

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
Board of Directors Meeting Minutes
Zoom.com
February 24, 2021

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, Vice President Annette Kirshner, Secretary Carol Wyatt-Evens, Treasurer Doug Miller, and Director Kim Motycka. 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 Annette Kirshner, seconded by Carol Wyatt-Evens, to approve the minutes of the October 28, 2020 Board meeting and the November 16, 2020 Organizational Board meeting. *The motion passed unanimously.*

OFFICER REPORTS: Doug Miller gave the Treasurer's Report.

COMMITTEE REPORTS:

Newsletter: Linda Brucksieker is looking for articles for the March Newsletter.

NEW BUSINESS:

Lake Management Plan:

- A *motion* was made by Annette Kirshner, seconded by Carol Wyatt-Evens, to approve the implementation of the lake management plan presented at the 01/12/21 workshop. *The motion passed unanimously.*

Compliance issue-3651 Country Place Blvd: The lawn is in poor condition, and the landscaping needs to be trimmed. It has been out of compliance for over a year, and a Final Notice and photos were sent to the owner in August, 2020. The owner lives in Scotland and called into the meeting. Her tenant has been taking care of the lawn and landscaping. It was the consensus of the Board that the owner needs to hire professionals for fertilization, weed control and trimming. Annette Kirshner provide referrals that she can contact.

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

ADJOURNMENT: There being no further business, the meeting adjourned at 7:04 pm.

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