

# **Country Place HOA Quarterly Board Meeting Agenda**

**Date: 8/3/20 Time: 7PM**

**Location: Southgate Baptist Church Family Life Center, 740 SW  
4th St. Moore, OK 73160**

- 1. Call to Order.**
- 2. Roll Call and Quorum Determination.**
- 3. Approval of Agenda.**
- 4. Reading on Minutes from Prior Meeting.**
- 5. Committee Reports. None**
- 6. Treasurer's Report.**
- 7. Old Business.**
  - a. Completion of park sign instillation.
- 8. New Business.**
  - a. Nominate and vote on new president of HOA.
    - i. Set up getting new president added to bank account.
  - b. Discuss doing a special assessment to replace the fence along SW 134<sup>th</sup> St.
  - c. Discuss raising 2021 dues.
  - d. Discuss recruitment ideas for more board members.
- 9. Homeowner Opportunity.**
- 10. Adjournment**