

## **CEDAR POINTE 2025 ANNUAL HOA MEETING AGENDA**

10:00 am Saturday, January 11, 2025

9:30 am Registration

Sante Fe Presbyterian Church

1603 N. Sante Fe, Edmond, OK

### **CALL TO ORDER AND WELCOME**

### **INTRODUCTION OF BOARD MEMBERS**

President: Jon Biegel

Vice President: Joe Privett

Treasurer: Kami Ishikawa

At Large Member: Mitch Parker

At Large Member: Ann Lopez

### **VERIFICATION OF QUORUM**

If quorum requirement of 50% of Homeowner's, including proxies, is not met at the beginning of this meeting it will be dissolved and reconvened at the same time the following week on **January 18, 2025, at Santa Fe Presbyterian Church, 1603 N. Santa Fe, Edmond, OK.** The quorum requirement for the reconvened meeting would be 25%.

### **APPROVAL OF 2024 ANNUAL MEETING MINUTES**

### **APPROVAL OF 2025 BUDGET**

2025 Homeowner's annual dues increasing 10% to \$550.

The Board will be presenting two budget options: 1) create a Neighborhood Improvement Fund, in addition to the Road Fund, which would be used to accrue monies to be used for future neighborhood approved projects. 2) would keep the budget as is and continue to only allocate monies to the Road Fund.

### **SPECIAL RECOGNITIONS**

### **NOMINATIONS AND APPROVAL FOR THE 2024 HOA BOARD OF DIRECTORS**

Nominating committee recommendations are:

Jon Biegel, Jon Privett, Ann Lopez, Lorelei Ransom, and Glenda Holden

\*\*\*Additional nominations can also be made from the floor\*\*\*

### **PROPOSALS UP FOR DISCUSSION AND VOTE**

- 1) By-Law Change to address quorum issues for future Annual Meetings starting in 2026. This would change the quorum process to allow the annual meeting to be immediately reconvened if the initial 50% quorum limit is not reached initially.

### **HOMEOWNERS SPEAK UP**

### **ADJOURNMENT**