

Lancaster Park Homeowners' Association, Inc.
Board of Directors Meeting
September 13, 2005

Meeting Location: Liberty Church.

Attending: David Barnes, JT Thomas, Julie Mueller, Darlene Cardwell, and Nancy Schaefer.

Absent: Bash Jimoh, Mary Burgess.

President David Barnes called the meeting to order at 7:05 p.m.

David presented the following statement from the LPHOA Board of Directors:

"The Board of Directors wishes to acknowledge the recent resignations of several Members of the Board:

*Brian Neufeld who resigned 8-7-05
Joe Drake who resigned 8-8-05
Tim Linehan who resigned 8-8-05
Ed Aday who resigned 9-13-05*

The Board of Directors thanks each and every one of them for volunteering their time to serve on the Board and contributing their ideas and suggestions to help further the efforts of the Board to make Lancaster Park 'a neighbor-friendly and good place to live.'

At the Board of Director's meeting on August 8, 2005, Nancy Schaefer was elected to serve Brian Neufeld's remaining term and Darlene Cardwell was elected to serve Joe Drake's remaining term. Two vacant Director positions remain. Anyone wishing to serve on the Board of Directors is encouraged to contact any member of the Board."

Nancy Schaefer moved that we include the statement from the Board in the minutes. Julie Mueller seconded the motion. The vote was unanimous.

JT Thomas moved to accept the minutes of August 23, 2005 with one correction. Darlene Cardwell seconded the motion. The vote was unanimous.

On September 6, 2005, President David Barnes, Vice President Nancy Schaefer, and Treasurer Julie Mueller attended a two-and-one-half hour meeting with attorney, Maynard Ungerman, to review the final changes to the By-Laws. Under Mr. Ungerman's advisement the wording of each Article and Section was reviewed. The wording for the changes was made by Mr. Ungerman to make them clearer, correct, and legal for the protection of the Association and the homeowners.

At this meeting each Article and Section was discussed individually. Footnotes 11-15 deal with American Land Company, who is no longer involved. JT Thomas moved that we approve these five as a group. David Barnes seconded. The vote was unanimous.

**Approved By-Law Changes⁺
Final Version
September 13, 2005**

Article and Section	Endnote	Moved By	Seconded By	Vote[*]
II, 9	16	JT Thomas	David Barnes	Unanimous
II, 10	17	Nancy Schaefer	David Barnes	Unanimous
III, 2; III, 3; III, 3; III, 5; III, 5;	18, 19, 20, 21, 22	JT Thomas	Julie Mueller	Unanimous
IV, 1	23, 24	Darlene Cardwell	Julie Mueller	Unanimous
IV, 4	25	David Barnes	Nancy Schaefer	Unanimous
IV, 5	26	Nancy Schaefer	JT Thomas	Unanimous
V, 1	27	Julie Mueller	Darlene Cardwell	Unanimous
VI, 4	28 change 3 days to 30 days to allow for the processes involved	Julie Mueller	David Barnes	Unanimous
VII, 1, f	29	Darlene Cardwell	Nancy Schaefer	Unanimous
VIII, 8, a	30	JT Thomas	Julie Mueller	Unanimous
VIII, 8, d	31	Nancy Schaefer	David Barnes	Unanimous
XI, 1	32	Julie Mueller	Darlene Cardwell	Unanimous
XI, 2	33, 34	Darlene Cardwell	JT Thomas	Unanimous
XI, 3; (keep a, b, c)	35	Darlene Cardwell	David Barnes	Unanimous
XI, 7	36	David Barnes	JT Thomas	Unanimous
XIV, 1	37	Julie Mueller	Nancy Schaefer	5 Yes, 1 No

In order to protect Association Members and Board Members, both By-Laws and Proposed Restrictive Covenant changes have been reviewed by legal counsel of Maynard Ungerman for the Association.

⁺ Check website <www.lancasterpark.org> for complete changes with endnotes.

^{*} Mary Burgess voted by proxy to approve all changes.

Treasurer Julie Mueller reported that on September 13, 2005, after checking with the office of the Oklahoma Secretary of State regarding the merger of Certificates of Incorporation, was told that the requested changes were not made by the firm of Pray, Walker, Jackman, Williamson and Marlar for the merger certificate, filed on May 6, 2005, regarding registered agent and registered office. The treasurer presented a document dated March 8, 2005, sent to Pray, Walker, et. al., requesting these changes. On September 14, 2005 the form "Change or Designation of Registered Agent and/or Registered Office" was submitted to the Oklahoma Secretary of State by the LPHOA with the Association's mailing address and showing Association President, David H. Barnes, as agent. The required \$25.00 fee was sent with the filing.

David Barnes notified the Board that most calls received on the pager are related to the Maintenance Committee, therefore he suggested that the homeowners might be better-served if the pager is in the hands of a member of that committee. Richard Schaefer will have the pager until October 1.

The next meeting of the Board will be Tuesday, September 20, at 7:00.

Julie Mueller moved that we adjourn at 10:25 p.m. Darlene Cardwell seconded the motion. The vote was unanimous. Adjourned.

Respectfully submitted by Nancy Schaefer for Mary Burgess