

Country Place HOA Members Annual Meeting Agenda  
Date: February 3, 2020      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. Verification of Quorum (April and Melissa, from Aria, will attend to help facilitate the election)
- B. Board approval of minutes from previous meeting - (Ms Coleman)
- C. Financial Report - (Ms Sanders)
  - 1. December Financials (Ms Sanders)
  - 2. Annual Review of Financials (Mr Lennarson)
  - 3. 2020 Annual Budget
- D. Nomination of Board Members and Election
  - 1. Current Board Member, Mr Rust, appointed but not elected
    - a) Recommend to nominate Mr Rust for election to the Board
  - 2. Others to be considered for election to Board of Directors?
  - 3. The Board shall elect officers of the Association at the first meeting of the Board following the Annual Meeting (Ref: Bylaws Para 4.2)
    - a) Recommend a "Board Only" organizational meeting at Jim's house on 17 Feb at 7:00 pm for the Board to elect its officers. (Jim is vacating the office of President, remaining on the Board at Large)
- E. Status of Park Rules Sign
- F. Replacement of removed trees and bush at pond at SW 140<sup>th</sup> St?

**3. Miscellaneous**

**4. Neighbor Questions/Comments**

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