

# **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, 24th, January 2024  
**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, January 24th, 2024, 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.

**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 Doug and seconded by Jeff to approve the previous meeting minutes from **All in favor. MOTION PASSES** unanimously.

### **Reports:**

**President's Report:** Bill Martin reported that things are going well in the neighborhood.

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

**Management Report:** Lauren gave a report that the community website is in the works and will be up and running in the next few weeks. You can find documents of the association on the website.

**Unfinished Business:** NONE

### **New Business:**

**Appointments:** A motion was made by Kim and seconded by Doug to appoint the 2024 Committee as presented. All in favor. **MOTION PASSES** unanimously.

**Compliance:** Extensive discussion was had by the board of directors on the process for outstanding compliance violations. Jeff made a **MOTION** to impose a fine on the homes that were still in Violation of \$100 per day, not to exceed \$1000. Bill seconded the MOTION. **MOTION PASSES** unanimously. Bill will provide the names and email addresses of the Hearing committee to Lauren to set up the Hearing panel meeting.

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**ARC Approvals:** NONE

**Grounds:** Annette announced the Lawn of the month for February 3696 Country Place Blvd.  
CONGRATULATIONS! Thank you for contributing to the beauty of Country Place!!!

**Owner comments:** NONE

**Next Regular Board meeting** – February 28th, 2024 6:00pm at the Gulf Gate Library

**Adjournment:** There being no further business to discuss, Doug made a **MOTION** to adjourn at 7:07pm.

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