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**AMENDMENT TO THE BYLAWS OF  
HEFNER VILLAGE HOMEOWNERS ASSOCIATION, INC**

**WHEREAS**, the Revised Bylaws for Hefner Village Homeowners Association, Inc. (the “Association”) are recorded within the Oklahoma County Clerk’s office at Book 5612, Page 752 (the “Bylaws”), as since amended, for the Hefner Village residential addition located in Oklahoma City, Oklahoma County, Oklahoma (the “Addition”). The Addition is a platted residential addition having a legal description set out within **Exhibit “A”** attached hereto, and is subject to certain recorded real property covenants providing for mandatory membership within the Association.

**WHEREAS**, the Board of the Association desires to amend a portion of the Bylaws pursuant to law, and at a duly noticed and called Board meeting occurring on January 3, 2024, at least a majority of the Board voted to adopt the following Bylaw amendment reflected herein according to the meeting minutes of such meeting.

**NOW THEREFORE**, the following amendment to the Bylaws is 1) adopted by at least a majority of the Board; 2) adopted pursuant to Article XIV of the Articles of Incorporation, Article XIII of the Bylaws, and 18 O.S. §1013; 3) adopted for the protection of property values, the health, the welfare, benefit, and safety of the Association, its Board and its Members, and more specifically due to the unreasonable and unnecessary costs of an audit where sufficient safeguards are available at a more reasonable and practical expense; 4) deemed reasonable in both procedure and substance by the Board; 5) shall be binding on the Association, Board, and Members, their heirs, successors, and those having any right, title, or interest to membership within the Association.

**AMENDMENT.** The words “*and cause an annual audit of Association books by public accountant*” within Article 7.8(e) are hereby deleted and replaced with “**and cause an annual compilation by a certified public accountant.**”

IN WITNESS WHEREOF, a majority of the Board of the Association caused this instrument to be executed to be effective the date of recording, and which is acknowledged by the President’s signature below.

**HEFNER VILLAGE HOMEOWNERS’ ASSOCIATION, INC.**  
An Oklahoma nonprofit, nonstock company

By: Mary Irvine  
\_\_\_\_\_, Its President

**ACKNOWLEDGEMENT**

State of Oklahoma }  
 } ss  
 County of Oklahoma }

Before me, the undersigned Notary Public in and for the above county and state, on the date of 5 Jan, 2023, personally appeared the above-signed, known to me to be the identical person who executed their name to the foregoing instrument, who is the duly authorized President of the Hefner Village Homeowners' Association, Inc. for the execution of such instrument, who acknowledged to me that they did so as their free and voluntary act on behalf of Hefner Village Homeowners' Association, Inc. for the uses and purposes set forth in the foregoing instrument.

Subscribed and sworn to before me

The date next written above.

My commission expires: 9/29/26

My commission number is: 22013228

*Jason Avants*  
 Notary Public



**ALL OF HEFNER VILLAGE I, AN ADDITION TO THE CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THERETO;**

**AND**

**ALL OF HEFNER VILLAGE II, AN ADDITION TO THE CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THERETO.**

**Hefner Village Homeowners Association  
Meeting  
January 3, 2023**

*Note: HVHOA BOD may discuss, vote to approve, vote to deny, vote to table or  
decide not to vote on any item on the agenda.*

**MINUTES**

**I. Call to Order: 12:00 PM**

**Present:** Mary Irvine, Larry Harris, Bill Brown, J. Tegtmeir, Irv Dodson, Mike Tennant

Quorum Established

AGENDA

Change of wording in By-Laws Per Attorney, Regarding Audit to Compilation

Motion to Approve: Mike Tennant

2nd Larry Harris

Motion Carried

Meeting Adjourned – 12:15 P.M