

# **Country Place Homeowners Association**

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for Country Place Homeowners Association, Inc. will be held at the date, time and place posted below:

DATE: Wednesday August 23rd, 2023  
TIME: 6:00 PM  
PLACE: Gulf Gate Public Library  
7112 Curtiss Ave, Sarasota, FL 34231

## BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of the Country Place Homeowners Association, Inc. was held on Wednesday, August 23rd, 2023, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:00PM.

Determination of a quorum: A quorum was established with the following Board members in attendance. Bill Martin, Doug Miller, Jeff Mason, & Kim **Motycka**. **Annette Kirshner was absent**.

Proof of Notice of Meeting: Notice was posted in accordance with FL ST 720 and the **association's** governing documents.

Minutes: A MOTION was made by Jeff and seconded by Kim to approve the meeting minutes from the July meeting as presented. MOTION PASSES 3 votes to approve. Doug abstained since he was not at the last meeting.

Reports:

**President's Report:** Bill Martin gave an extensive report on community updates and planning.

**Treasurer's Report:** No report was given.

Management Report: Lauren gave a brief report on current ARs and the transition to Sunstate.

Unfinished Business: NONE

New Business:

Appointments and Resignations: NONE

Change in Officers:

A MOTION was made by Kim seconded by Bill to accept Doug's resignation as Treasurer. All in favor. MOTION PASSES unanimously.

A MOTION was made by Kim and seconded by Doug to appoint Jeff as treasurer of the Board of Directors. All in favor. MOTION passes unanimously.

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A MOTION was made by Jeff and seconded by Kim to appoint Doug as Secretary of the Board of Directors. All in favor. MOTION PASSES unanimously.

ARC Approvals: A Motion was made by Jeff and seconded by Bill to ratify the approval of the approved the ARC requests as submitted since last **month's** meeting.

Compliance: NONE Lauren detailed that compliance letters will begin going out in September. Lauren will go over the reports with the board at the next meeting.

Owner comments: NONE

Next Regular Board meeting – September 27th, 2023 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Doug made a MOTION to adjourn at 6:56pm.

*Respectfully submitted for the Board of Directors Country Place Homeowners Association  
By Sunstate Management*