$3000 per the fiscal meeting year must be voted on at a meeting. Should said President be unable to perform those duties, then the Vice-President shall perform those duties. The Secretary shall maintain a roll of all members. The Secretary and Treasurer shall be responsible for mailing out all notices of official meetings. The Treasurer shall be responsible for handling the statements for assessments and receiving all payments on said assessments. It shall also be the duty of each member of the Association to advise the Secretary and Treasurer of their mailing address.

State of Oklahoma  
County of Canadian

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Cheryl D. Jones  
#01013043 expires 8/15/2013

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Date