

PLEASE NOTE THIS MEETING HAS BEEN MOVED TO SANTA FE PRESBYTERIAN CHURCH

CEDAR POINTE 2024 ANNUAL HOA MEETING AGENDA

10:00 am Saturday, January 13, 2024
9:30 am Registration
Cedar Pointe Neighborhood Clubhouse
2200 Cedar Meadow Lane

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: Carlos 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 20, 2024, at Santa Fe Presbyterian Church, 1603 N. Santa Fe, Edmond, OK. The quorum requirement for the reconvened meeting would be 25%.

APPROVAL OF 2023 ANNUAL MEETING MINUTES

APPROVAL OF 2024 BUDGET

2024 Homeowner's annual dues increasing 8.2% to \$500.
Expenses to anticipate: North Gate Landscaping Remodel, Insurance, and Utility Increases

SPECIAL RECOGNITIONS

NOMINATIONS AND APPROVAL FOR THE 2024 HOA BOARD OF DIRECTORS

Nominating committee recommendations are:
Jon Biegel, Jon Privett, Kami Ishikawa, and Mitch Parker

Additional nominations can also be made from the floor

PROPOSALS UP FOR DISCUSSION AND VOTE

- 1) Proposal to potentially install additional speed bumps on Cedar Meadow Lane
- 2) Proposal to leave neighborhood gates open during the day.

HOMEOWNERS SPEAK UP

ADJOURNMENT