

**THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.**  
**Board of Directors Meeting Minutes**  
**February 26, 2020**

**CALL TO ORDER:** The meeting was called to order by President Bill Martin at Argus Property Management, 2477 Stickney Point Rd, Sarasota FL at 6:38 pm.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present were President Bill Martin, Vice President Annette Kirshner, Secretary Carol Wyatt-Evens, Treasurer Doug Miller, and Director Roy Landers. A quorum was established. Also present was Linda Chapman, CAM, CMCA®, representing Argus Property Management. The meeting notice was posted 48 hours prior to the meeting date in accordance with the Florida Statutes.

**APPROVAL OF PREVIOUS MINUTES:**

- A *motion* was made by Doug Miller, seconded by Roy Landers, to approve the minutes of the January 22, 2020 Board meeting. *The motion passed unanimously.*

**OLD BUSINESS:**

**Country Place signs:** Chris Elliott from Signarama brought samples of the designs and material for the new signs and answered questions from the Board.

**Owner Directory:** Debbie Gardner reported that the directory is ready to be printed.

**OFFICER REPORTS:**

**Treasurer:** Doug Miller reported on the January Financials.

**Vice President:** Annette Kirshner selected 3749 Countryside Road to be the March Yard of the Month.

**COMMITTEE REPORTS:**

**Aquatic:** Jim Butterworth said that he will be looking at shoreline plantings for Lake Beneva, and will use the assessment tool provided by Dr. Abbey Tyrna, Water Resources Agent at UF/IFAS.

**NEW BUSINESS:**

**Brighter Touch review:** Bill Martin said that there have been some complaints about Brighter Touch's quality of service. The Board agreed that a list of the complaints should be given to Brighter Touch and give them the opportunity to correct them.

**HOMEOWNER COMMENTS:** Homeowners were given the opportunity to make comments on agenda items.

**NEXT BOARD MEETING:** March 18.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:55 pm.

Respectfully submitted,  
Linda Chapman, CAM, CMCA ®  
Community Association Manager