

**SAFENET SERVICES, INC.
P.O. BOX 446
Claremore, Ok 74018**

**Special Board Meeting
November 21st 2022, 9:00 am
1219 W Dupont
Claremore, OK 74017**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Discussion, consideration, and possible action to approve, or approve with conditions, contract for sale of Second Impressions property located in Rogers County at 106-120 North Cherokee Avenue, Claremore, Oklahoma, 74017; to include, discussion, consideration, and possible action to approve seller agent authority to negotiate contract terms for sale contract.***
- 4. Discussion, consideration, and possible action to approve, or approve with conditions, contract for purchase of Horse of Course property located in Rogers County at 506 West Will Rogers Boulevard, Claremore, Oklahoma, 74017; to include, discussion, consideration, and possible action to approve buyer agent authority to negotiate contract terms for purchase contract.***
- 5. Discussion, consideration, and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda and therefore, qualifies as new business under Oklahoma's Open Meeting Act.***

Adjournment

**This Agenda has been posted on Safenet Services Website: www.safenetservices.org
And posted at the facility listed above for the meeting place. For documents for the meeting email info@safenetservices.org or call 918-341-1424**

***denotes vote required pending motion**