

October 30, 2026

Dear Oak Tree Homeowner:

The **2026 Oak Tree Home Owners Association Annual Meeting** will be held on **Tuesday, December 1, 2026**, in the first-floor Great Room at Oak Tree Country Club. Social time and refreshments will begin at **5:30 p.m.**, followed by the Annual Meeting promptly at **6:00 p.m.**

Board of Directors Election

On September 15, 2026, the Board of Directors, in accordance with the Oak Tree Home Owners Association Bylaws, appointed Thad Ledford, Jenny Shipley, and Gerilynn Graves to serve on the Nominating Committee for the 2026 Board of Directors election. At this year's Annual Meeting, home owners will vote to elect **two (2) members** to the Board of Directors.

Annual Meeting Business

Upon registration at the Annual Meeting, all homeowners will receive a Proxy and Directed Voting Form to cast their votes on the following items:

- Approval of the 2025 Annual Meeting Minutes.
- Approval of the 2027 Oak Tree Home Owners Association Annual Budget.
- Approval of the common-area transfer between 1005 and 1101 Oak Tree Drive.
- Approval of the Canopy Lane fence alignment and common-area transfer.
- Approval of the reallocation of funds for completion of the West Side Creek Corridor Rehabilitation.
- Approval of the reallocation of funds for the Neighborhood Traffic Control Program.
- Approval of the Amended Fines and Cost Schedule, effective January 1, 2027.
- Review of the biographies submitted by each Board of Directors nominee. Each nominee will have an opportunity to introduce themselves at the meeting. Homeowners will cast their votes using the Proxy and Directed Voting Form.

Enclosed Materials and Voting Instructions

Enclosed with this letter, you will find the following materials:

- Annual Meeting Agenda.

- 2025 Annual Meeting Minutes
- Information sheet regarding the proposed common-area transfers and reallocations.
- Amended Fines and Cost Schedule.
- Proxy and Directed Voting Form.

If you are unable to attend the Annual Meeting, please complete the Proxy and Directed Voting Form and return it by dropping it off at either the East or West Gate, or by emailing it to the HOA office at **oaktreehoa@oaktreeok.com**.

You will also find a QR code providing access to the **2027 Annual Budget** and the **reconciled financial report as of July 31, 2026**. Alternatively, you may access these documents using the web address provided at the bottom of this letter.

Please Plan to Attend

Your participation in the Annual Meeting is important to the continued success of our community. The Oak Tree Home Owners Association Board of Directors looks forward to seeing you and discussing the matters that affect our neighborhood.

If you have any questions or need additional information, please contact the HOA office at **405-348-1840** or email **oaktreehoa@oaktreeok.com**. You may also reach out to any member of the Board of Directors.

Sincerely,

Oak Tree Home Owners Association
Board of Directors

Thad Ledford, Gene Wyckoff, Ellen Lee, and Heather Porter

https://www.oaktreeok.com/blog/documents-2026-annual-meeting

Oak Tree Home Owners Association Inc.,
2026 Annual Meeting
Oak Tree Country Club
December 1, 2026
6:00PM

AGENDA

1. Meeting called to order by the President.
2. Roll Call: Certify Proxies and distribute voting ballots and confirm Quorum.
3. Approval of 2025 Annual Meeting Minutes.
4. Remarks from the President and the Board.
5. Approval of the 2027 Oak Tree Home Owners Association Annual Budget.
6. Approval of Common-Area Transfer Between 1005 and 1101 Oak Tree Drive.
7. Approval of Canopy Lane Fence Alignment and Common-Area Transfer.
8. Approval Reallocation for Completion of the West Side Creek Corridor Rehabilitation.
9. Approval Reallocation for Neighborhood Traffic Control Program.
10. Approval of Amended Fines and Cost Schedule Effective 01/01/2027.
11. Introduction of the Nominees running for Oak Tree Home Owners Association Board of Directors Members Seat and Vote for Nominees.
12. Open floor comments.
13. Announce Newly Elected Members to the Oak Tree Home Owners Association Board of Directors.
14. Adjournment.

