

# **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, July 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, July 24th, 2024, 6:00pm: at the Gulf Gate Library.

**Call to Order:** The meeting was called to order by Vice President, Annette Kirshner at 6:08PM.

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

**President:** Bill Martin (Absent)  
**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 Jeff and seconded by Kim to approve the previous meeting minutes from June as presented. **All in favor. MOTION PASSES** unanimously.

### **Reports:**

**President's Report:** NONE

### **Vice President Report:**

Annette announced the Lawn of the month for August 3720 Countryside Road. CONGRATULATIONS! Thank you for contributing to the beauty of Country Place!!!

**Treasurer's Report:** Jeff gave a detailed report on current financials as attached to this corporate record. Jeff also reported on a fraudulent credit card opening in the Association's name. It has been reported to all Authorities and Jeff is working to address the removal of the unauthorized activity.

**Management Report:** Lauren gave a report on the New Client Portal and features that will be added to the portal.

**Unfinished Business:** NONE

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## **New Business:**

**Appointments: NONE** A reminder was given to the community that the Annual meeting will be in November of this year and there will be 2 board seats that are up for reelection.

## **Compliance:**

**ARC Approvals: NONE**

**Grounds: NONE**

**Owner comments:** Comments were taken by the board of directors regarding association business.

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

**Adjournment:** There being no further business to discuss, Doug made a **MOTION** to adjourn at 7:11pm.

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