

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

**Date: 11/2/20 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 and Approval of Minutes from Prior Meeting.**
- 5. Committee Reports. None**
- 6. Treasurer's Report (July, August, Sept).**
- 7. Old Business.**
  - a. No Special Assessment Vote.
- 8. New Business.**
  - a. Nominate and fill the open board position.
    - i. Brad Boyington
  - b. Find a new location for meetings, starting with the 5/3/21 meeting.
    - i. Who will volunteer to find a new meeting place?
  - c. Discuss some type of group chat for decimating neighborhood information.
    - i. Who will be the volunteer to set up and run this if there is one?
  - d. Determine what current board members will be opting to run for reelection.
- 9. Homeowner Opportunity.**
- 10. Adjournment**