

ROCKFORD PLACE HOMEOWNER ASSOCIATION NOTICE OF ANNUAL MEETING

May 1, 2023

In accordance with the governing documents of Rockford Place Homeowners Association, the Annual Meeting of the members will be held on **Tuesday, June 13, 2023, at 6:00 p.m.** at the **Owasso City Hall, 200 S Main, Owasso, OK in Meeting Room.** Please note we are moving to the City Hall for our meetings.

The meeting will be held for the following purposes:

1. **To consider the affairs of the Association**
2. **To transact any other business which may properly come before the meeting**
3. **Elect of Board Members to the Homeowners Association Board of Directors**

Enclosed for your review are:

1. An Agenda for the meeting
2. A Proxy in the event you are unable to attend
3. Candidate Profile Application

In the event you are unable to attend this very important meeting, please complete the proxy and return it to the HOA Coordinator by mail at 12324 E 86th St. N. Ste 287, Owasso, OK 74055, no later than **June 6, 2023. You may also return your Proxy by email at rockfordplacehoa@gmail.com by 5:00pm on June 12, 2023.** Any member may carry your proxy. If you are going to be present, you do not need to fill out a Proxy. There is will be no second meeting scheduled. The association bylaws have been updated and published on the HOA website: http://rockfordplacehoa.com/doc/Rockford_ByLaws-4-2021_.pdf

Please arrive by 5:45 p.m. to sign in and receive your materials before the meeting starts. Park on the West side of City Hall and come enter thru the lobby doors. The meeting will begin promptly at 6:00 p.m.

We look forward to seeing you at the meeting!

Sincerely,

HOA Board of Directors
Rockford Place Homeowner Association, Inc.
12324 E. 86th St. N. #287
Owasso, OK 74055
918-924-5928
rockfordplacehoa@gmail.com

ROCKFORD PLACE HOMEOWNER ASSOCIATION

2023 ANNUAL MEETING

Tuesday, June 13, 2023

*****OWASSO CITY HALL*****

6:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Proof of Notice**
- B. Approval of Minutes of 2022 Annual Meeting**
- C. Introductions**

II. ELECTION OF BOARD MEMBERS

- A. Nominations by proxy**
- B. Nominations from the floor**
- C. Introductions of Candidates**
- D. Election-Three Positions Open**
- E. Results**

III. Committee Reports

- A. Finance**

IV. Old Business

- A. Board Proposed Resolution – Fence Requirements**
- B. Member Proposed Resolution – Owner Occupancy**

V. New Business

VI. Adjournment