

**THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.**  
**Board of Directors Meeting Minutes**  
**Zoom.com**  
**March 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 Doug Miller, seconded by Carol Wyatt-Evens, to approve the minutes of the February 24, 2021 Board meeting. ***The motion passed unanimously.***

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

**COMMITTEE REPORTS:**

**Landscaping:** Chris Mayer reported that she has been working on the landscaping in front of the Beneva wall. Plants that are blocking the visibility of the Country Place signs on the wall are being removed and replaced with shorter plants that will keep the Country Place signs visible.

**OLD BUSINESS:**

**Compliance issue-3651 Country Place Blvd**

- A ***motion*** was made by Doug Miller, seconded by Carol Wyatt-Evens, to fine the owner of 3651 Country Place Blvd \$100 per day for the poor condition of the lawn and \$100 per day for the landscaping that needs trimming ***The motion passed unanimously. Annette Kirshner left the meeting before the vote.***

**NEW BUSINESS:**

**Aquatic Plants Proposal:**

- A ***motion*** was made by Doug Miller, seconded by Carol Wyatt-Evens, to approve the Stocking Savvy proposal to install aquatic plants in Lakes 1 and 2 for \$4,691.87. ***The motion passed unanimously.***

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

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:30 pm.

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