



## **HOMEOWNERS ASSOCIATION**

PO Box 923, Claremore, OK 74017-0923

<http://www.verdigrisvintage.org/>

Meeting Minutes from Home Owners Association Special Meeting

August 8th, 2022– 6:30pm Jack Collins Gym

6:35pm – Meeting called to order by HOA President, Scott Smith.

Scott Smith indicated that with signed proxies and members present we satisfied the requirement in fulfilling quorum requirements.

HOA Vice President, Richard Ward, addressed the members regarding the issues with finding replacement posts for mailboxes. Richard addressed the present attendees with a Motion to Vote to allow the HOA Board to choose 2-3 approved mailbox posts that will be approved for use throughout all three phases of the neighborhood. Motion was approved by Michael Manios and seconded by Cathy Frescaz. Vote approved HOA Board to choose approved mailbox posts.

Richard, addressed the members regarding the Franklin Road fence. He stated that, at this point and time, the fence is in violation. He shared the steps that have been outlined by the HOA's attorney to change the current Phase 1 covenant pertaining to the maintenance of the fence. He shared that the requirement to change the covenant is a 60% favorable vote of the homeowners in Phase 1 vote. Ballots were distributed to Phase 1 homeowners present at the meeting. Ballots will also be mailed to Phase 1 homeowners who were not present at the meeting and are eligible to vote. A copy of the proposed change and the ballot will be posted on the HOA website for homeowners to review. All votes must be submitted by August 29<sup>th</sup>, 2022.

7:15 pm, meeting adjourned by Scott Smith