

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, 13th, November 2024
TIME: Immediately following the Annual Meeting
PLACE: Gulf Gate Public Library
7112 Curtiss Ave, Sarasota, FL 34231

ORGANIZATIONAL MEETING MINUTES

A regular meeting of the Board of Directors of the **Country Place Homeowners Association, Inc.** was held on Wednesday, November 13th, 2024, at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:22PM.

Determination of a quorum: A quorum was established with the following Board members in attendance. Bill Martin, Doug Miller, & Jeff Mason.

Proof of Notice of Meeting: Notice was posted in accordance with FL ST 720 and the association's governing documents.

Appointments/Resignations:

A **MOTION** was made by Bill and seconded by Jeff to accept the resignation of Kim Motycka. All in favor. **MOTION PASSES** unanimously.

A **MOTION** was made by Doug and seconded by Jeff to appoint Louis Schwartz to the vacant seat on the Board of Directors. All in favor. **MOTION PASSES** unanimously.

Election of Officers:

A **MOTION** was made by Jeff and seconded by Bill to appoint officers as follows for the Board of directors. All in favor. **MOTION PASSES** unanimously.

President: Jeff Mason (Term: 2024-2025)

Vice President: Annette Kirshner (Term: 2024-2025)

Treasurer: Bill Martin (Term: 2024-2025)

Secretary: Doug Miller (Term: 2025-2026)

Director at Large: Louis Schwartz (Term: 2025-2026)

Owner comments: NONE

Next Regular Board meeting – January 22nd, 2025 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Bill made a **MOTION** to adjourn at 6:45pm.

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