

Special Board Meeting  
April 27, 2006

Attending: David Barnes, Nancy Schaefer, Julie Mueller, Darlene Cardwell, Danny Mills, and Rob Young.

Absent: Mary Burgess, Richard Vogt, and Peter Voth.

Meeting called to order by David Barnes at 7:05 p.m.

A special meeting was called by David Barnes, president of the LPHOA, to approve a letter and flyer to be sent to the homeowners informing them of the situation regarding the front entrances and to approve a proxy to be used for voting purposes at a special meeting to be held at Liberty Church, 7777 Garnett Road, Broken Arrow on June 8<sup>th</sup>, 2006 at 7:00 pm.

Nancy Schaefer presented the BOD with a letter and flyer comprised from input from the BOD members, Maintenance committee, and Architectural committee. The letter and flyer outlined the condition of the entrances, the options to rebuild or demolish the structures, the estimate for rebuilding, a structural engineers report, and an estimate of a possible special assessment to the homeowners if the vote is in favor of rebuilding the entrances in their present design.

Nancy Schaefer made a motion to approve the letter and flyer. Rob Young seconded. Motion passed unanimously.

Rob Young made a motion to approve the proxy. Julie Mueller seconded. Motion passed unanimously.

The letters will be sent to the homeowners the week of May 1<sup>st</sup>, 2006. Before that time, volunteers will be going house to house to distribute flyers.

Julie Mueller volunteered to set up a registration table with a sign in sheet for homeowners to sign at the meeting and Rob Young and Danny Mills will count the show of hands for vote on assessment.

Darlene Cardwell made a motion to adjourn the meeting. The motion was unanimously approved. David Barnes adjourned the meeting at 8:30 p.m.