

Vandever Trails Homeowners Association

Meeting Agenda

Annual Homeowners Association Meeting

September 9, 2025

6:30 PM

At

Lynn Wood Elementary

Gym

1600 W. Quincy St, Broken Arrow, OK 74012

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - a. Approval of meeting minutes from May 1, 2025 Board of Directors Meeting
- 4. Reports**
 - a. Treasurer's Report
 - b. Beautification and Maintenance Committee Report
 - c. Architectural Review Committee Report
 - d. Neighborhood Relations Committee Report
 - i. Website is fully operational with frequent updates. It can currently be accessed at: vtha.org
 - ii. Annual Picnic at the Park September 27th from 11am to 1pm
- 5. Old Business**
- 6. New Business**
 - a. **Election of Board Positions:**

Each position is a 2 year term in accordance with the Bylaws. Additional information can be found at vtha.org

 - i. President
 - ii. Secretary
 - iii. Board Seat 1: Beautification & Maintenance
 - iv. Board Seat 3: Neighborhood Relations
 - v. Board Seat 5: Information Technology
 - b. **Changes to the Restrictive Covenants** (Must have 60% of homeowners present or represented by proxy)
 - i. Allow sheds in accordance with HOA Architectural Guidelines and with Board approval.
 - ii. Allow changes through of the Restrictive Covenants through the HOA Bylaws, eliminating the 60% attendance requirements in future votes.
- 7. Homeowners Open Forum (Remarks, Inquiries, and Comments) (3 mins)**
- 8. Executive Session**
 - a. Collections
 - b. ARC Violations
 - c. Appeals
- 9. Adjournment**
 - a. The next HOA meeting will be a Board of Director meeting held at 6:30 pm at the First Christian Church, 2602 S. Elm Place, Broken Arrow, OK 74012