

Country Place HOA Members Annual Meeting Agenda
Date: February 4, 2019 Time: 7:00 pm
Location: Southgate Baptist Church Family Life Center, 740 SW 4th St., Moore, OK 73160

1. Call to Order/Roll Call – Mr Lennarson, Ms Sanders, Mr Bivens, Ms Coleman, Mr Vieta

2. Immediate Action Items

- A. Verification of Quorum
- B. Board approval of minutes from previous meeting - (Mr Bivens)
- C. Financial Report - (Ms Sanders)
 - 1. December 2018 End of Year Financials
 - 2. Results of Annual Review of Finances
 - 3. 2019 Annual Budget
- D. Nomination of Board Members and Election
 - 1. Current Board Members Elected without a quorum (Mr Lennarson, Ms Sanders, Mr Vieta)
- E. Resolution Concerning SW 134th Street Frontage Fence
 - 1. Discussion of Proposed Resolution for the HOA to continue maintaining SW 134th Street Fence

3. Miscellaneous

- A. Google Drive – Similar to Drop Box, a service for organizing documents (Mr Bivens)
- B. Rules of the Playground Signage (Mr Bivens)

4. Neighbor Questions/Comments

5. Adjournment to Executive Session if necessary