

Country Place HOA Board of Directors Meeting Agenda
Date: November 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, Ms Coleman, Mr Vieta, Mr Rust

2. Immediate Action Items

- A. Board approval of minutes from previous meeting - (Ms Coleman)
- B. Annual meeting set for Feb 3, 2020 [Bylaws Para 2.3] (Mr Lennarson)
 - a) Proxies mailed to all homeowners and quorum required.
 - b) If quorum of membership is not attained, meeting will be adjourned and reconvened 5 minutes later. Whoever is present at that time shall constitute a quorum.
- C. Financial Report - (Ms Sanders)
 - 1. September Financials
 - 2. Annual Financial Review to be completed before Feb 3, 2020 [Bylaws Para 3.21 (7)]
 - a) Financial review tentatively scheduled for Jan 13, 2020
 - 3. Annual budget to be voted on Feb 3, 2020 [Bylaws Para 3.18 (1)]
 - a) Draft budget for CY 2020 attached
- D. Committees
 - 1. Nominating (Opening/closing of filing period, [Bylaws Para 3.4 (1)] Feb '20 Election)
 - a) Filing period for candidates – Dec 15, 2019 – Jan 15, 2020
 - 2. Christmas Lights – Committee Chairman, Board Point of Contact?

3. Common Area Management – (Mr Lennarson)

- A. Playground rules sign– Design, purchase and installation (Ms Coleman)

4. Neighbor Questions/Comments –

5. Adjournment to Executive Session if necessary