Draft Minutes for OakTree Annual HOA Meeting December 9, 2025:

1. Called to order by President at 6:20 pm
2. Roll Call:
   Number required for quorum: 213
   In-Person Attendees:163
   Proxies: 184
   Total Number of Voters: 344
   - Parliamentary Inquiry – discussion on the proxy process, something to look into with the new board in 2026.
3. Amendment of the Agenda – moved by President and seconded, adopted by unanimous consent
4. Minutes approval
   No edits were offered to the 2024 minutes

   Minutes Approved?
   YES
   in favor – 292
   opposed – 9
5. Remarks from the President and Board
   Thad presented a snapshot of the previous year (Completed projects), 2026 Initiatives, Annual Dues Increase, and the one-time assessment

   - Motion to Divide the Question on the Assessment, moved and seconded – the motion passed and the vote on the assessment will be divided 295 – yes 49 – no
   - Motion to delay the vote on the Assessment, oved and seconded - the motion failed 158 – yes 186 – no
   - Parliamentary Inquiry on the actions of the board to authorize the vote by the assembly. This inquiry was answered by Theresa Wolf, Executive Director, by reading from the transcript of the Board Meeting in question.

   Q&A Notes:
   When and where are the meetings?
   How do we find out about them?

6. Board actions affirmed by the owners?
   YES
   in favor – 244
   opposed – 58
7. Position of the HOA Finances as prepared by Michael Biddinger Real Estate, presented by HOA President

   Q&A Notes:

8. Approval of 2026 Budget (including the dues increase)
   YES
   in favor – 229
   opposed – 80

9. Approval of Special Assessment for 2026.
   Presented by HOA President

   Motion to Divide the question on project 1, moved and seconded – motion failed 73 – yes 184 - no
   Motion to Adjourn to a special meeting, moved and seconded – motion failed 80 – yes 187 – no

   Project 1 – Security Enhancements Approved?
   YES
   in favor – 215
   opposed – 101

   Project 2 – Landscaping Approved?
   YES
   in favor – 212
   opposed – 104

   Project 3 – Neighborhood Enhancements Approved?
   YES
   in favor – 201
   opposed – 115

Project 4 – West Side Park Approved?
YES
in favor – 194
opposed – 94

10. Nominee for Board of Directors
    in the absence of Saundra Naifeh of the Nominating Committee, the HOA President presented Roger M Beverage to fill the open position on the board
    Elected to the board?
    YES
    in favor – 259
    opposed – 34
11. 15 minute Open Floor
    Notes from the informal discussion:
12. Announcement of votes:
    Minutes Approved: 292 yes 9 no
    Boards Actions Ratified: 244 yes 58 no
    Budget Approved: 229 yes 80 no
    Special Assessment 1 Approved: 215 yes 101 no
    Special Assessment 2 Approved: 212 yes 104 no
    Special Assessment 3 Approved: 201 yes 115 no
    Special Assessment 4 Approved: 194 yes 94 no
    Roger M Beverage to BOD: 259 yes 34 no
13. Adjournment at: 11:06 pm

OAK TREE HOMEOWNERS ASSOCIATION

PROPOSED CANOPY LANE FENCE ALIGNMENT AND PROPERTY TRANSFER

TO: Oak Tree HOA Membership

SUBJECT: Canopy Lane Fence Alignment and Common-Area Transfer

PROPOSAL SUMMARY

As part of the proposed fence or wall improvement project along the far west side of the neighborhood behind the homes on Canopy Lane, the Board has evaluated the relationship between the existing fence line and the legal property boundaries.

The homes in this area were originally developed with a temporary fence located approximately 15 to 20 feet west of the individual lot lines, toward Santa Fe Avenue. The strip of land between the legal lot lines and the existing fence is therefore HOA common-area property, even though it is located behind the affected homes and within the area enclosed by the existing fence.

The recommendation is to allow the new fence or wall to be constructed generally along the existing fence line rather than directly on the legal lot lines. Following construction, the HOA would pursue transfer of the intervening property to the affected homeowners or lot owners, subject to survey, legal review, required documentation, and payment of the property-transfer costs by the affected owners.

RATIONALE FOR THE PROPOSAL

Constructing the new fence or wall directly along the legal property lines would create significant challenges. The legal boundary passes through areas containing mature trees, uneven terrain, and other physical conflicts that would make construction more difficult and substantially increase the project cost.

