**ARGUS PROPERTY MANAGEMENT, INC.**
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# THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.

BOARD OF DIRECTORS MEETING
Wednesday, March 23, 2022, 6:30 PM

VIA Zoom

UNAPPROVED MINUTES

Call Meeting to Order: The meeting was called to order at 6:30 PM by Bill Martin.

Proof of Notice: Notice was posted in accordance with Florida Statute 720 and the Association Governing Documents.

Determination of a Quorum: A Quorum was established with the following Directors: Carol Wyatt-Evens, Annette Kirshner, Bill Martin, Doug Miller, and Kim Motycka.

Also in Attendance: Mary Shrewsbury representing Argus Property Management, Inc.

Approval of Prior Meeting Minutes: A motion made by Kim Motycka, 2nd by Carol Wyatt-Evens to approve the Minutes from February 23rd, 2022. *Motion carried unanimously.*

Treasurers Reports: Doug Miller said through January, in operating $141,534, Reserves $96,104. Total $237, 638.

Officer Reports: n/a

Committee Reports:

a. Aquatic: Bill Martin said Monday, March 28th will be spring clean-up
b. Architectural: A homeowner has added a paver driveway and several pools were installed.
c. Fining: n/a
d. Landscape: Chris Mayer was absent; no update was given.
e. Newsletter: Bill reminded all, that anything that needs to be added, get it to Linda. The Board said that Linda Brucksieker does a fantastic job.
f. Social: Jennifer Bash sent a message that the community garage sale will take place April 2nd, along with a neighborhood get together for April 5th.
g. Welcome: Mary Shrewsbury will email Marika Brenneman on all new homeowners.

New Business:

a. Approve all Committee Appointments: Bill Martin made a motion to keep all current Committee Chairs for 2022, 2nd by Doug Miller. *Motion carried unanimously.*
b. Van Discussion: Tabled until next meeting.
c. Nadal/Guy Update: Bill Martin said to date this has cost the association $2211 and we are waiting to hear back from the Attorney Mark Hamell to see if the Association can be dismissed from the lawsuit.

Old Business:

a. 3651 CPB: Bill Martin said he would reach out to homeowner and make suggestions regarding newly added sod, not getting watered and dying, along with adding bushes where the tree was removed.

Next Board Meeting: Wednesday, April 27th, 2022, 6:30 PM.

Adjournment: With no further business to discuss, the meeting was adjourned at 7:43 PM.