

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, 27th, March 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, March 27th, 2024, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:02PM.

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

Reports:

President's Report: Bill Martin reported that he is receiving feedback that residents are frustrated in the neighborhood on violations that are not being dealt with and they want to see violations dealt with. The request was made by the board of directors to increase compliance.

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. You can find documents for the association on the website. There will also be additional capabilities added when the portal goes live.

Unfinished Business: NONE

New Business:

Appointments: NONE

Compliance: A **MOTION** was made by Annette and seconded by Kim to impose a fine of \$100 per violation not to exceed the aggregate set forth in the association's documents for the following homes for the indicated violations. All in favor. **MOTION PASSES** unanimously.

Country Place Homeowners Association

**3610 Country Place Lane Dirty Driveway
3744 Countryside Road Dirty Driveway
3749 Countr side Road Dirty Driveway
3946 Country View Drive Pickup Truck
3962 Country View Drive Dirty Driveway
3966 Country View Drive Trim Palm Tree**

ARC Approvals: Bill reported on ARC requests that had been submitted for approval.

Grounds: Annette announced the Lawn of the month for April 3663 Country Place Blvd.
CONGRATULATIONS! Thank you for contributing to the beauty of Country Place!!!

Owner comments: Comments regarding Compliance and other association issues were taken by the board of Directors.

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

Adjournment: There being no further business to discuss, Doug made a **MOTION** to adjourn at 7:30pm.

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