

**THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.**  
**Board of Directors Meeting Minutes**  
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**May 26, 2021**  
**Approved Minutes**

**CALL TO ORDER:** The meeting was called to order by President Bill Martin at 6:33 pm.

**DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE:** Present were President Bill Martin, Secretary Carol Wyatt-Evens, Director Kim Motycka and Treasurer Doug Miller. A quorum was established. Vice President Annette Kirshner attended late. Also, present was Mary Shrewsbury, CAM, representing Argus Property Management.

The meeting notice was posted in accordance with the Florida Statutes.

**APPROVAL OF PREVIOUS MINUTES:**

- A *motion* was made by Kim Motycka., seconded by Carol Wyatt-Evens, to approve the minutes of the April 29,2021 Board meeting. ***The motion passed unanimously.***

**OFFICER REPORTS:** Treasurer Doug Miller gave financial updates

**COMMITTEE REPORTS:**

**Architectural Review:** No new business

**Fining:** The committee has proposed one fine for 3651 Country Place Blvd. and is giving Ms. Lincoln one additional month before addressing unattended items.

**Landscaping:** Chris Mayer reported that mulching at the Beneva entrance will be done in mid-June. She trimmed the plants in front of the Beneva wall, so the Country Place signs are not obstructed by any plants and are more visible from the street. She also hired 3 men to remove several trees.

**OLD BUSINESS:**

**Beneva Lake buffer:** Jim Butterworth was not able to attend the meeting, so the discussion will be moved to the next board meeting.

**Talkie Lots 9-10:** A *motion* was made by Bill Martin, to approve the plans. Doug Miller second the motion. The motion was opposed by 3. Bill Martin will tell Mr. Talkie that he needs to see the drawings before approval can be made.

**NEW BUSINESS:** N/A

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

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:10 pm.

Respectfully submitted,  
Mary Shrewsbury LCAM