

COUNTRY PLACE HOMEOWNERS MEETING

APRIL 24,2023

MINUTES

The meeting was called to order at 600pm.Those in attendance were Jeff Mason,Bill Martin,Doug Miller,Kim Motycka,Linda Brucksieker,Robert Brucksieker and Annette Kushner.

There was an open discussion regarding the need to change Management companies. Following an extensive discussion a motion was made by Doug Miller to release Real Management/Argus with an effective date of May 30,2023. That motion was seconded by Kim Motycka.

Next there was a motion to approve Sunstate Association Management Group Inc contract as presented or as amended with the effective start date of June 1,2023 by Doug Miller. That motion was seconded by Jeff Mason.

Following further discussion Doug Miller made a motion to appoint Sunstate Association Group,Inc.as Manager and Registered Agent of THE HOMEOWNERS ASSOCIATION OF COUNTRY PLACE,INC. Starting June 1,2023. That motion was seconded by Annette Kirshner.

Next a motion was made by Doug Miller to Sunstate Association Management Group Inc. as **signers on all The HOMEOWNERS ASSOCIATION OF COUNTRY PLACE INC 's bank accounts.Motion** seconded by Jeff Mason.

The final motion made by Doug Miller was to confirm HOMEOWNERS ASSOCIATION OF COUNTRY PLACE INC. Board of Directors are advised and aware of the Florida Statute the Marketable Record Title Act (MRTA) which requires a formal renewal of association documents every 30 years.Motion was seconded by Kim Motycka.

The next steps that need to be taken were discussed including notifying homeowners, HOA mid year dues and Sunstate Management helping with transition.

The meeting was adjourned at 7:10 pm.