

Country Place HOA Members Annual Meeting Agenda  
Date: Aug 5, 2019      Time: 7:00 pm  
Location: Southgate Baptist Church Family Life Center, 740 SW 4<sup>th</sup> St., Moore, OK 73160

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

**2. Immediate Action Items**

- A. Introduction of new Board Member, Appointed as Assistant Secretary, Mike Rust
- B. Board approval of minutes from previous meeting, May 6<sup>th</sup> (Ms Coleman)
- C. Financial Report - (Ms Sanders)
  - 1. June 2019 Financials
- D. Playground rules signs – (Mr Lennarson)
  - 1. Board members unanimously approved Park Rules Signs. Who will continue to push the content, purchase and installation of the signs?
- E. HOA Information Technology – (Mr Lennarson)
  - 1. Zendesk Inbox, on Trial until 10 Aug, from no cost to \$4.00/month/Board Member?
  - 2. Has everyone accessed the possible replacement for Zendesk
  - 3. Adding Mr Rust to Google Groups, Webmail, Groupme?
  - 4. Loading documents (Agendas, minutes) to HOA Webpage
- F. SW 134<sup>th</sup> St Fence Maintenance/Management, resident's input (Mr Vieta)

**3. Neighbor Questions/Comments**

**4. Adjournment to Executive Session if necessary**