

Oakbrook 7th Addition HOA March 11 2026 General Membership Meeting Minutes

Location: 8509 Steilacoom Blvd Bldg C

Board Members Present: None

Agenda: No formal Agenda was sent out with notice of the meeting

Members Present 26

Proxies Present 26

Total: 52 A quorum was present

Start: 6:34PM End: 7:56 PM

General Discussion

Mr. Katz opened the meeting with a brief history of the HOA and board performance since 2020. Since 2020, no meeting of the members has had a quorum present nor have ballots been sent out to members. Therefore no board members have been duly elected. Members then discussed some of the covenants and their efficacy due to a history of non enforcement and the challenges this presents moving forward. Members agreed that the HOA is not voluntary but many members have been told it was in the past. This sentiment in combination with the lack of billing practices within the HOA have led to a lack of participation.

Mr Katz proposed dissolving the HOA, and forming a voluntary community association. This would remove the covenants and allow new, less burdensome bylaws to be written to allow for ease of administration of the association. Members expressed their concern for removing the covenants and were fearful of what would happen to the neighborhood under the proposed dissolution. No vote took place on this matter.

Mr Katz then led a discussion on the next steps involved in electing board members. Members discussed the limitations/restrictions of the bylaws and state law regarding elections. The general plan is as follows:

- Notices will be sent out to all voting members specifically outlining their membership to the HOA whether they have paid dues in the past or not. In addition the notice will assert their right to vote in new elections. This notice will also solicit new nominations for board positions.
- Once nominations are received, Mr Katz will gather information from each nominee and prepare ballots to be mailed to each member with return postage. Once voting is complete the new board will meet for the first time and elect officers.

Mr Katz agreed to serve as secretary to facilitate the elections and will resign immediately once the election is over.

During the meeting three members present were nominated as possible board members.

Benjamin Lovelle
Schuyler Hathaway
Jim Hall

Members asked about upcoming events the HOA is hosting such as the spring clean up and National Night Out. The Board Member Nominees present at the meeting decided that no money should be spent or allocated until board members are elected and a budget can be ratified.

The date and time of the next board meeting will be announced in conjunction with the election of board members.

No formal votes took place during the meeting. No financial reports were presented at the meeting. No previous minutes were presented for approval. No committee/Officer reports were presented. The Ballots previously mailed by the association were not discussed.

This record was prepared by Andrew Katz