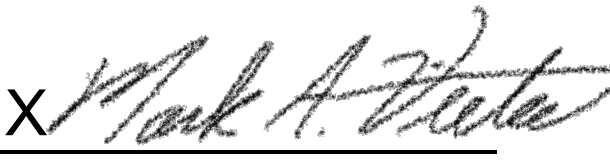


Country Place HOA Quarterly Board Meeting Minutes

Date: August 3, 2020

1. **Call to Order.** The quarterly meeting for the association was called to order at 7:00 pm by Mrs. Coleman on 8/3/2020 at the Southgate Baptist Church Family Life Center (740 SW 4th St, Moore, OK 73160).
2. **Roll Call and Quorum.** Those board members present were Mr. Rust, Mrs. Coleman and Mr. Vieta; Mrs. Sanders was on vacation and Mr. Lennarson resigned 7/23/20. One homeowner was present. Three of four board members is a quorum. By Bylaw 3.12.
3. **Approval of the Agenda.** The agenda was approved in a motion by Mr. Rust and seconded by Mrs. Coleman, carried unanimously.
4. **Approval of the Minutes.** The 2/3/20 meeting minutes were approved by a motion by Mr. Vieta and seconded by Mr. Rust, passed unanimously. The 5/4/20 meeting was canceled due to COVID-19.
5. **Committee Reports.** None.
6. **Treasurer's Report.** Mr. Vieta read over this year's financial statements.
7. **Old Business.**
 - a. Mrs. Coleman stated that the signs with park rules were put up at the park.
8. **New Business**
 - a. Mr. Rust was nominated and elected president of the HOA by a motion by Mr. Vieta and a second by Mrs. Coleman, passed unanimously. Bylaw 4.2.
 - i. Mr. Rust will work with Mrs. Sanders to get added as a signer for the bank account.
 - b. A vote by the homeowners for a special assessment to replace the fence along SW 134th St was approved by a motion by Mr. Vieta and a second by Mr. Rust, passed unanimously. Homeowners will be mailed a letter prior to the 11/2/20 meeting with instructions on how to vote for the special assessment. By Deceleration of Property Owners Association Article 6, Section 4.
 - c. The 2021 dues were raised by 20% by a motion by Mr. Rust and a second by Mrs. Coleman, passed unanimously. By Deceleration of Property Owners Association Article 6, Section 3.
 - d. The board will use mass emails and Facebook to try and find more people willing to help with the HOA.
9. **Homeowner Opportunity.** There were no homeowners who wished to speak.
10. **Adjournment.** The meeting was adjourned at 8:00 pm in a motion by Mrs. Coleman, seconded by Mr. Rust, carried unanimously.

X  8/3/20

Mark Vieta
Member At Large