Maintaining the existing general alignment is intended to:

- Avoid unnecessary removal of large, established trees.
- Reduce construction complications and added cost caused by uneven terrain and other physical conflicts.
- Preserve the established fence alignment while clarifying long-term ownership and maintenance responsibility.
- Reduce the amount of HOA common area that must be mowed and maintained along Santa Fe Avenue.

The proposal would not transfer the entire western HOA common area. It would apply only to the portions located between the affected Canopy Lane lot lines and the approved alignment of the new fence or wall.

FINANCIAL IMPACT

- No HOA funds or additional assessment funds are requested for the property transfer.
- Affected homeowners or lot owners would be responsible for surveying, legal descriptions, title work, recording fees, legal documentation, and other related expenses.
- The transfer would also reduce the HOA's long-term mowing and maintenance responsibilities along Santa Fe Avenue.

RESIDENT VOTE

A **YES** vote authorizes the Board to proceed with the proposed fence or wall generally along the existing fence line and pursue transfer of the intervening HOA common-area property, subject to survey, legal review, required documents, and payment of transfer costs by the affected homeowners or lot owners. No HOA funds or additional assessment funds are requested.

A **NO** vote directs the Board not to pursue the transfer or approve construction along the existing fence alignment under this arrangement. The location, feasibility, and cost of any future fence or wall project would need to be reevaluated.

PROJECT PHOTOS AND DESCRIPTIONS

The following two exhibits document the existing fence alignment, representative construction conflicts, and project extents

PHOTO 1: EXISTING FENCE ALIGNMENT



PHOTO 2: AREA AND DISTANCES



OAK TREE HOMEOWNERS ASSOCIATION

PROPOSED OAK TREE DRIVE COMMON-AREA PROPERTY TRANSFER

TO: Oak Tree HOA Membership

DATE: December 1, 2026

SUBJECT: Common-Area Transfer Between 1005 and 1101 Oak Tree Drive

PROPOSAL SUMMARY

This proposal concerns a small parcel of HOA-owned common-area property located north of Oak Tree Drive between 1005 and 1101 Oak Tree Drive.

For more than two decades, the parcel was maintained under an informal arrangement involving prior HOAs or declarants and the former owners of 1101 Oak Tree Drive, Gary and Nancy Wilson. At their own expense, the Wilsons made substantial improvements to the property, including drainage structures, flowerbeds, landscaping, trees, and irrigation. Their efforts created an attractive area, but the improvements also require significant ongoing maintenance.

The Wilsons recently sold 1101 Oak Tree Drive, and the new owner has not expressed an interest in continuing the required maintenance. The HOA Board does not recommend adding the parcel to the HOA landscaping scope because of the anticipated cost & the property's limited accessibility/use by the broader membership.

The owners of 1005 Oak Tree Drive have agreed, subject to resident approval and completion of the required legal documents, to accept ownership of the parcel and assume responsibility for its ongoing maintenance.

RATIONALE FOR THE PROPOSAL

Transferring the parcel to the owners of 1005 Oak Tree Drive would establish clear ownership and maintenance responsibility for an area that has historically depended on an informal arrangement. The proposal is intended to:

- Preserve the landscaped character of the parcel without adding it to the HOA's regular landscaping scope.
- Assign routine maintenance responsibility to an adjoining property owner willing to accept it.
- Avoid ongoing HOA landscaping costs for an area with limited accessibility and limited use by residents.
- Replace the historical informal arrangement with documented ownership and maintenance responsibilities.
- Preserve HOA access to the drainage structure for inspection, maintenance, repair, and emergency response.

DRAINAGE STRUCTURE AND HOA ACCESS

An important drainage structure for the west side stormwater system runs under Oak Tree Drive and through this parcel. As part of the transfer, the HOA and the new owner would enter into an agreement that preserves the HOA's responsibility for the drainage structure and provides continuing access to inspect, maintain, repair, or address problems associated with it.

The final transfer documents would define the property boundaries, the owner's maintenance responsibilities, and the HOA's access and drainage obligations. The transfer would remain subject to survey, legal review, and completion of all required documentation.

FINANCIAL AND MAINTENANCE IMPACT

The proposal would avoid adding the parcel's routine landscaping and maintenance to the HOA's ongoing scope. The HOA would continue to be responsible for the drainage structure and would retain the access necessary to fulfill that responsibility. Any survey, legal, recording, or transfer costs would be addressed in the final transfer agreement.

