

ROCKFORD PLACE HOMEOWNERS ASSOCIATION

NOTICE OF SPECIAL MEETING

September 26, 2017

In accordance with the governing documents of Rockford Place Homeowners Association, a Special Meeting of the members will be held on **Tuesday October 17, 2017, at 6:30 p.m.** at the **Owasso Public Library**. The meeting will be held for the following purpose:

A proposed amendment to the covenants where the HOA will own and maintain the South and West perimeter fences bordering the Rockford Place Addition.

Enclosed for your review are:

1. Resolution #2
2. A Proxy for voting in the event that you are unable to attend

In the event you are unable to attend this very important meeting, please complete the proxy and return it to the secretary by mail at 12324 E 86th St. N. Ste 287, Owasso, OK 74055. Proxies may also be hand delivered to a board member if mailing is not desired.

If you are going to be present, you do not need to fill out a Proxy.

Your attendance OR proxy is vital.

Please arrive by 6:20 p.m. in order to sign in and to receive your materials before the meeting starts. The meeting will begin promptly at 6:30 p.m.

Sincerely,

Board of Directors
Rockford Place Homeowner Association, Inc.

ROCKFORD PLACE HOMEOWNERS ASSOCIATION

SPECIAL MEETING

Tuesday, October 17th, 2017 at 6:30 PM

Owasso Public Library

AGENDA

I. CALL TO ORDER

- A. Determination of Quorum
- B. Proof of Notice

II. Special Business

Ownership, maintenance and preservation of perimeter fence

III. New Business

No new business may be conducted unless 2/3 present vote to conduct each new item

IV. Adjournment

Resolution 2

Whereas:

Bylaws Article IV Board of Directors States that:

3. Other Powers and Duties. Such powers and duties of the Board shall include, but shall not be limited to, the following, all of which shall be done for and on behalf of the owners of the project.

(a) Administration. To administer and enforce the covenants, conditions, restrictions, easements, uses, limitations, obligations, and all other provisions set forth in the Declaration submitting the property to the provisions of the Real Estate Development Act of the State of Oklahoma, the Bylaws of the Organization and supplements and amendments thereto.

(b) Rules. To establish, make and enforce compliance with such reasonable rules of the organization as may be necessary for the administration and operation of the organization and the property of the organization with the right to amend the same from time to time. A copy of such rules and regulation shall be delivered or mailed to each owner within ten (10) days following the adoption thereof.

And Whereas:

Covenants 5.8(b) states that:

A 2/3rd vote by homeowners is needed to amend the Covenant provisions by the use of any instrument.

And Whereas:

In consideration of the spirit and culture of Rockford Place development, an amendment to the Covenants is needed with regards to ownership and maintenance of the perimeter fencing that borders the Addition along E 76th St N and N 161st E Ave.

Now Therefore Be It Resolved That:

Article 3.1 which now reads: Homeowners' Association. A homeowners' association, known as "Rockford Place Association," an Oklahoma corporation, (the "Association") shall be established pursuant to 60 O.S. 1991, 5 851, et seq., to maintain the entryway and the reserve areas in the Addition and for such other purposes as shall be deemed advisable. All lawful acts, if any, of the Association, made under and pursuant to its Certificate of Incorporation and By-Laws shall be binding upon the lots contained in the Addition and the owners thereof. Membership in the Association shall consist of all owners of lots in the Addition and all owners of such additional property designated by the Developer.

Article 3.1 be amended to read: Homeowners' Association. A homeowners' association, known as "Rockford Place Association," an Oklahoma corporation, (the "Association") shall be established pursuant to 60 O.S. 1991, 5 851, et seq., to maintain the entryway and the reserve areas in the Addition and for such other purposes as shall be deemed advisable. The Association will also own and maintain the perimeter fencing that borders the Addition along E 76th St N and N 161st E Ave. All lawful acts, if any, of the Association, made under and pursuant to its Certificate of Incorporation and By-Laws shall be binding upon the lots contained in the Addition and the owners thereof. Membership in the Association shall consist of all owners of lots in the Addition and all owners of such additional property designated by the Developer.

Article 3.4 be added to read: Perimeter Fence. The perimeter fence that borders the Addition along E 76th St N and N 161st E Ave shall be owned, maintained and periodically replaced by the Association. Homeowners will not remove or alter the fence in any way unless waived by the Association Board or Directors in writing.

IN WITNESS WHEREOF, **ROCKFORD PLACE HOMEOWNERS ASSOCIATION, INC.**, has caused these presents to be signed in its name by its Board of Directors, the year and day first below written.

ROCKFORD PLACE HOMEOWNERS ASSOCIATION, INC.

By _____
MIKE RUTTGEN, BOARD OF DIRECTORS

By _____
EVAN DAVIDSON, BOARD OF DIRECTORS

By _____
DUSTIN DYE, BOARD OF DIRECTORS

By _____
PAUL MULLICAN, BOARD OF DIRECTORS

Date: _____

ROCKFORD PLACE HOMEOWNER ASSOCIATION

PROXY

KNOW ALL MEN BY THESE PRESENT, that the undersigned owner in Rockford Place Homeowners Association does hereby constitute and appoint the Board of Directors as my Proxy to act on my behalf, keeping with my written intentions to vote below at the Special Meeting to be held **Tuesday, October 17, 2017 at 6:30 pm.** My Proxy shall have full authority to vote upon Resolution 2 at said meeting, as fully and with the same effect as if the undersigned had been present, and I hereby ratify and confirm all that my Proxy may cause to be done by virtue of this instrument.

This proxy is irrevocable except by actual notice by the undersigned to the Secretary of the Association that it is revoked. Unless sooner terminated, this Proxy shall terminate automatically upon the final adjournment of the Special Meeting for which it is given.

Your vote and signature below will count as your proxy.

Resolution 2

___ **For Resolution 2**

___ **Against Resolution 2**

EXECUTED this _____ day of _____, 2017.

Owner's Name (Printed)

Signature of Owner

Address

Please mail your completed proxy to:

**Rockford Place HOA
Attn: Resolution 2
12324 E. 86th St. N., #287
Owasso, OK 74055**

Proxies may be hand delivered to a board member by the Homeowner whose signature is above if mailing is not desired.