

**THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.**  
**Board of Directors Meeting Minutes**  
**October 28, 2020**  
**GoToMeeting.com**

**CALL TO ORDER:** The meeting was called to order by President Bill Martin at 6:32 pm.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present were President Bill Martin, Secretary Carol Wyatt-Evens, and Treasurer Doug Miller. Vice President Annette Kirshner and Director Roy Landers were 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 Doug Miller, seconded by Carol Wyatt-Evens, to approve the minutes of the September 23, 2020 Board meeting. ***The motion passed unanimously.***

**COMMITTEE REPORTS:**

**Aquatic:** Jim Butterworth will have proposals for the two lakes at the January meeting.

**Landscape:** Chris Mayer reported that she has not been satisfied with the landscape trimming. Brighter Touch has provided a new trimming crew.

**OLD BUSINESS:**

**Country Place signs:** Doug Miller suggested removing the Country Place signs that are on the Beneva walls and mounting them on posts with illumination so they will be more visible from the street.

**2021 Budget:**

- A *motion* was made by Doug Miller, seconded by Carol Wyatt-Evens, to approve the 2021 Budget which will reduce the annual assessment from \$600 to \$500. ***The motion passed unanimously.***

**2020 Annual Meeting:** Doug Miller and Kim Motycka submitted candidate forms for the two open Board positions so there will not be an election at the Annual Meeting.

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

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:02 pm.

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