

Country Place HOA Annual Meeting Agenda

Date: 2/1/2021 Time: 7PM

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

- 1. Owner sign-in.**
- 2. Quorum determination.**
- 3. Call to Order.**
- 4. Approval of agenda.**
- 5. Introduction of current board members.**
 - a. Mike Rust, Rene Sanders, Mark Vieta, Brad Boyington, Angela Carter
- 6. Introduction of management service agent.**
 - a. Melissa and April.
- 7. Nominations and election of new board members.**
 - a. Brad Boyington and Angela Carter
- 8. Reading and approval of minutes from prior meeting.**
- 9. Treasurer's report for 2020. (Rene)**
- 10. Old Business.**
 - a. Location of future meetings (Mike).
 - b. Ice storm tree trimming (Mike).
 - c. Group Chat (Brad).
 - d. Covenants consolidation / rewrite (X).
- 11. New Business.**
 - a. Generate annual report in accordance with By-Law 3.21 paragraph 7.
(X)
 - b. Mulch for park playground. (Mark)
- 12. Owner discussion.**
- 13. Adjournment**