

Washington Lane HOA Phases I-VI
Board Meeting Minutes - Revised*
March 03, 2025

Minutes of the Board of Directors Meeting of the Washington Lane Homeowners Association, Broken Arrow, OK, held at the at the home of Kim Dryden, 2509 S. 17th Street, the meeting was held at 6:00pm on March 03, 2025.

CALL TO ORDER: 6:00pm by Kim Dryden, President

Present: Kim Dryden-President, Helen Smith-Treasurer, Kendal Coats-Member at Large

Absent: Andrea Caldwell-Secretary*

Guests Present: Archie Devore and Sharon Trogdon – HOA Members to serve as the “watchers” for the ballot count.

I. NEW BUSINESS:

- A.** HOA Annual Meeting BALLOT Count – The brown envelopes were presented and unsealed in the presence of the “watchers.”
- B.** The ballot count was performed.
- C.** The voting results were as follows:

A Board member was not elected.

44 Votes by Written Ballots were collected at the HOA Annual Meeting:

Nominee from the floor, John Newfield: 19 Yes, 24 No

Write in Nominee, Chris Whybrew: 1 Yes

39 Votes by Proxy were collected prior to and at the HOA Annual Meeting:

Nominee John Newfield: 5 Yes, 32 No

Nominee Destiny Green: 1 Yes (declined nomination)

Nominee Kim Dryden: 1 Yes (not up for re-election at this time)

The following 2 Bylaw changes were voted in:

71 Yes, 12 No: Change the language in Bylaw, 10.4 from CPA Audit to CPA Review.

75 Yes, 08 No: Change the language in Bylaw, 3.2 to change the Annual Meeting date from the month of February to the month of March or April.

The following Bylaw change was Not voted in:

40 Yes, 42 No, 1 Abstain: Change the Quorum requirement in Bylaw, 3.5 from 20% to 10% in order to hold official meetings.

Outcomes of Additional Voting:

27 Yes, 56 No: Are you in favor of up to a \$200 one-time Special Assessment in order to install a new park fence?

18 Yes, 65 No: Are you in favor of hiring a bookkeeper? (fall 2025)

- D. Following the ballot count one of the “watchers” presented a packet of paperwork, signed by multiple homeowners, requesting “that John Newfield be elected President of the Board when it reorganized for the elections of officers.” However, John Newfield was not elected to the Board by the members at the Annual HOA Meeting held February 25, 2025, per the vote count as noted above, therefore this was a moot point.****

The Board meeting adjourned at 7:40pm.

Prepared by the Board of Washington Lane HOA Phases I-VI

NEXT MEETING DATE:

The next Board meeting is rescheduled for March 11, 2025 at 6:00pm.