

# **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, 15th, November 2023  
**TIME:** Immediately following the Annual Meeting  
**PLACE:** Gulf Gate Public Library  
7112 Curtiss Ave, Sarasota, FL 34231

## **ORGANIZATIONAL MEETING MINUTES**

A regular meeting of the Board of Directors of the **Country Place Homeowners Association, Inc.** was held on Wednesday, November 15th, 2023, at the Gulf Gate Library.

**Call to Order:** The meeting was called to order by President, Bill Martin at 6:22PM.

**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.

### **Election of Officers:**

**A MOTION** was made by Doug and seconded by Bill to have all Board Positions remain the same. The board Positions are as follows. All in favor. **MOTION PASSES** unanimously.

**President:** Bill Martin

**Vice President:** Annette Kirshner

**Treasurer:** Jeff Mason

**Secretary:** Doug Miller

**Director at Large:** Kim Motycka

**Owner comments:** NONE

**Next Regular Board meeting** – January 24th, 2024 6:00pm at the Gulf Gate Library

**Adjournment:** There being no further business to discuss, Doug made a **MOTION** to adjourn at 6:37pm.

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