

Item 1. Call to Order/Roll Call

Item 2. Immediate Action Items

- A. Board approval of minutes from previous meeting, including signatories meeting Feb 28
- B. Financial Statements
 - 1. Update on hiring of Aria Real Estate Group, when to expect next financial statement
- C. Committees
 - 1. Social Events – Rebecca/Donna
 - 2. Landscaping/Architectural – Donna
 - a) Update on landscaping repairs at both SW 134th St. entrances to Country Place
 - 3. Welcoming

Item 3. Other Business

- A. Award of contract for water monitoring, TurnPro Aquatics @ \$2,421; Budgeted: \$3000
- B. Award of contract for lawn care, TerraScapes @ \$16,202; Budgeted: \$17,000
- C. Resolution to appoint new Registered Agent @ fee of \$25; Budgeted: \$0
 - 1. Current Registered Agent is: Gene McKown, 1320 N Porter, Norman, OK, 73071
 - 2. Proposed Registered Agent is: Teddi Clanton, 221 48th Ave NW, Norman OK 73072
- D. Proposal to apply for trade name “Country Place Homeowners Association” @ \$25;
- E. Request for new gate to Common Area B, accessible by mowers and pick-up trucks
- F. Recommendation to obtain Director’s and Officer’s insurance coverage
- G. Recommendation to update insurance coverage to include Common Area B
- H. Recommendation to obtain engineer’s inspection report for Common Areas A & B
- I. Recommendation to move HOA reserve funds to higher interest bearing account

Item 4. Adjournment to Executive Session

- A. Discussions of a private nature (if necessary)