

## CEDAR POINTE 2026 ANNUAL HOA MEETING AGENDA

10:00 am Saturday, January 17, 2024  
9:30 am Registration  
Sante Fe Presbyterian Church  
1603 N. Sante Fe, Edmond, OK

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

#### **INTRODUCTION OF BOARD MEMBERS**

President:  
Vice President: Joe Privett  
At Large Member: Ann Lopez  
At Large Member: Lorelei Ransom  
At Large Member: Glenda Holden  
At Large Member: Robert Shanley

#### **VERIFICATION OF QUORUM**

If the quorum requirement of 50% of homeowners, including proxies, is not met at the beginning of this meeting, it will be dissolved. The meeting will then be reconvened immediately with the total number of attendees, including proxies, registered as a quorum, allowing the meeting to proceed as planned.

#### **APPROVAL OF 2025 ANNUAL MEETING MINUTES**

#### **APPROVAL OF 2026 BUDGET**

2026 Homeowner's annual dues increasing 5% to \$580.

The Board will present a budget covering all annual expenses, including resurfacing the pool before the season starts Memorial Day Weekend.

#### **SPECIAL RECOGNITIONS**

#### **NOMINATIONS AND APPROVAL FOR THE 2026 HOA BOARD OF DIRECTORS**

Nominating committee recommendations are:  
Lorelei Ransom, Glenda Holden, and Robert Shanley

**\*\*\*Two Additional Seats are available, and nominations can be made from the floor\*\*\***

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

- 1) The proposal suggests using funds from the Road Fund to cover the costs of surface sealing the streets on the south portion of the neighborhood. The Board recommends that this sealing be done every Five years, with half the neighborhood done at a time, following the recommendations from several road maintenance companies. This approach will help us maintain our roads effectively, alongside the annual crack filling and larger crack repairs that are currently being done.
- 2) Future projects committee met once and then the initial members quit responding so no communication or meetings have been done since. Need more neighborhood involvement so decisions are not just made by the Board.

#### **HOMEOWNERS SPEAK UP**

#### **ADJOURNMENT**