

August 13, 2024

## COUNTRY PLACE SPECIAL MEETING MINUTES

The special meeting was called to order at 7:00 p.m. for nominations to the Board of Directors for 2025. Janet Toloso nominated Sarah Gantt for the Board to replace the empty spot vacated by Heather Bloom. Sarah agreed to serve. The remaining Board members agreed to serve another term.

No more nominations were presented so Ronnie Jordan adjourned the meeting at 7:08 p.m.

## COUNTRY PLACE BOARD MINUTES

Ronnie Jordan called the monthly meeting to order at 7:08 p.m. Ronnie Jordan made a motion to waive the minutes of the July meeting since they are posted on the website. Second by Janet Toloso. Carried.

Janet Toloso presented the Treasurer's report showing the income and expenses for the month of July. Income for the month was \$2,095.09. Expenses were \$7,954.56. The checking account balance as of July 31, 2024 was \$191,125.13. Keith Foshee made a motion to accept the report, seconded by Mitzie Cochrane. Carried.

Shannon Mitchell stated the pool would be open on Saturdays and Sundays and Labor Day. Then the pool would be closed for the season. If anyone is interested in being in charge of clubhouse rentals please contact Shannon at 318-272-5308.

Keith Foshee said he has not had any calls regarding architectural issues.

### OLD BUSINESS:

It is scheduled for the clubhouse to be thoroughly cleaned next week.

### NEW BUSINESS:

There was discussion about the vegetation around the pond being removed. Bids will be taken for this project.

Oak Ridge Lane and Maple Leaf have recently been resurfaced.

No further business Mitzie made a motion to adjourn the meeting at 7:33 p.m. Seconded by Janet. Carried.

### MEMBERS PRESENT:

Ronnie Jordan – President

Janet Toloso – Secretary/Treasurer

Keith Foshee – Architecture

Shannon Mitchell – Clubhouse & Pool rentals

### ABSENT:

Mark Toloso – Vice President