

# **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, 25th, October 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, October 25th, 2023, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:06PM.

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**.

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

A MOTION was made by Annette and seconded by Doug to move the Safety presentation to this point in the agenda. All in favor. MOTION PASSES unanimously.

A deputy gave a presentation on issues that have been reported to the police for the neighborhood and surrounding areas.

Minutes: A MOTION was made by Jeff and seconded by Doug to approve the meeting minutes from the August meeting as presented. All in favor. MOTION PASSES unanimously.

Reports:

**President's Report:** Bill Martin did not have anything to report.

**Treasurer's Report:** Jeff gave a detailed report on current financials as attached to this corporate record.

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

Unfinished Business: NONE

New Business:

Appointments and Resignations: NONE

Proposed Budget 2024:

## **Country Place Homeowners Association**

A MOTION was made by Annette and seconded by Doug to approve the budget as presented. All in favor. MOTION passes unanimously.

ARC Approvals: NONE

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.

Grounds: Annette announced the Lawn of the month was 3532 Country Place Lane. CONGRATULATIONS! Thank you for contributing to the beauty of Country Place!!!

Owner comments: NONE

Next Regular Board meeting – November 15th, 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*