

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, 22nd, May 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, May 22nd, 2024, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:15PM.

Determination of a quorum: A quorum was established with the following Board members in attendance.

President: Bill Martin
Vice President: Annette Kirshner
Treasurer: Jeff Mason
Secretary: Doug Miller (Absent)
Director: Kim Motycka

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 Annette and seconded by Jeff to approve the previous meeting minutes from April as presented. **All in favor. MOTION PASSES** unanimously.

Reports:

President's Report: Bill Martin reported on open items of the association.

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

Management Report: Lauren gave a report on compliance including the results of the Hearing Panel meeting that occurred prior to the board meeting. Lauren Also reported on updates on processes of Association business to include the new client portal.

Unfinished Business: NONE

New Business:

Appointments: NONE Discussion was had by the board of directors on adding individuals to the Welcome Committee to assist with welcoming new residents.

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Compliance: Lauren reported on outstanding violations within the 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 association business.

Next Regular Board meeting – June 26th, 2024, 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Annette made a **MOTION** to adjourn at 7:13pm.

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

DRAFT