

**COUNTRY OAKS 1**  
**Board of Directors Meeting**  
**FEBRUARY 10<sup>TH</sup> 2025**  
**Meeting at 2pm**

**ZOOM ACCESS:**

<https://us02web.zoom.us/j/88972529574?pwd=jAXVvaMaRw3gezSntiKIEpIVS9m9jX.1>

**Meeting ID**

**889 7252 9574**

**Passcode**

**85867**

1. Call to Order
2. Proof of Notice of Meeting
3. Approval of January 14<sup>th</sup> Minutes
4. Officers Reports
5. Manager Report
6. Unfinished Business
  - a. Flood Insurance
  - b. Roofing Repairs and replacement
7. New Business
  - a. Pool Closure
  
8. Homeowner Questions/Comments Regarding Agenda Items
9. Next meeting date: TBD

Adjournment