

## **Country Place Home Owners Association (HOA) Annual Members Meeting Minutes February 4, 2019**

The Annual Member's Meeting of the Country Place HOA was held on February 4, 2019 at 7:00 pm at the Southgate Baptist Church Family Life Center with all five Board members present. Six members of the community were present. Board President, Mr. Lennarson called the meeting to order.

Mr. Lennarson explained the requirement for a quorum at the Annual Meeting referencing the Country Place Bylaws (Section 2.7). With no quorum present Mr. Lennarson and asked for a motion to adjourn the meeting after setting the date to reconvene for the Annual Meeting on February 12, 2019 at 7:00 pm. All those in attendance, regardless of number, will constitute a quorum at this next meeting.

No other business was discussed.

The meeting was adjourned.

Respectfully submitted,

*Robert G. Bivens*

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Date: 2-7-2019