

ROCKFORD PLACE HOMEOWNER ASSOCIATION
2025 ANNUAL MEETING

Tuesday, June 11, 2025

6:00 p.m.

OWASSO CITY HALL

PLEASE USE THE WEST SIDE ENTRANCE

Located at: 200 S. Main St, Owasso, OK

PROXY

IMPORTANT!!

If you do not plan to be present at the meeting, please vote for at least one option below to be counted as a participating member.

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 Annual Meeting to be held **Tuesday, June 10, 2025**. My Proxy shall have full authority to vote upon all matters that may be presented 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 Annual Meeting for which it is given.

The HOA Board has Four Positions. There are currently three (3) open board positions that we need to elect. Write in your nomination and/or vote in the space provided below OR indicate you are abstaining from voting. If we do not have an election due to unavailability of a candidate, the Board of Directors will appoint a director to serve until the next annual meeting as outlined in the Association's Bylaws.

(3) THREE BOARD POSITIONS ARE OPEN FOR ELECTION THIS YEAR.

YOU ARE VOTING FOR ALL THREE MEMBERS!

___ YES or ___ NO Carla Pace

___ YES or ___ NO Dustin Dye

___ YES or ___ NO Chad Hawley

___ YES or ___ NO For vacant position of Board of Directors: (Name) _____

if voting for self, please fill out the Candidate Profile form on back.

--or--

___ **Only count me for the purposes of a quorum.**

EXECUTED this _____ day of _____, 2025.

Owner's Name (Printed)

Signature of Owner

Address

Please mail or email your proxy to:

Rockford Place HOA

12324 E. 86th St. N., #287

Owasso, OK 74055

ROCKFORD PLACE HOMEOWNER ASSOCIATION

ANNUAL MEETING

CANDIDATE PROFILE FORM

If you are interested in being elected to the Board, please complete the form below.

NAME: _____

ADDRESS: _____

HOME PHONE: _____ Other Phone: _____

E-MAIL: _____

1. PERSONAL M: _____ F: _____ FAMILY: _____

2. EMPLOYMENT: _____

Number of Years: _____ Position: _____

Brief Job Description: _____

3. EDUCATIONAL BACKGROUND: _____

4. PREVIOUS HOA INVOLVEMENT: _____

5. OTHER PROFESSIONAL, CIVIC, OR SPECIAL INTEREST COMMITTEE OR GROUP INVOLVEMENT: _____

6. ASSOCIATION ISSUES: _____

I acknowledge that if elected to serve on the Board of Directors I will accept those responsibilities as described in the By-Laws.

Signed: _____ Date: _____