

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
Board of Directors Meeting Minutes
September 23, 2020
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CALL TO ORDER: The meeting was called to order by President Bill Martin at 6:30 pm.

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

APPROVAL OF PREVIOUS MINUTES:

- A *motion* was made by Roy Landers, seconded by Carol Wyatt-Evens, to approve the minutes of the August 26, 2020 Board meeting. *The motion passed unanimously. Doug Miller abstained*

COMMITTEE REPORTS:

Architectural Review: Mary Martin reported on the requests that were approved since the last Board meeting.

Landscape: Chris Mayer reported that all of the islands were trimmed where necessary, and she wants to mulch the common areas.

Newsletter: Linda Brucksieker said that the next newsletter will be ready on October 1.

Social: The committee is planning a Halloween parade for dogs on Halloween morning.

OLD BUSINESS:

Country Place signs: Bill Martin wants to look for less expensive signs than the signs proposed by Signarama. Deferred to the November meeting.

Mailbox posts: Ken Marvel, a Country Place homeowner, is willing to manufacture and install posts that need replacing due to damage.

NEW BUSINESS:

2021 Budget: Linda Chapman prepared the first draft of the budget. She will meet with Doug Miller and Bill Martin to review and revise if necessary. The proposed budget will be presented to the Board at the October Board meeting.

2020 Annual Meeting: The Annual Meeting will be held online on November 16. The first notice was mailed on September 17, and the deadline for submitting candidate forms is October 7. Doug Miller is running for re-election, and Roy Landers is not running for re-election.

HOMEOWNER COMMENTS: Homeowners were given the opportunity to make comments.

NEXT BOARD MEETING: October 28

ADJOURNMENT: There being no further business, the meeting adjourned at 7:03 pm.

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