



## NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Oxford Ridge POA will be held on June 23, 2025 at 3:00pm. The meeting will take place via proxy only with all proxies and ballots due prior to the conclusion of the Special Meeting. All results of the Special Meeting shall be declared the following day by 11:59 p.m. **THE BALLOT AND PROXY STATEMENT ARE INCLUDED WITH THIS NOTICE. THESE DOCUMENTS ARE PRINTED FRONT AND BACK ON THE SAME SHEET OF PAPER. THESE DOCUMENTS MUST BE RETURNED PRIOR TO THE SPECIAL MEETING TO BE COUNTED TOWARD A QUORUM FOR THE MEETING AND FOR VOTING.**

The purpose of the special meeting is to receive a motion and discuss and conduct a vote to approve the expansion of the Oxford Ridge POA community swimming pool.

More specifically, this meeting will address, receive motions and conduct votes concerning:

1. Approval of the contract to expand the Oxford Ridge POA community swimming pool for an estimated cost of \$225,000.00, the proposed estimate will be provided by email separately.
2. Approval of utilization of current reserve funds for a down payment toward the Oxford Ridge POA community swimming pool expansion, as discussed above.
3. Authorization for the Board to procure financing to obtain the remainder of the funds necessary to complete the Oxford Ridge POA community pool expansion.

A Report of this Special Meeting of the Oxford Ridge POA will be maintained by the Oxford Ridge POA Secretary, in order to preserve the Oxford Ridge POA's records. The minutes will include the results of any and all votes cast. Any member of the Oxford Ridge POA, Bentonville, Arkansas, who has a valid authorization to vote by proxy, will be entitled to vote on any matters presented. A proxy and ballot must be emailed to [mkhill@vrinc.net](mailto:mkhill@vrinc.net) or mailed to and received by the Board Secretary at: 418 Town Center NE, Bella Vista, AR 72714, **PRIOR TO THE SPECIAL MEETING OR ELSE THE BALLOT WILL NOT BE COUNTED.**

**BALLOT**  
**OXFORD RIDGE POA, BENTONVILLE, ARKANSAS**

The owners of each Lot in good standing shall be entitled to one (1) vote per Lot. Any Owner or Member shall not be in "good standing" if such Person is: (i) In violation of any portion of the POA Covenants or any rule or regulation promulgated by the Board of Directors; or (ii) Delinquent in the full, complete and timely payment of any assessments or charge which is levied and collectible pursuant to the provisions of the POA Covenants. The Board of Directors may suspend the voting rights of any Member who is not in good standing.

**EXPANSION OF OXFORD RIDGE COMMUNITY POOL:**

The Oxford Ridge POA Board moves to authorize the Board to negotiate terms and sign on behalf of the Association a contract of not more than \$225,000.00 for the purpose of updating and expanding the existing Oxford Ridge POA community pool, upon an affirmative vote of more than 50% of those persons casting ballots by proxy.

\_\_\_\_\_ **Yes.** I am in favor of the motion to authorize the Board to negotiate and contract for the Oxford Ridge POA community pool expansion.

\_\_\_\_\_ **No.** I am not in favor of the motion to authorize the Board to negotiate and contract for the Oxford Ridge POA community pool expansion.

The Oxford Ridge POA Board moves to authorize the Board to utilize current reserve balance funds for a down payment toward the Oxford Ridge POA community pool expansion in an amount to be negotiated and contracted for via the Oxford Ridge POA Board. If the Oxford Ridge POA community pool expansion fails to pass, this issue shall be deemed moot and, likewise, shall not pass.

\_\_\_\_\_ **Yes.** I am in favor of the motion to authorize the Board to utilize current reserve balance funds as a down payment for the Oxford Ridge POA community pool expansion.

\_\_\_\_\_ **No.** I am not in favor of the motion to authorize the Board to utilize current reserve balance funds as a down payment for the Oxford Ridge POA community pool expansion.

The Oxford Ridge POA Board moves to authorize the Board to negotiate, contract for, and bind the Association to a financing agreement to fund the remainder of the balance, after application of a down payment, for the completion of the Oxford Ridge POA community pool expansion. If the Oxford Ridge POA community pool expansion fails to pass, this issue shall be deemed moot and, likewise, shall not pass.

\_\_\_\_\_ **Yes.** I am in favor of the motion to authorize the Board negotiate, contract for, and bind the Association to a financing agreement for the remaining balance, after application of a down payment, for the Oxford Ridge POA community pool expansion.

\_\_\_\_\_ **No.** I am not in favor of the motion to authorize the Board negotiate, contract for, and bind the Association to a financing agreement for the remaining balance, after application of a down payment, for the Oxford Ridge POA community pool expansion.

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Print name of above Owner

\_\_\_\_\_  
Print name of above Owner

\_\_\_\_\_  
Date (MUST BE FILLED IN)

\_\_\_\_\_  
Address of the ORPOA property (REQUIRED)

## Official Proxy

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**OXFORD RIDGE PROPERTY OWNERS ASSOCIATION**  
The Special Meeting to be held on June 23, 2025, at 3:00 p.m. via proxy only.

### INSTRUCTIONS

1. You must **sign, date and list your property address** on this form in the spaces below in order for your proxy to be valid toward reaching a quorum for the Special Meeting.
2. You may return the proxy:
  - a. By Mail to:  
**Jonathan Guthrie, Secretary**  
**c/o VRI PM, 418 Town Center NE, Bella Vista, AR 72714**
  - b. By e-mail at: **mkhill@vrinc.net**
3. You may revoke this proxy by sending a revocation of this proxy in writing to Jonathan Guthrie by mail or email, **all revocations must be received by the secretary** before the conclusion of the Special Meeting to revoke a proxy.

The undersigned, a record title holder of the property described in the address above, does hereby authorize and appoint:

**Jonathan Guthrie, Secretary of the Oxford Ridge Property Owners Association**

to be the agent, proxy and attorney in fact representing the property described in the address above with the power only to vote on behalf of the property described in the address above; vote for any other business to come before the Property Owners Association to be held at the date indicated above via proxy only; as fully as if the undersigned were present at the meeting described above.

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Print name of above Owner

\_\_\_\_\_  
Print name of above Owner

\_\_\_\_\_  
Date (MUST BE FILLED IN)

\_\_\_\_\_  
Address of the ORPOA property (REQUIRED)

**PLEASE SEE THE REVERSE SIDE FOR THE SPECIAL MEETING BALLOT TO BE COMPLETED AND RETURNED WITH THE PROXY.**