

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
Board of Directors Meeting Minutes
February 23, 2023

CALL TO ORDER: The meeting was called to order by President Bill Martin at 6:35 pm at Argus Property Management, 2477 Stickney Point Rd, Sarasota FL.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present were President Bill Martin, Vice President Annette Kirshner, Secretary Kim Motycka, Treasurer Doug Miller and Director Jeff Mason. A quorum was established. Also present was Linda Chapman, LCAM, CMCA®, representing Argus Property Management. The meeting notice was posted in accordance with the Florida Statutes.

OFFICER REPORTS: Doug Miller reported on the January Financials.

COMMITTEE REPORTS:

Architectural Review: The committee approved three painting requests, one fence request and one metal roof request.

Fining: The Fining Committee will hold a hearing on March 1 to review the fine that was levied against the owner of 3946 Country View Drive for parking his pick-up truck in the driveway instead of in the garage.

NEW BUSINESS:

Email from owner regarding Egerton owners' encroachment on Country Place property: Lynn Cox sent an email to the Board about Egerton fences that are encroaching on Country Place property around Lake Beneva and Egerton owners who are encroaching into the nature preserve behind the homes on Country Place Lane. The Board discussed the email and did not take any action,

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, LCAM, CMCA ®
Community Association Manager