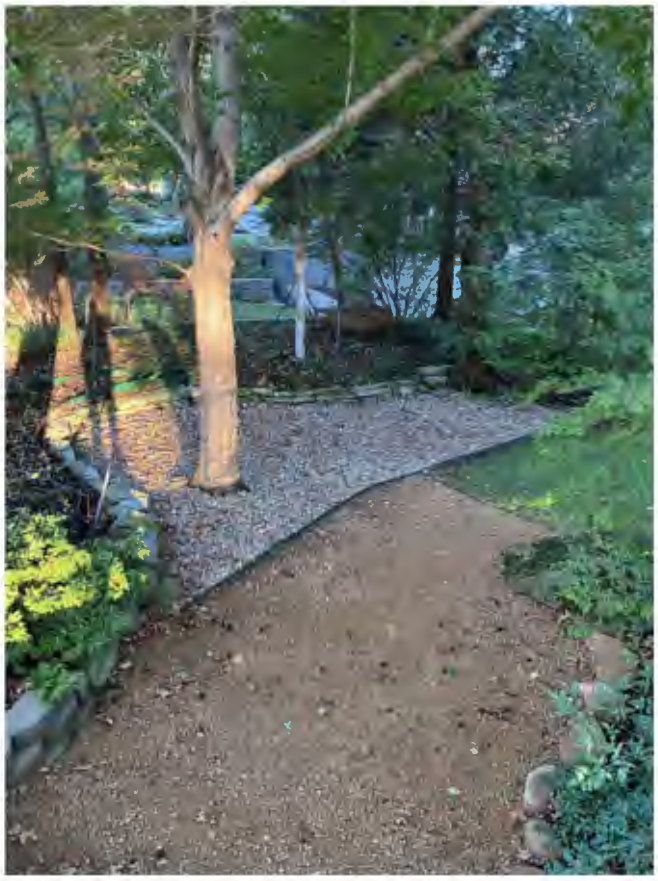
RESIDENT VOTE

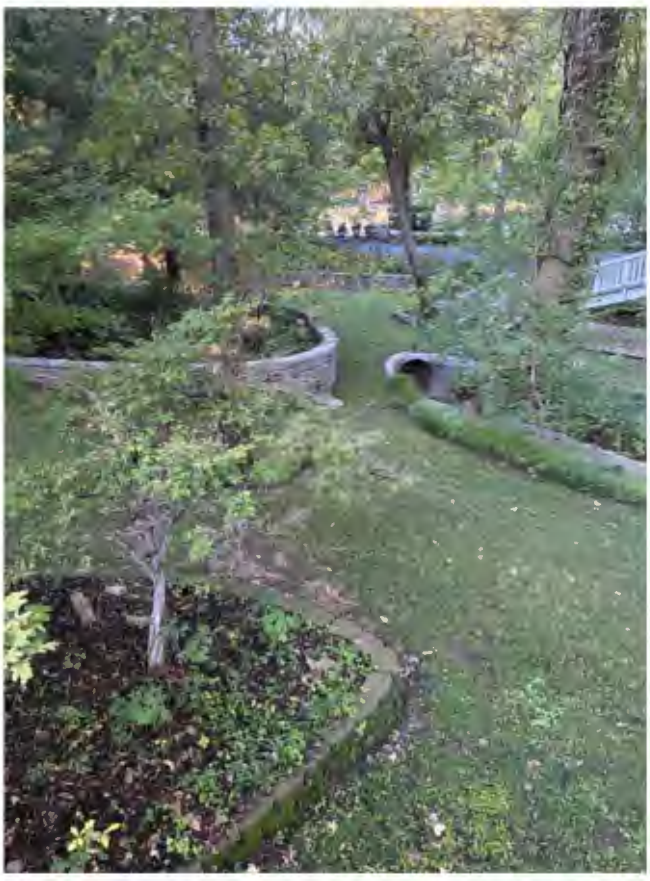
A **YES** vote authorizes the Board to pursue transfer of the HOA-owned parcel north of Oak Tree Drive between 1005 and 1101 Oak Tree Drive to the owners of 1005 Oak Tree Drive. The transfer would be subject to survey, legal review, required documents, and an agreement preserving the HOA's drainage responsibilities and continuing access to the drainage structure.

