

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, November 13th, 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, November 13th, 2024, 6:00pm: at the Gulf Gate Library.

Call to Order: The meeting was called to order by President, Bill Martin at 6:00PM.

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 Doug to approve the previous meeting minutes from August as presented. **All in favor. MOTION PASSES** unanimously.

Reports:

President's Report: Bill tabled this report until the Annual meeting immediately following this meeting.

Vice President Report: None

Treasurer's Report: Jeff gave a detailed report on current financials as attached to this corporate record. Jeff reported on the proposed budget for 2025. Jeff reported that the association is in great financial standing with

Management Report: Lauren gave a report on the New Client Portal. If you need your access information for the portal, please email info@sunstatemanagement.com

Unfinished Business: NONE

New Business:

Country Place Homeowners Association

2025 Budget Approval: A **MOTION** was made by Jeff and seconded by Bill to approve the 2025 Budget as presented of the biannual dues to remain at \$250 biannually. All in favor. **MOTION PASSES** unanimously.

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

Next Regular Board meeting – Immediately following this meeting Annual Meeting November 13th, 2024 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Jeff made a **MOTION** to adjourn at 6:10pm.

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