

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, April 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 6:03PM.

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 previous meeting minutes from March with the noted corrections. **All in favor. MOTION PASSES** unanimously.

Reports:

President's Report: Bill Martin reported that there are still several violations in the neighborhood being identified. This continues to be a frustration of the board of directors. Please be mindful of the covenants of the asso

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: Jeff made a **MOTION** to appoint Silvia Blanco to the ARC committee. Doug seconded the motion. All in favor. **MOTION PASSES** unanimously.

Compliance: Lauren reported on outstanding violations within the association.

Country Place Homeowners Association

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

Grounds: NONE

Owner comments: Comments were taken by the board of directors regarding identified violations to the covenants.

Next Regular Board meeting – May 22nd, 2024 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Doug made a **MOTION** to adjourn at 7:05pm.

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