A **NO** vote directs the Board not to pursue the transfer under this arrangement. The parcel would remain HOA common-area property, and the Board would need to determine how the area will be maintained and managed going forward.

PROJECT PHOTOS AND DESCRIPTIONS

The following two photos document the characteristics of the area.





OAK TREE HOMEOWNERS ASSOCIATION
PROPOSED SPECIAL ASSESSMENT BUDGET REALLOCATION

TO: Oak Tree HOA Membership
DATE: December 1, 2026

SUBJECT: Reallocation for Completion of the West Side Creek Corridor Rehabilitation

PROPOSAL SUMMARY

At the 2025 Annual Meeting, special assessment funds were approved to invest in several neighborhood improvement projects. As implementation has progressed, the Board has evaluated project priorities, costs, and long-term community benefits.

This proposal recommends reallocating **$192,600** from the planned iron and brick fence along Santa Fe Avenue adjacent to the OTCC West course. The amount of **$192,600** was calculated by prorating the approved **$300,000** budget based on the linear distance of the fence adjacent to the Country Club property. *NOTE: The remaining fence section planned along Santa Fe behind the homes along Canopy Lane is progressing as planned.*

The recommendation is to re-allocate the funds toward the completion of the **West-Side Creek Corridor Restoration Project** located on existing HOA Common Area property from St. Andrews Drive to Oak Tree Drive.

RATIONALE FOR REALLOCATION

This existing corridor within HOA Common Area space on the West Side of the neighborhood includes a ¼ mile walking trail and creek bed connecting St Andrews Dr to Oak Tree Dr. It serves an important function through the neighborhood in terms of walking connectivity, environmental aesthetics, and stormwater drainage.

In Summer 2026, the first phase of the creek cleanout was completed near St Andrews Drive using the approved $30k assessment budget. During the planning of that project, it was determined that far more than a simple vegetation cleanout is needed. Erosion, overgrowth, and a bridge replacement is needed along the corridor.

Completing the entire Creek Corridor Restoration project is expected to:

- Improve stormwater flow and improve drainage performance.
- Enhance the appearance of one of our original neighborhood common areas.
- Replace a collapsed creek crossing off the Irvine Terrace cul-de-sac
- Improve accessibility for future maintenance efforts.

While the fence replacement along the west side of the Country Club remains a desirable long-term improvement, the Board believes the Creek Corridor Project currently represents a higher-priority investment that addresses infrastructure, maintenance, & appearance concerns affecting a larger area of the neighborhood.

FINANCIAL IMPACT

No additional assessment is being requested. This proposal only changes how previously approved special assessment funds are allocated.

RESIDENT VOTE

A **YES** vote authorizes the Board to reallocate **$192,600** from the Santa Fe/West Side Country Club fence project budget to the west-side creek cleanout and restoration project between St. Andrews and Oak Tree Drive.

A **NO** vote rejects the reallocation. The **$192,600** would remain allocated towards a new iron/brick fence along Santa Fe Ave adjacent to the OTCC West Golf Course

OAK TREE HOMEOWNERS ASSOCIATION

PROJECT PHOTOS AND DESCRIPTIONS



PHOTO 1: EXISTING CREEK CONDITIONS

A photograph illustrating vegetation, debris, sediment accumulation, or other existing conditions within the creek corridor.



PHOTO 2: CREEK RESTORATION AREA

A photograph showing the project corridor on the west side between St. Andrews and Oak Tree Drive.



PHOTO 3: CREEK RESTORATION PHASE 1

A photograph of the completed creek project off St Andrews



PHOTO 4: FENCE SEGMENT PROPOSED FOR DEFERRAL

A photograph of the Santa Fe fence area adjacent to the West Side Country Club golf course.

OAK TREE HOMEOWNERS ASSOCIATION
PROPOSED SPECIAL ASSESSMENT BUDGET REALLOCATION

TO: Oak Tree HOA Membership
DATE: December 1, 2026

SUBJECT: Reallocation for Neighborhood Traffic Control Program

PROPOSAL SUMMARY

At the 2025 Annual Meeting, special assessment funds were approved to convert the three existing exit-only gates in our neighborhood to accommodate two-way access. Upon review of the City of Edmond's permitting requirements, it was determined that the site on the West Side off Sorghum Mill Rd cannot accommodate the 80ft setback distance required between the gate and the roadway. The project is unexecutable as proposed.

