

Country Place Home Owners Association (HOA) Organizational Meeting Minutes February 18, 2019

In accordance with the Bylaws, Paragraph 3.7, the Organizational Meeting of the Board was held on February 18, 2019, within ten days of the Annual Meeting of Members which was held on February 12, 2019. The meeting was held at the residence of the President, Mr Lennarson, and a quorum was present with 4 of 5 board members in attendance, including: Mr Lennarson, Ms Sanders, Ms Coleman and Mr Vieta. Mr Bivens absence was excused.

In accordance with the Bylaws, Paragraph 4.2, the election of officers of the Association was held at this first meeting of the Board following the Annual meeting of Members, for them to serve until their successors are elected. The results of the election were unanimous, with Mr Lennarson reelected as President, Ms Sanders reelected as Treasurer, and Mr Bivens reelected as Secretary.

In addition to holding the election there were two topics of business discussed:

- 1) HOA Officer roles were discussed but no definitive action was taken.
- 2) The Covenants concerning the parking of trucks, boats, buses, campers, trailers, recreational or commercial vehicles were discussed but no definitive action was taken.

No other business was discussed.

The Organizational meeting was adjourned.

Respectfully submitted,

Robert G. Bivens

Date: March 3, 2019