

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, 28th, August 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, August 28th, 2024, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:05PM.

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

President: Bill Martin
Vice President: Annette Kirshner (Absent)
Treasurer: Jeff Mason
Secretary: Doug Miller
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 July as presented. **All in favor. MOTION PASSES** unanimously.

Reports:

President's Report: Bill gave a report stating that compliance in the neighborhood is being done to address homes that become problematic to the property values of the entire neighborhood.

Vice President Report: None

Treasurer's Report: Jeff gave a detailed report on current financials as attached to this corporate record. Jeff also reported on the fraudulent credit card issued to the association. Jeff made the request to remove the Board of Directors information from the Association website.

Management Report: Lauren gave a report on the New Client Portal.

Unfinished Business: NONE

New Business:

Appointments: NONE

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Compliance:

3733 Countryside Rd: Remove items and debris stored on side of Home: A **MOTION** was made by Doug and seconded by Jeff to impose a fine of \$100/ per day not to exceed the aggregate set forth in the association's documents for the indicated violation. All in favor. **MOTION PASSES** unanimously.

ARC Approvals: NONE

Grounds: NONE

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

Next Regular Board meeting – September 25th, 2024, 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Jeff made a **MOTION** to adjourn at 7:06pm.

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