The Board recommends reallocating this single project's **$74,189** budget to be put towards a **Neighborhood Traffic-Control Program**. The investment would begin with a professional traffic study, followed by implementation of as many high-priority recommendations as the remaining funds allow.

RATIONALE FOR REALLOCATION

Vehicle speed and safety are a constant concern for residents. Because Oak Tree is a gated neighborhood and its streets are overseen by the HOA, the Board believes traffic-control investments should be guided by objective data and professional engineering analysis. A qualified local traffic engineering firm would evaluate traffic speeds, volumes, circulation patterns, intersections, pedestrian activity, and other areas of concern.

The Traffic Control Program is intended to:

- Establish a data-based understanding of neighborhood traffic conditions.
- Identify the locations and measures offering the greatest potential benefit.
- Prioritize improvements by anticipated effectiveness, feasibility, and cost.
- Direct the available funds to the highest-priority measures first.

The traffic engineering firm's report would recommend appropriate measures rather than the HOA selecting solutions in advance. Recommendations could include signage, pavement markings, speed-feedback devices, intersection treatments, traffic-calming measures, visibility improvements, or other suitable strategies.

FINANCIAL IMPACT

No additional assessment is being requested. This proposal only changes how previously approved special assessment funds are allocated.

The funds would first pay for the professional traffic study. The remaining balance would be used to implement as many recommended measures as possible in priority order. First step will be drafting an RFP for the study.

RESIDENT VOTE

A **YES** vote authorizes the Board to reallocate **$74,189** from the unexecutable gate-conversion project to the traffic-control program described above.

A **NO** vote rejects the reallocation. The unused **$74,189** would be pro-rated and returned to residents through an applied credit on each individual HOA account. Each household would receive approximately $80-$85 each.

OAK TREE HOMEOWNERS ASSOCIATION

PROJECT PHOTOS AND DESCRIPTIONS



PHOTO 1: EXISTING SORGHUM MILL EXIT GATE

The existing exit-only gate and its current configuration.



PHOTO 2: AVAILABLE SETBACK AND QUEUE AREA

An aerial of the limited distance between the gate and Sorghum Mill Road.



PHOTO 3: SPEED HUMP EXAMPLE

Example of a speed hump in a neighborhood



PHOTO 4: RADAR SPEED SIGN EXAMPLE

An example of one a speed limit signs that integrates radar speed feedback.

Oak Tree Home Owners Association
Fines & Cost Effective 01/01/2027

Traffic, Safety, Security:	**Fine Amount**
Failure to yield to emergency vehicles / school buses	$300.00
Failure to stop at a stop sign	$150.00
Speeding 08-09 MPH over 25 MPH	$100.00
Speeding 11-20 MPH over 25 MPH	$170.00
Speeding 20+ MPH over 25 MPH	$200.00
Golf Cart drivers under the age of 16 and without a State Issue Driver's License -	$500.00
Golf Carts **must** be registered with the HOA office and **must** have a decal. **After 1st warning a per day fine will begin.**	$25.00
Motorized Scooterand E-Bikes, drivers under the age of 14	$500.00
Operating unauthorized motor vehicles - mini bikes	$500.00
Reckless driving	$580.00
Parking on street during restricted hours 12:00AM - 05:30AM	$70.00
Anyone entering through an exit gate	$500.00
Unauthorized vehicles on street- **per day fine**	**$50.00**
Pet Control:	
Unleashed dog 1st offence	$50.00
Unleashed dog 2nd offence	$100.00
Unleashed dog 3rd offence and on	$200.00
Housekeeping:	
Trash Bins left visible from the street after collecting- **per day fine**	**$25.00**
Owner's Resposibility - maintenance	
Exterior repairs - if violation is not resloved within 30 days of notice - **per day fine** - *legal proceedings will begin if violation is not resolved within 90 days*	**$50.00**
Tall grass, weeds, shrubs, trees, and flower beds, **- if violation is not resolved within 15 days the HOA will resolve and invoice the resident**	invoiced amount
Non operating vehicles - if violation is not resloved within 15 days of notice - **per day fine**	**$25.00**

PROXY AND DIRECTED VOTING FORM
OAK TREE HOME OWNERS ASSOCIATION, INC.

Meeting Date: _____, 2026

Meeting Time: _____

Meeting Location: _____

1. Owner information

Property Address	_____
Printed Name of Owner	_____
Email / Phone	_____
Lot / Account No. if known	_____

2. Appointment of proxy holder

The undersigned Owner, after receiving notice of the meeting identified above, appoints the following person to serve as my proxy holder at the meeting and at any adjournment or continuation of the meeting OR _____ (period of time):

Name of Proxy Holder: _____

If I do not name a proxy holder above, I appoint the President of Oak Tree Home Owners Association, Inc., or the chair of the meeting if the President does not serve as chair, as my proxy holder for the limited purposes selected below.

3. Scope of proxy authority

Check one option only. DO NOT CHECK MORE THAN ONE OPTION. IF MORE THAN ONE OPTION IS CHECKED, THE PROXY/BALLOT WILL BE INVALIDATED.

_____ **3.1 Quorum only.** My proxy may be used only to establish quorum at the meeting and any adjournment or continuation. My proxy holder may not vote my membership interest.

_____ **3.2 Proxy holder discretion.** My proxy may be used to establish quorum, and my proxy holder may vote my membership interest in the proxy holder's discretion on matters properly coming for a vote at the meeting.

_____ **3.3 Directed proxy for listed voting items.** My proxy may be used to establish quorum, and my proxy holder must vote my membership interest as marked below on the voting items listed in this form.

[Form continued second page]

4. Directed vote on listed items

Complete this section only if you select Section 3.3. A directed proxy can direct a vote only on matters listed below or otherwise identified clearly in the meeting notice. If a matter arises at the meeting but does not appear below, this directed proxy will not cast a vote on it.

Voting Item	**YES**	**NO**
Item 3: Approval of 2025 Annual Meeting Minutes.	_____	_____
Voting Item	**YES**	**NO**
Item 5: Approval of the 2027 Oak Tree Home Owners Association Annual Budget.	_____	_____
Voting Item	**YES**	**NO**
Item 6: Approval of Common-Area Transfer Between 1005 and 1101 Oak Tree Dr.	_____	_____
Voting Item	**YES**	**NO**
Item 7: Approval of Canopy Lane Fence Alignment and Common-Area Transfer.	_____	_____
Voting Item	**YES**	**NO**
Item 8: Approval of Reallocation for Completion of the West Side Creek Corridor Rehabilitation	_____	_____
Voting Item	**YES**	**NO**
Item 9: Approval Reallocation for Neighborhood Traffic Control Program.	_____	_____
Voting Item	**YES**	**NO**
Item 10: Approval of Fines and Cost Schedule Effective 01/01/2027	_____	_____
Voting Item	**YES**	**NO**
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Ben Davis**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Kevin Gray**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Sandra “Sandy” Kane**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Christopher Lewis**	_____	_____

Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Randy Marx**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Amy McNeil**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Michael J. Rohleder**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Riki Snyder**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Tim Strickland**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Micky Walsh**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors: **Dwaine Shroyer**	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors:	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors:	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors:	_____	_____
Item 11: Introduction of Nominees running for Member of the Oak Tree Home Owners Association Board of Directors:	_____	_____

Additional listed voting item, if any:

_____

YES _____ NO _____

5. Signature

By signing below, I certify I am the Owner or an authorized representative of the Owner for the property identified above and I have authority to execute this proxy for the property.

Signature of Owner: _____

Printed Name: _____

Date: _____, 2026

6. Instructions

1. This proxy applies only to the meeting identified above and any adjournment or continuation of the meeting unless a longer period is stated above.
2. The Owner must file this proxy with the Secretary before the appointed meeting time, which means delivering a hard copy or electronic copy.
3. If you attend the meeting in person and want to vote in person, notify the Secretary before the meeting begins.
4. If the Association receives more than one proxy for the same Lot, the Association may rely on the latest dated proxy validly received before the appointed meeting time.
5. If ownership or voting authority remains unclear, the Association may require reasonable verification before counting the proxy.
6. A directed proxy does not eliminate proxy voting. It allows an Owner to appoint a proxy holder and direct the proxy holder how to vote on identified items.